Chelsea Selectboard Meeting Wednesday March 10, 2021

Sheepscot Valley RSU 12 Budget @ 6:30PM Via Zoom Regular Selectboard Meeting Immediately Following (Approx. 7:15PM) Via Zoom

2021-22 Municipal Budget Workshop Immediately Following (Approx. 7:30PM) Via Zoom

Sheepscot Valley RSU #12 Budget Presentation – Approx. 6:30PM

I. Call Sheepscot Valley RSU #12 Budget Presentation to order:

Superintendent Howie Tuttle presented a summary of the 2021-22 Budget to the Selectboard. The budget summaries presented were still only in the draft stages.

Regular Meeting – Approx. 7:15PM

I. Call meeting to order:

The regular meeting was called to order at 7:26PM by Sanderson.

Selectboard present included Deborah Sanderson, Sheri Truman and Michael Pushard

Others present included Scott Tilton, Rick, Danforth, Marion Bowman, Molly Alexander and Carol Belanger.

- II. Public Comment on Items Not on Agenda: None
- III. Adjustments to the Agenda: None

IV. Consent Agenda:

Consent Agenda:

- **A.** Approval of Payroll Warrant #39 in the amount of \$8,170.29
- **B.** Approval of Accounts Payable Warrant #40 in the amount of \$270,630.17
- C. Approval of February 24, 2021 Solar Array Ordinance Public Hearing Minutes
- **D.** Approval of February 24, 2021 Selectboard Meeting Minutes.
- **E**. February 2021 Economic Director Report
- **F**. February 2021 CEO Report
- **G**. February 2021 ACO Report
- **H**. February 2021 Town Clerk Report
- I. February 2021 Deputy Clerk Report
- **J**. February 2021 Treasurer Report

A motion was made by Pushard that was seconded by Truman to approve Consent Agenda Items A, B, E, F, G, H, I and J as presented. The roll call vote was unanimous.

A motion was made by Pushard that was seconded by Truman to approve Consent Agenda Items C and D as presented. The roll call vote was 2-0-1 (Sanderson).

V. Scheduled Items:

- A. New Business None
- **B.** Old Business: None

VI. Legal:

A. Joel Alexander Planning Board Appointment

The Manager presented the Selectboard with a volunteer application from Joel Alexander for membership on the Planning Board. A motion was made by Pushard that was seconded by Truman to appoint Joel Alexander to the Planning Board for the term expiring June 30, 2021. The roll call vote was unanimous.

B. Mughal Palace – Liquor License Renewal

The Manager presented the Selectboard with a request for a renewal of a Liquor License from Mughal Place. A motion was made by Pushard that was seconded by Truman to approve the Application request. The roll call vote was unanimous.

VIII. Verbal Communications:

- **A.** Town Manager Report The Manager shared portion of his written report with the Selectboard.
- **B.** Chelsea's RSU #12 Representative None
- **C.** Boards and Committee Reports None
- **D.** Board of Selectmen/Assessors Concerns –

Pushard - None

Truman - None

Sanderson – Apologized for missing the meeting on February 24, 2021

IX. Executive Session: None

A. Executive Session pursuant to 36 M.R.S.A § 841 – Tax Abatement

X. Adjournment:

A motion was made by Pushard that was seconded by Truman to adjourn the meeting. The roll call vote was unanimous of those present and voting. The meeting was adjourned at 7:43PM

Approved by the Selectboard on March 24, 2021.		
Deborah Sanderson	Michael Pushard	
 Sheri Truman		