Agenda Selectboard Meeting July 13, 2022 6:30PM, Chelsea Town Office

Attendees: Marion Bowman, Dot Grady, Patty Fredette, Jacob Soucy, Travis Soucy, Christine Landes, Molly Alexander, Alden Hallett, Cheryl Mitchell

Board Members: Michael P, Sheri T and Jason M

- I. Call meeting to Order:
- II. Public Comment on Items Not on Agenda:
- III. Adjustments to the Agenda:
- IV. Approval Consent Agenda Item Approval:
 - A. Payroll Warrant #58 in the amount of \$1,657.81
 - B. Accounts Payable Warrant #59 in the amount of \$11,190.20
 - C. Accounts Payable Warrant #60 in the amount of \$8,258.46
 - D. Accounts Payable Warrant #01 in the amount of \$4,666.25
 - E. Payroll Warrant # 02 in the amount of \$ 5,968.10
 - F. Payroll Warrant #03 in the amount of \$2,826.50
 - G. Accounts Payable Warrant #04 in the amount of \$2,710.46
 - H. Accounts Payable Warrant #05 in the amount of \$ 255,226.60
 - I. June 22, 2022 Selectboard Meeting Minutes

Moved by Michael P to accept as read 2nd Sheri T
All in favor

V. Scheduled Items:

A. New Business:

1. Election of Selectboard Chair and Vice Chair Moved by Sheri T to name Michael P as Chair

2nd Jason Mills

2 for

BOS Minutes July 13, 2022

1 abstain (Michael Pushard) Moved by Michael Pushard to name Sheri Truman as Vice Chair 2nd Jason Mills

2 for

1 abstain (Sheri Truman)

- 2. Review Wayne Michaud's Marijuana Caregiver Retail License (New) Wayne's Weeds 504 River Road Only public comment concern around the odor
- 3. Review Robert Rosso's Marijuana Caregiver Retail
 License (Renew) Hive Medicinal 65 River Road
 Public comment regarding the lights, but believed to
 be the lights from New England Rent to Own
- 4. MMA 2022 Property and Casualty Insurance Review For review only

Appointments to Elected Vacancies

- a. Planning Board Term to 6/30/23
 - 1. Roland Quirion
 - 2. Daniel Lambert
 - 3. Travis Soucy
- b. Budget Committee Term to 6/30/23
 - 1. Roland Quirion
 - 2. Marion Bowman
- c. Board of Appeals Term to 6/30/23
 - 1. Marion Bowman
- d. Board of Assessment Review Term to 6/30/23
 - 1. William Hiltz

Moved by Michael Pushard to approve all above named to a one-year term on the designated committees.

2nd Sheri T

All for

- 5. Regular Appointment by Selectboard
 - a. Cemetery Committee Term to June 30, 2025
 - 1. Thomas Heyns
 - b. Road Advisory Committee

All for

- 1. Randall Magee
 Moved by Michael P to name these two
 individuals to the named committees for a term of
 three years.
 2nd Sheri T
- 6. Impact 2032 Letter of Endorsement Holding on this information until the end of the month. Will bring back at next meeting.

B. Old Business:

- 1. Placement of Historical Sign at Butternut Update Board was presented with drawings of sign, pictures of placement and advised of dedication to take place on August 27th at: 11:00 a.m. with a Bean Luncheon to follow. Michael P has agreed to attend and speak.
- Sign Agreement with MDOT agreeing that an Overlimit Permit will be issued only if a permit and bond is required during construction period.
 Moved by Michael P to sign agreement 2nd Sheri T All for

Approved by the Selectboard on July 27, 2022

VI. Legal:

- A. Approval of Mutual Aid Agreement with the City of Augusta Checking further
- B. Approve Quit Claim Deed
 - 1. Jered and Katie Ladd Map 7 Lot 31 Moved by Michael P to sign Quit Claim Deed

2nd Sheri T

All for

C. Local Roads Assistance Fund Use Certification
Moved by Michael P to sign the certification form for the state
which states that funds received from LRAP will be used on the
local roads.

2nd Sheri T

All for

D. Sign Contract with Scott Tilton – Interim Manager Moved by Michael P to sign contract with Scott Tilton as Interm Town Manager for the period from July 5, 2022 to September 30, 2022 as written.

2nd: Sheri T All for

VII. Written Communication:

- A. Town Clerk Report
- B. Code Enforcement Report
- C. Deputy Clerk Report
- D. Animal Control Report

VIII. Verbal Communication:

- A. SVRSU #12 School Board
- B. Boards and Committees
- C. Summer Intern
- D. Board of Selectmen/Assessors Comments and Concerns

X. Adjournment:

Moved by Sheri T to adjourn 7:53 2nd Jason M
All for

Approved by the Selectboard on July 27, 2022		
Michael Pushard	Sheri Trumna	
Jason Mills		