



**Agenda
August 16, 2023
Chelsea Town Office
Selectboard Meeting
Regular Meeting
6:00PM**

I. Call Meeting to Order | Pledge of Allegiance

II. Public Comment on Items Not on Agenda

III. Public Hearing

A. Liquor License: Crystal Falls

IV. Adjustments to the Agenda

V. Approval Consent Agenda Items

- A. A/P Warrant #70 (FY2023) in the amount of **\$5,822.40**
- B. A/P Warrant #71 (FY2023) in the amount of **\$2,899.78**
- C. A/P Warrant #2 in the amount of **\$25,646.37**
- D. A/P Warrant #3 in the amount of **\$4,492.00**
- E. A/P Warrant #4 in the amount of **\$42,592.36**
- F. A/P Warrant #5 in the amount of **\$295,402.48**
- G. Week #28- 06/29/2023-07/06/2023: **\$6,288.63**
- H. Week #29- 07/06/2023-07/13/2023: **\$6,373.15**
- I. Week #30- 07/14/2023-07/20/2023: **\$4,582.98**
- J. Week #31- 07/21/2023-07/27/2023: **\$5,123.54**

- K. Minutes of May 10, 2023 Meeting
- L. Minutes of May 31, 2023 Meeting
- M. Minutes of June 14, 2023 Meeting
- N. Minutes of July 12, 2023 Meeting

VI. Scheduled Items

A. New Business:

1. Presentation by Raegan LaRochelle Regarding TIF
2. Presentation by Intern Anna Stolt | RMS Program
3. Request for a Discussion Regarding Hallowell Road | Ben Smith
4. Discuss, Consider and Possibly Approve Liquor License | Crystal Falls
5. Discuss, Consider and Possibly Accept Gift of Bench at Chelsea Heights Cemetery
6. Order to Correct:
 - a. 20 Gilbert Drive | George P. Willigar, Jr.
 - b. 443 River Road | Debra J. & Preston J. Cates
7. MMA Annual Election for Vice President and Executive Committee Members
8. Discuss and Consider Request to Participate in Gardiner Public Library
9. Set an Additional Meeting Date to Consider Setting Special Town Meeting, Commit Taxes, and Approve Possible RFP for Continued Road Work
10. Sign Cemetery Deed for Gervais, Michael and Carrie
11. Review, Discuss, and Approve RFP for Mowing
12. Review, Discuss, and Approve RFP for Plowing
13. Discuss, Consider and Possibly Approve Appointment of Scott Grady to Budget Committee and Road Advisory Committee
14. Review, Discuss, and Possibly Approve Gardiner Ambulance Service Agreement

B. Old Business

1. Discussion with Chief Ramage Regarding Future Truck Purchase and Furnace Changeover

VII. Legal

- A. NONE

VIII. Written Communication

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

IX. Verbal Communication

- A. SVRSU #12 School Board
- B. Boards and Committees
- C. Municipal Officers/Assessors Comments and Concerns

X. Executive Session

- A. None

XI. Adjournment