

**Board of Selectmen Public Hearing
and Regular Meeting
Thursday October 25, 2018
Public Hearing 6:30PM
Regular Meeting immediately following
Chelsea Elementary School**

I. Open Public Hearing

The Public Hearing was opened at 6:30PM by Board Chair Sanderson

Selectboard present included Michael Pushard, Deborah Sanderson and Benjamin Smith.

There were 22 residents and guests on attendance.

**A. Comment from residents and public on upcoming November 6, 2018
Referendum Ballot regarding the vote to begin the RSU #12 Withdrawal Process**

The Public Hearing was closed at 7:22PM by Chairman Sanderson

I. Call to regular meeting to order:

Selectmen present included Michael Pushard, Deborah Sanderson and Benjamin Smith

The meeting was called to order at 7:23PM by Sanderson.

Members of the public present included Scott Tilton, Molly Alexander, Jessica Lowell, Sheri Truman, Henry Truman Jr., Carol Belanger, Kristi Guerette, Mike Edgecomb and Wayne Watson.

The Pledge of Allegiance was recited

II. Public Comment on items not part of the agenda:

Wayne Watson asked about the recent notice in the newspaper requesting that potential owners of the former Kennebec Central RR property notify Chelsea.

Sheri Truman expressed disappoint regarding the poor attempt to notify residents of the Public Hearing held earlier.

Carol Belanger expressed disappointment regarding the poor attempt to notify residents of the Public Hearing held earlier.

III. Adjustments to the agenda: NONE

IV. Consent Agenda:

- A. Approval of Payroll Warrant # 17 in the amount of \$7,857.49
- B. Approval of Accounts Payable Warrant # 18 in the amount of \$3,773.31
- C. Approval of Accounts Payable Warrant # 19 in the amount of \$59,352.31
- D. Approval of October 11, 2018 Selectboard Meeting Minutes

A motion was made by Smith that was seconded by Pushard to approve Consent Agenda Items A, B, C and D as presented. The vote was unanimous.

V. Scheduled Items:

A. New Business: NONE

B. Old Business:

- 1. KVCOG Brownfields Site Assessment Application

The Board discussed various parcels in Chelsea that may be eligible for a KVCOG Brownfields Site Assessment Application Grant. Selectboard members will consider properties and question residents to finalize a list for November 8, 2018.

- 2. Collection of Cable Franchise Fee from Spectrum

The Selectboard reviewed additional information regarding the implementing the collection of a franchise fee. Mike Edgecomb provided more information. No action was taken.

VI. Legal:

- A. 2018 Municipal Valuation Return

The Selectboard were presented with a copy of the 2018 Municipal Valuation Return.

VII. Written Communication:

- A. The Selectboard reviewed the Town Managers Report.

VIII. Verbal Communication:

- A. Town Manager** – The Town Manager provided highlights of his report.
- B. Sheepscot Valley RSU #12 Representative** – NONE
- C. Boards and Committee** – NONE
- D. Board of Selectmen/Assessors** –

Mr. Pushard – Updated everyone on the progress being made towards the Christmas Tree lighting festivities.

Mr. Smith – NONE

Ms. Sanderson – NONE

IX. Executive Session: NONE

X. Adjournment:

A motion was made by Pushard that was seconded by Smith to adjourn the meeting. The vote was unanimous. Sanderson declared the meeting adjourned at 8:44PM.

Approved by the Board of Selectmen on November 8, 2018.

Deborah Sanderson

Michael Pushard

Benjamin Smith