

Chelsea Select Board Meeting Agenda

Tuesday October 20, 2020 7:00PM

Chelsea Town Hall and via ZOOM

- I. Call Meeting to order
- II. Changes to the agenda
- III. Public Comments –
 - a. ATV/snowmobile on roads
- IV. Conflict of interest disclosure –
- V. Approve Selectboard Meeting minutes –
 - a. 10/6
- VI. Orange County Sheriff Department –
 - a. community response and billing follow-up
- B. Treasurer –
- C. Town Clerk –
- D. Water/Wastewater –
 - a. Norm Button's well – deed & well update
- E. Transfer Station/Landfill –
 - a. \$1500 from first round of MSP Grant funding for a paint, battery & bulb collection – do we want to do it this spring?
 - b. Update on local towns & how they handle it (Jamie)
 - c. Inspection of repairs complete?
- F. Highway –
 - a. Budget discussion
 - 1. What highway projects do we have scheduled or forecasted through the end of year?
 - 2. What concerns do you have about the current budget?
 - 3. What projects do we have scheduled for next year?
 - 4. What problems or shortfalls did we run into this year?
 - 5. What problems or shortfalls do you think we are going to have next year?
 - b. Moxley Bridge Fines for Damage – notice against trespass issued to businesses who repeatedly damage the bridge –notice now for companies that have been reported to have repeatedly damaged the bridge?
- G. Library – replace trees discussion??
- H. Use of Village Greens Request –

- a. New Creation Fellowship – Halloween event

- I. Roberts-Gould Field and Heath Field –

- J. AT&T Cell Tower Locations – AT&T confirmed this morning that it continues to evaluate alternative sites. At this time, notwithstanding any prior references to a deadline of October 2020, there is no need to schedule a public hearing. Further process will occur before any plans are set in motion.

- K. Budget discussion – Highway

- L. Future talk –
 - a. Disaster preparedness

- M. Appointments need filling –
 - a. Fence Viewer – 3
 - b. Pound Keeper – Residency not required
 - c. CVSWMD Rep and Alternate
 - d. Inspector/Surveyor of Wood and Lumber
 - e. TAC Rep

- N. Administrative Assistant –
 - a. Annual Report
 - i. Is the school budget being added? Vote on 10/1
 - ii. Schedule for meeting with departments re: budget
 - iii. Appropriations (petitions) policy update
 - 1. See policy
 - iv. Cover Photo – Jamie will schedule times to take photos of each employee.
 - v. Schedule departments for budget discussions
 - b. Website photo
 - c. Grants in Aid – letter of intent by 10/31/2020

- O. Approve Orders

- P. Adjourn

Time: Oct 20, 2020 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85327313582?pwd=RWpwM0xJOHdSQ9hcXF6OTVMZmpJUT09>

Meeting ID: 853 2731 3582

Passcode: 894897

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