

# Chelsea Select Board Meeting Agenda

Tuesday, 17 Mar 2020 7:00PM

## Chelsea Library

- I. Call Meeting to order
- II. Changes to the agenda
- III. Public Comments
- IV. Conflict of interest disclosure
- V. Approve Selectboard Meeting minutes of 3 March 2020
- VI. Sam Allen – Rec Committee
- VII. Tim Court – Water Bill
- VIII. Chelsea Arts Collective – Use of Green
- IX. Chelsea Library:
  - Serving permit
  - Trustee Appointment
- X. Mascoma Bank – Use of Green
- XI. Chelsea Farmers Market – Use of Green
- XII. Appointments –
  - Fence Viewers (3)
  - Pound Keeper (Residency not required)
  - Town Service Officer
  - CVSWMD Rep and Alternate
  - Inspector/Surveyor of Wood and Lumber
  - Town Health Officer – Assistants
  - DRB – Johanna Welch
  - Planning Commission – 1 3yr term was missed
  - Transportation Advisory Council (TAC) Rep – 1 yr
  - ECFiber Rep and Alternates
- XIII. Treasurer -
- XIV. Town Clerk – Liquor license
- XV. Water/Wastewater
- XVI. Highway –
  - a. Certificate of Compliance
  - b. Municipal Roads General Permit

- XVII. LEMP – review and readoption – Tracy Simon
- XVIII. Emergency Management Plan for Virus outbreak
  - a. Town
  - b. Employees
- XIX. Approve Orders
- XX. Administrative Assistant report
  - a. Select the Official Newspaper
  - b. Use of Robert Gould Field
  - c. Payroll orders?
  - d. NBRC Economic & Infrastructure Grant
  - e. FEMA Mapping Letter
  - f. Active Shooter Workshop
  - g. Assisted living today email request
  - h. Robert Button invoice
  - i. Critical Infrastructure
  - j. Matching Highway Reserve fund
- XXI. Executive Session – Personnel.
- XXII. Adjourn