

Town of Chelsea
Board of Selectmen Meeting Agenda
Wednesday, November30, 2011
6:30PM, CES Cafeteria

Regular Meeting:

- I. Call meeting to order

- II. Consent Agenda
 - A. Approve Payroll Warrant #25 in the amount of \$ 6,418.65
 - B. Approve Accounts Payable Warrant #24 in the amount of \$ 41,276.67
 - C. Approve Board of Selectmen Meeting Minutes of November 9, 2011
 - D. Approve Board of Assessors Meeting Minutes of November 11, 2011
 - E. Approve Board of Assessors Meeting Minutes of November 22, 2011

- III. Public Comment on Items not part of the Agenda:
(Please limit comments to no more than two (2) minutes per speaker.

- IV. Scheduled Items:
 - A. New Business:
 1. 2009-10 Audit Management Letter
 2. 2012 Community Development Block Grant Program
 3. Town of Chelsea Investment Policy
 4. Moving Chelsea Voting Place
 5. Community Food Bank discussion.

 - B. Old Business:
 1. Payment of Property Taxes by Credit Card
 2. Chelsea Heating Assistance Program
 3. Charter Commission Next Step

- V. Written Communication:
 - A. November 2, 2011 Letter from Time Warner Cable
 - B. November 15, 2011 Letter from Time Warner Cable
 - C. October 17, 2011 RSU#12 Residency Verification Process Review

- VI. Legal Issues:
 - A. Proposed Culvert Ordinance Amendments
 - B. Charter Commission Appointments
 - C. 2011 – 12 Gardiner Ambulance Service Agreement

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VII. Verbal Communication:

- A. Town Manager Report
- B. Department Reports
- C. Report from School Department
- D. Board of Selectmen Comments and Reports

VIII. Executive Session:

- A. Legal Matter w/ Town Counsel in accordance to 1MRSA Subsection 405(6) (E)

IX. Adjournment:

In order to maintain Board effectiveness, the following guidelines are set forth:

- A. Board members speaking during discussion on any item will be limited to two minutes and may speak only once until each member has spoken or been given an opportunity to speak.