

Town of Chelsea
Board of Selectmen Meeting Agenda
August 10, 2011
6:30PM, Grange Hall

Regular Meeting

- I. Call meeting to order

- II. Consent Agenda
 - A. Approve Payroll Warrant #05 in the amount of \$ 10,970.00.
 - B. Approve Accounts Payable Warrant #06 in the amount of \$ 9,973.43
 - C. Approve Minutes of July 13, July 21 and 27, 2011 Board of Selectmen Meetings.
 - D. Approve Minutes of July 26, 2011 Board of Assessors Meeting.

- 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. Review and accept Draft 2011 Snow Plowing and Sanding Contract language.
 2. Review and accept Draft 2011 Winter Sand Stockpile Specifications.
 3. Review and accept Draft 2011 Town Yards Snow Plowing Specifications.

 - B. Old Business:
 1. Windsor Road After-the- Fact Permit from DEP Update.
 2. Assessing Issues and update.
 3. 30 Hankerson Road Property Owner Request.
 4. Roadway Culvert Repair Bid (48 Hemlock Ridge Rd.)
 5. Roadside Mowing Bid Results.

- V. Written Communication:
 - A. Time Warner Cable Letter – July 5, 2011
 - B. Time Warner Cable Letter – July 20, 2011

- VI. Legal Issues:
 - A. Issue an order Calling a Special Town Meeting to establish a Town Charter Commission.
 - B. Approve a Municipal Quitclaim Deed for Harry Tisdale Jr.

- VII. Verbal Communication:
 - A. Town Manager Report
 - B. Department Reports
 - C. Board of Selectmen Comments and Reports

- VIII. Executive Session:
 - A. Pursuant to 1MRSA Section 405(6) – Legal Matter with Town Attorney
 - B. Pursuant to 1MRSA Section 405(6) – Concealed Weapon Application
 - C. Pursuant to 1MRSA Section 405(6) – Interim Manager Contract Negotiations

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.