

Town of Chelsea
Board of Selectmen Meeting Agenda
August 24, 2011
6:30PM, Grange Hall

Regular Meeting

- I. Call meeting to order
- II. Consent Agenda
 - A. Approve Payroll Warrant #07 in the amount of \$ 6,433.00.
 - B. Approve Accounts Payable Warrant #08 in the amount of \$ 9,872.36
 - C. Approve Accounts Payable Warrant #09 in the amount of \$ 1,112.16
 - D. Approve Accounts Payable Warrant #10 in the amount of TBD.
 - E. Approve Minutes of August 10, 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. Winter Roads Snow Plowing Prequalification results and decision.
 2. 2011-12 Tax Commitment Discussion.
 3. Street Sign and Cautionary sign requests and decision.
 4. Chelsea's response to Law Legalizing the Sale, Possession and Use of Fireworks.
 5. Town of Wiscasset's possible withdrawal from SVRSU #12.
 6. Determine the need to draft a Town Building Use Policy.
 - B. Old Business:
 1. Town Office Cleaning Bids.
 2. Town Office Phone Upgrade
 3. Windsor Road Berm and Culvert Replacement Bids
- V. Written Communication:
 - A. Time Warner Cable Letter – August 3, 2011
 - B. Letter from SVRSU #12 concerning "Schools for Excellence" Initiative
- VI. Legal Issues:
 - A. Copy of CMP Pole Permit Request - Maine DOT
 - B. Appointment of Thomas D. Hayes – Assessors Agent
- 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(6A) – Town Manager Contract - Employment Compensation and duties.
- B. Pursuant to 1 MRSA Section 405(6A) – Town Manager Contract Negotiations and Finalization
- C. Pursuant to 1MRSA Section 405(6) – Concealed Weapon Application

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.