

Town of Chelsea
Board of Selectmen Meeting Agenda
September 14, 2011
6:30PM
Chelsea Elementary School Cafeteria

Regular Meeting

- I. Call meeting to order

- II. Consent Agenda
 - A. Approve Payroll Warrant #11 in the amount of \$ 6,912.89.
 - B. Approve Accounts Payable Warrant #12 in the amount of \$ 6,228.80
 - C. Approve Accounts Payable Warrant #13 in the amount of \$ 285,826.94
 - D. Approve Payroll Warrant #14 in the amount TBD.
 - E. Approve Accounts Payable #15 in the amount of TBD
 - F. Approve Minutes of August 24, 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. Chelsea Personnel Policy Discussion and possible amendments.
 2. Board of Assessors Report and need to schedule a meeting.
 3. Discussion and development of a Undesignated Fund Balance Policy
 4. Discussion regarding the placement of a gate blocking access to the Dondero Rd.

 - B. Old Business:
 1. Winter Road Maintenance Bid Results.
 2. Windsor Road Updates.
 3. Charter developments and discussion.
 4. Discussion and approval of Chelsea Town Manager's Job Description and Contract.

- V. Written Communication:
 - A. CMP Notice of Intent to File.
 - B. Letter from Time Warner Cable concerning programming issues.
 - C. Invitation to Chelsea Elementary School Open House.

- VI. Legal Issues:
 - A. Appointment of Doug Crochere to the vacant 2 year Planning Board position.
 - B. Appointments to the Budget Review Committee.
 - C. Appointments to the Road Committee.

- 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) – 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.