

Town of Chelsea  
Board of Selectmen Meeting Agenda  
September 21, 2011  
6:30PM  
Chelsea Elementary School Cafeteria

Regular Meeting

- I. Call meeting to order
- II. Consent Agenda
  - A. Approve Accounts Warrant #16 in the amount of \$ 5,185.25
  - B. Approve Accounts Payable Warrant #17 in the amount of \$ TBD
  - C. Approve August 30, 2011 Board of Assessors Meeting Minutes
  - D. Approve BOS Minutes of September 14, 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. Reestablishment of Town Road Advisory Committee.
  - B. Old Business:
    1. Winter Road Maintenance Bid update.
    2. Undesignated Fund Balance Policy
    3. Winter Sand Bids and Decision.
    4. Town Yard Plowing Bids and Decision.
    5. Final Review and approval of Chelsea Town Manager's Job Description.
- V. Written Communication:
  - A. Report from RSU #12 Assistant Superintendent
  - B. Letter from Time Warner Cable
  - C. Announcement from MMA Risk Management Services
- VI. Legal Issues:
  - A. Appointments to the Budget Review Committee.
  - B. Appointments to the Road Committee.
  - C. Appointments to Board of Assessment Review
  - D. Appointments to Safe Fireworks Committee
  - E.
- VII. Verbal Communication:
  - A. Town Manager Report
  - B. Department Reports
  - C. School Department

D. 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.