

TOWN OF CHELSEA
SPECIAL TOWN MEETING WARRANT

SPECIAL TOWN MEETING
July 21, 2011 Thursday
6:30 pm
Togus V.A. Theatre

To: Theodore Gardner, a resident of the Town of Chelsea, in the County of Kennebec:

GREETINGS: In the name of the State of Maine, you are hereby required to notify and warn the inhabitants of the Town of Chelsea in said County, qualified by law to vote in Town affairs, to meet at the **Togus VA Theatre** in said Town of Chelsea at **6:30PM on Thursday, July 21, 2011** there and then to act on **Article # 1** through **Article # 4** of the Municipal Warrant.

The Meeting was called to order at 6:34PM.

ARTICLE 1. To elect a Moderator to preside at said Meeting.

A motion was made and seconded to nominate William H. Perry moderator. Nominations were closed. Three written ballot votes were cast electing Mr. Perry as moderator. Mr. Perry was sworn in as moderator by the Town Clerk.

The moderator asked for and received unanimous consent to allow nonresidents Scott Tilton, Interim Town Manger and Steve Langsdorf, Town Attorney to speak during the meeting.

A motion was made and seconded to consider Article 4 at this time in the meeting. The vote was in the affirmative.

ARTICLE 4. To see if the Town will vote to amend the Chelsea Floodplain Management Ordinance, by adopting the Federal Emergency Management Agency updated Flood Insurance Rate Maps and Flood Insurance Study for Kennebec County dated June 16, 2011.

Amend as follows: "The areas of special flood hazard Zones A and AE for the Town of Chelsea Maine, Kennebec County, Maine, identified by the Federal Emergency Management Agency in a report entitled "Flood Insurance Study – Kennebec County" dated ~~December 16, 2010~~ **June 16, 2011** with accompanying "Flood Insurance Rate Map" dated ~~December 16, 2010~~ **June 16, 2011**. With panels 516, 517, 518, 519, 536, 537, 538, 539, 543, 544, 657, 676, 677, 681 derived from the county wide digital flood insurance rate map entitled "Digital Insurance Rate Map, Kennebec County," are hereby adopted by reference and declared to be a part of this ordinance. The rest of the ordinance will remain as previously approved.

A motion was made and seconded to amend the Chelsea Floodplain Ordinance as written. The vote was in the affirmative.

ARTICLE 2. To see if the Town will vote to authorize the Board of Selectmen enter into and sign an agreement with Flavia Kelley.

A motion was made and seconded to authorize the Board of Selectmen to enter into and sign an agreement with Flavia Kelley.

There was a lot of discussion on this article.

A motion was made and seconded to move the question. It was voted in the affirmative to move the question.

A vote was called on the original motion to authorize signing agreement. The motion did not pass.

ARTICLE 3. To see if the Town will vote to authorize to the Board of Selectmen to spend an amount not to exceed \$25,000.00 from the Wood Lot Account to fund the settlement with Flavia Kelley.

A motion was made and seconded to authorize the Board of Selectmen to spend zero (\$0) dollars. The vote was unanimous.

After verification that all business had been completed, a motion was made and seconded to adjourn the Town Meeting. The vote was affirmative. The meeting was adjourned Sine Die at 7:55PM

Respectfully submitted,

Scott M. Tilton
Town Clerk