

Board of Selectmen

Wednesday January 14, 2015

**TIF District Public Hearing
6:45PM
Immediately followed by
Regular Meeting**

Chelsea Elementary School Cafe

I. Call regular meeting to order:

A. Pledge of Allegiance

II. Consent Agenda:

- A.** Approve Accounts Payable Warrant #25 for \$284,474.27
- B.** Approve Payroll Warrant # 26 for \$ 12,654.66
- C.** Approve Accounts Payable Warrant # 27 for \$ 122,201.66
- D.** Approve Accounts Payable Warrant # 28 for \$ 5063.80
- E.** Approve Payroll Warrant # 29 for an amount TBD
- F.** Approve Accounts Payable Warrant # 30 for an amount TBD
- G.** Approve Minutes of December 10, 2014 Board of Selectmen Meeting
- H.** Approve Minutes of December 10, 2014 Executive Session
- I.** Confirm the two year Appointment of Sheila McCarty as Registrar of Voters

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.** 2015-16 Wage and Salary Recommendation

IV. Scheduled Items:

B. Old Business:

- 1.** Final Review and Adoption of the Chelsea Personnel Policy

V. Legal:

1. Michael Tondreau – Map 8 Lot 54-CO – Land Use Violation
2. MMA Risk Management Services decision on loss claim submitted by Town.
3. Corporate Banking Authorization Resolution
4. Junkyard License Renewal – Robert Strout – Win – Ro Auto Salvage
5. Interim Appointment of Chris Martinez as Animal Control Office
6. Interim Appointment of Jacki Robbins as Alternate Code Enforcement Officer.
7. Renewal of Win-Ro Auto Salvage Junkyard Permit
8. Tax Increment Finance Resolution

VI. Written Communication:

1. Review letter from Time Warner Cable dated December 17, 2015
2. Review letter from Time Warner Cable dated January 7, 2015
3. Review letter from Time Warner Cable regarding account pricing.
4. Review letter from MMA Unemployment Fund
5. Review letter from MMA Workers Compensation Fund
6. Fact from Planning Decisions concerning the consolidation of the Gardiner and Hallowell Water Districts
7. Treasurers Report

VII. Verbal Communication:

1. Chelsea's RSU #12 Representative
2. Boards and Committee
3. Board of Selectmen/Assessors

VIII. Executive Session:

1. Enter into an Executive Session to deliberate on an abatement request pursuant to 36 M.R.S.A. § 841(2)
2. Enter into an Executive Session to deliberate on an abatement request pursuant to 36 M.R.S.A. § 841(2)
3. Enter into an Executive Session to review a previous abatement request pursuant to 36 M.R.S.A. § 841(2)

IX. Adjournment:

In order to maintain Board effectiveness, the following guidelines are set forth:

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.