

**Board of Selectmen Meeting  
Wednesday January 27, 2016  
6:30PM  
Chelsea Town Office**

**I. Call regular meeting to order:**

- A. Pledge of Allegiance

**II. Consent Agenda:**

- A. Approval of Payroll Warrant # 33 for \$
- B. Approval of Accounts Payable Warrant # 34 for \$
- C. Approval of Board of Selectmen January 13, 2015 Meeting Minutes

**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. Discussion with Hubbard Free Library Board
- 2. Discussion with Chelsea's Representatives to the RSU #12 School Board
- 3. Review the need to repair the deep ditches created on Hallowell and Cony Roads

**B. Old Business:**

- 1. Replacement of Town Office Building
- 2. Possible amendments to Traffic Control Ordinance
- 3. Possible amendments to the Ordinance Restricting Vehicle Weights on Posted Ways
- 4. Select a date for 1<sup>st</sup> Economic Development Planning Meeting – Feb. 2, 9, 16 or another night with Joel Greenwood
- 5. 2016 -2019 Chelsea Road Improvement Plan

**V. Legal:**

- 1. Appointment of Alfred Tobias to the Cemetery Committee
- 2. Real Estate Tax abatement for Alfred Plante for 2015-16 taxes – M 9 L 10
- 3. Personal Property Tax Abatements (List Attached)
- 4. Win Ro Junkyard Permit Renewal

- VI. Written Communication:**
1. Letter from TWC dated January 20, 2016
  2. Letter from Maine Municipal dated December 28, 2015
  3. Sheepscot Valley RSU #12 January 2016 Superintendent's Report
  4. Planning Board December 14, 2015 Minutes
  5. Letter from Central Maine Power dated December 15, 2015
  6. Budget Committee January 5, 2016 Minutes
  7. Cemetery Committee January 12, 2016 Minutes

- VII. Verbal Communication:**
1. Town Manager
  2. Chelsea's RSU #12 Representative
  3. Boards and Committee
  4. Board of Selectmen/Assessors

**VIII. Executive Session:**

**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.