

Board of Selectmen
Wednesday January 28, 2015
Regular Meeting
6:45PM
Chelsea Town Office

I. Call regular meeting to order:

- A. Pledge of Allegiance

II. Consent Agenda:

- A. Approve Accounts Payable Warrant #31 for \$ 6,542.84
- B. Approve Payroll Warrant # 32 for \$
- C. Approve Accounts Payable Warrant # 33 for \$
- D. Approve January 14, 2015 Public Hearing 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. Transportation of High School Students
 - A. Transportation to and from home
 - B. Transportation to area High Schools
- 2. Review the establishment of an Ad Hoc Chelsea Economic Development Committee
- 3. Review the need to broadcast Board of Selectmen meetings on Cable TV Channel 7.

B. Old Business:

- 1. Review and Adoption of the Chelsea Personnel Policy
- 2. Review and Decide on the future of the Rescue Fees Ordinance

V. Legal:

1. Consider and decide on a request for CDBG Revolving Loan Funds to replace a well pump. (Request withdrawn before meeting)
2. Review, discuss and act on the Cemetery Committee recommendations

VI. Written Communication:

1. Review letter from Time Warner Cable dated January 21, 2015
2. Letter from RSU #12 concerning upcoming vacant seats on RSU #12 BOD
3. MDOT 2015 Light Paving Operations

VII. Verbal Communication:

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

VIII. Executive Session Action:

1. Decision on an abatement request pursuant to 36 M.R.S.A. § 841(2)
2. Decision on an 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.