

**Board of Selectmen
Executive Session
6:00PM**

**Regular Meeting
7:00PM
Wednesday January 29, 2014
Chelsea Town Office**

Executive session: 6:00PM

- I. Review of a Poverty Abatement Request and discussion of confidential matters per M.R.S.A. § 405(6)(F)

Regular Meeting: 7:00PM or immediately following

I. Call meeting to order:

- A. Pledge of Allegiance

II. Consent Agenda:

- A. Approve Payroll Warrant #31 in the amount of \$ 6,090.63
- B. Approve Accounts Payable Warrant #32 in the amount of \$ 56,541.10
- C. Approve Payroll Warrant #33 in the amount of \$
- D. Approve Accounts Payable Warrant # 34 in the amount of \$
- E. Approve Board of Selectmen Meeting Minutes of December 18, 2013
- F. Board of Assessors Meeting Minutes of January 8, 2014

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. Update on the Togus Pond Alewives Fish Ladder and a Request.
- 2. Set the date, time and place of Annual Town Meeting and Election.
- 3. Town Report Dedication

- B. Old Business:
 - 1. Schedule a public hearing to discuss granting an easement on the cell tower.

V. Legal Issues:

- A. City of Augusta Ambulance Service contract renewal
- B. Cemetery and Parks Maintenance Recommendation
- C. Appointment of Maria Jacques to Planning Board until June 30, 2014

VI. Written Communication:

- A. Letter from Time Warner Cable dated January 15, 2014
- B. Letter from Central Maine Power regarding annual tree work
- C. December 10, 2013 Planning Board Minutes
- D. Letter from Maine Municipal Assoc. Property and Casualty Pool Letter from Maine Municipal Assoc. Workers Comp Fund
- E. Letter from Maine Municipal Assoc. Unemployment Comp Fund
- F. Letter from Maine Municipal Assoc. concerning 2014 dues and services

VII. Verbal Communication:

- A. Town Manager Report
- B. Chelsea's RSU #12 Representative
- C. Board of Selectmen/Assessors

VIII. 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.