

**Board of Selectmen**  
**Wednesday February 11, 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 #34 for \$ 995.80
- B. Approve Accounts Payable Warrant # 35 for \$
- C. Approve Payroll Warrant # 36 for \$ 5,187.60
- D. Approve Board of Selectmen January 7, 2015 Special Meeting Minutes
- E. Approve Board of Selectmen January 14, 2015 Public Hearing Minutes
- F. Approve Board of Assessors January 28, 2015 Meeting Minutes
- G. Approve Board of Selectmen January 28, 2015 Meeting Minutes
- H. Approve Board of Selectmen January 28, 2015 Executive Session 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: NONE**

**B. Old Business:**

- 1. Review and Adoption of the Chelsea Personnel Policy
- 2. Review the establishment of an Ad Hoc Chelsea Economic Development Committee
- 3. Transportation of High School Students
  - A. Transportation to and from home
  - B. Transportation to area High Schools
- 4. Review broadcasting Board of Selectmen Meetings on Cable TV Channel 7.

**V. Legal:**

1. Michael Tondreau –Land Use Violation - Map 8 Lot 54-CO
2. Approve amendments to Fire Department Service Billing Ordinance
3. Bids for stockpiling 2015-16 Winter Sand
4. Bids for Winter Plowing and Sanding of Roads.
5. Plowing of snow from private driveways into roadway

**VI. Written Communication:**

1. Letter from Gardiner Public Library
2. Treasurers Report

**VII. Verbal Communication:**

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

**VIII. Executive Session: NONE**

**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.