

**Board of Selectmen
Public Hearing
6:00PM**

**Regular Meeting
6:30PM
or Immediately following PH**

Wednesday February 12, 2014

**Chelsea Elementary School
Cafeteria**

Public Hearing: 6:00PM

- I. Comments and questions regarding the Board of Selectmen granting an easement to the cell tower lease on Eastern Avenue.

Regular Meeting: 6:30PM or immediately following the PH

- I. **Call meeting to order:**
 - A. Pledge of Allegiance
- II. **Consent Agenda:**
 - A. Approve Payroll Warrant #35 in the amount of \$
 - B. Approve Accounts Payable Warrant #36 in the amount of \$
 - C. Approve Board of Assessors Meeting Minutes of January 8, 2014
 - D. Approve Board of Selectmen 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. Schedule a Board of Assessors meeting
 2. Presentation by Town Manager of the proposed 2014 – 15 Municipal Budget

IV. Scheduled Items:

B. Old Business:

1. Review and act upon requests for tax abatement
2. Review and act upon a supplemental tax assessment

V. Legal:

- A. Review and act upon granting an easement to the cell tower lease.
- B. Review the list of positions requiring election at annual town meeting
- C. Review and act upon a CDBG Loan Request to help purchase a mobile home
- D. Review and approve the Kennebec Valley Humane Society 2014-15 Sheltering Contract

VI. Written Communication:

- A. Read the letter from the Capital Area CA\$H Coalition concerning free tax return preparation help
- B. Read the notice from AARP of Tax-Aide Program concerning free tax return preparation help
- C. Read the letter from CMP notifying Chelsea of CMP'S plan to use of herbicides to control brush along the transmission line right of ways
- D. Review the latest High School Bus transportation invoice
- E. Review the invitation to a meeting in Washington Maine with the Washington Selectmen and members of the Maine Legislature
- F. Read letter from Time Warner dated February 4, 2014 notifying Chelsea Selectmen of subscriber rate increase
- G. Read the monthly letter from Time Warner dated February 5, 2014 informing the Selectmen of cable service related issues

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.