

**Board of Selectmen Meeting  
Wednesday February 24, 2016  
6:30PM  
Chelsea Town Office**

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

- A. Pledge of Allegiance

**II. Consent Agenda:**

- A. Approval of Payroll Warrant # 38 for \$
- B. Approval of Accounts Payable Warrant # 35 for \$
- C. Approval of Board of Selectmen February 10, 2016 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. Website Update – Virtual Town and Schools
- 2. Chelsea Senior Citizen Wellness Checks
- 3. Property Maintenance Ordinance
- 4. Letter Supporting Community Concepts Self Help Opportunities Program Grant Application
- 5. Plan for the Utilization of Town Owned Property next to Butternut Park

**B. Old Business:**

- 1. Spirit of America Selection
- 2. Municipal Property No Smoking Policy
- 3. Elderly Property Tax Deferral Program Ordinance
- 4. Security and Safety at Butternut Park
- 5. Town Report Dedication

**V. Legal:**

- 1. Approval of the Augusta Ambulance Agreement
- 2. Local Traffic Sign Grant Program

**VI.**

**Written Communication:**

1. Letter from Maine D.H.H.S.
2. Town of Chelsea Treasurer's Investment Report
3. Letter from Augusta Public Works informing Chelsea of a reduction of the Hatch Hill per capita fee.
4. Letter from MMA Unemployment Compensation
5. 2016 MMA Who to Contact Directory
6. Letter from Maine Natural Gas
7. February 2016 Chelsea Elementary Newsletter
8. Letter from Time Warner Cable dated February 17, 2016

**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.