

**Board of Selectmen**  
**Wednesday February 25, 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 #35 for \$
- B. Approve Payroll Warrant # 38 for \$
- C. Approve Board of Selectmen February 11, 2015 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. Review proposed new Street Excavation Fee Schedule
- 2. Review proposed increase in Building Permit Fees

**B. Old Business:**

- 1. Annual review and adoption of the Chelsea Personnel Policy
- 2. Annual Review and action on Municipal Audit and Audit Management Letter

**V. Legal:**

- 1. Review and approve Public Safety Dispatch Agreement
- 2. Review and action on 2015 -2018 Winter Roads Plowing and Sanding
- 3. Review and action on purchase of 2015-16 Winter Sand
- 4. Review and action on 2015 Cemetery and Town Property Maintenance
- 5. Review potential enforcement of unhealthy living conditions (22 MRSA § 461-462, 1561) and dangerous/illegal buildings (17 MRSA § 2851 – 2859)

**VI. Written Communication:**

1. Letter from Time Warner Cable dated January 21, 2015
2. Letter from Time Warner Cable dated February 18, 2015
3. Letter from Maine Natural Gas dated January 23, 2015
4. Letter from U.S. Cellular dated January 27, 2015
5. Letter announcing the Kennebec County Budget Committee District One Caucus dated February 12, 2015
6. Letter from Senior Spectrum announcing a Meals on Wheels volunteer opportunity
7. Invitation to Kennebec County Spirit of America Event

**VII. Verbal Communication:**

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

**VIII. Executive Session Action:**

1. Decision on 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.