

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

Immediately followed by

**Regular Meeting
6:30PM**

Wednesday February 26, 2014

Chelsea Town Office

Executive Session: 6:00PM

- I. Meeting Chelsea's Town Attorney to discuss legal matters per 1 M.R.S.A § 405(6) (E)

Regular Meeting: 6:30PM

- I. **Call meeting to order:**
 - A. Pledge of Allegiance
- II. **Consent Agenda:**
 - A. Approve Payroll Warrant #37 in the amount of \$
 - B. Approve Accounts Payable Warrant #38 in the amount of \$
 - C. Approve Board of Selectmen Meeting Minutes of January 8, 2014
 - D. Approve Board of Selectmen Meeting Minutes of January 29, 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. Planning Board request to revise and update the Chelsea Comprehensive Plan.
 - 2. Presentation of Certificates of Appreciation

IV. Scheduled Items:

B. Old Business:

1. Discussion of projects in which Chelsea may be able to Request Military Assistance – Innovative Readiness Training Program.

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. Volunteer Fire Assistance (VFA) Grant Acceptance.

VI. Written Communication:

- A. Monthly programming letter from Time Warner dated February 19, 2014.
- B. Minutes of January 28, 2014 Ad Hoc Fire Protection Vehicle Meeting

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.