

Board of Selectmen
Wednesday March 11, 2015
Regular Meeting
Following Board of Assessors Meeting
Chelsea Town Office

I. Call regular meeting to order:

- A. Pledge of Allegiance

II. Consent Agenda:

- A. Approve Payroll Warrant # 35 for \$
- B. Approve Accounts Payable Warrant #40 for \$
- C. Approve Board of Selectmen February 25, 2015 Meeting Minutes
- D. Approve Board of Selectmen February 25, 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:

- 1. Discuss and Review the Discontinuance of Spruce Lane
- 2. Hallowell and Gardiner Water District Merger discussion – Frank O’Hara of Planning Decisions.
- 3. Discuss the 2015 Summer Roads repair and maintenance Schedule

B. Old Business:

- 1. Review and act upon setting Street Excavation Fees
- 2. Review and act upon increasing Building Ordinance Permit Fees
- 3. Review and act upon proposed amendments to the Road Posting Ordinance
- 4. Review and act upon proposed amendments to the Subdivision Ordinance
- 5. Review and act upon proposed Trailer and Trailer Camps Ordinance
- 6. Review and act upon proposed amendments to the Fire Department Service Billing Ordinance.

V. Legal:

1. Appointment of Sandra Mills to the Cemetery Committee

VI. Written Communication:

1. Letter from Time Warner dated March 4, 2015
2. Chelsea Fire Department Report from October to February 24, 2015
3. February 10, 2015 Planning Board Minutes
4. 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 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.