

**Board of Selectmen**

**Executive Session**

**6:30PM**

**Regular Meeting**

**7:00PM**

**Or immediately following**

**Executive Session**

**Wednesday March 12, 2014**

**Chelsea Town Office**

***Executive Session***

**I. Scheduled Item:**

A. Discussion an abatement request under 36 M.R.S.A § 841 in accordance with 1 M.R.S.A. § 405 (6)(F)

***Regular Meeting***

**I. Call to order:**

A. Pledge of Allegiance

**II. Consent Agenda:**

A. Approve Accounts Payable Warrant #39 in the amount of \$

B. Approve Payroll Warrant #40 in the amount of \$

C. Approve Accounts Payable Warrant #41 in the amount of \$

D. Approve Board of Selectmen Meeting Minutes of January 29, 2014

E. Approve Board of Selectmen Meeting Minutes of February 12, 2014

F.

**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 and discuss proposed Ad Hoc Solid Waste and Recycling Committee Bylaws
2. Review and discuss revising and updating the Fees Schedule
3. Review and discuss establishing a tree planting program
4. Review and discuss the Proposed Street Opening Ordinance
5. 2014 Chelsea Spirit of America Tribute

B. Old Business:

1. Discuss and select projects which Chelsea will Request Military Assistance through the Innovative Readiness Training Program.
2. Discuss and act upon a Planning Board request to revise and update the 2003 Chelsea Comprehensive Plan.
3. Discuss the Chelsea policy concerning the criteria used when organizations make Town Meeting donation requests

**V. Legal:**

- A. Discuss and act upon the appointment of Susan Sargent to two year term on the Hubbard Free Library Board
- B. Approve Tax Abatement Request – Map 4 Lot 42
- C. Writing off Uncollectible 2009 Real Estate taxes – Acct 779
- D. Writing off Uncollectible 2011 Real Estate taxes – Acct 779

**VI. Written Communication:**

- A. Letter from Time Warner Cable dated March 5, 2014
- B. Letter from Mid-Maine Waste Action Corporation dated February 20, 2014
- C. Letter from Spectrum Generation requesting Meals on Wheels volunteers.

**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.