

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

**Regular Meeting
7:45PM
or immediately following
Executive Session**

Wednesday March 26, 2014

Chelsea Town Office

I. Call meeting to order:

- A. Pledge of Allegiance

II. Consent Agenda:

- A. Approve Accounts Payable Warrant #42 in the amount of \$ 6,555.34
- B. Approve Accounts Payable Warrant #43 in the amount of \$ 35,618.15
- C. Approve Payroll Warrant #44 in the amount of \$ 6,088.30
- D. Approve Payroll warrant # 45 in the amount of \$ 1,349.11

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. Proposed Offer of Contingent Settlement Agreement with Frank Monroe
- 3. Review and Accept Town Report Bids

B. Old Business:

- 1. 2014 Household Hazardous Waste Drop Off Day
- 2. Review and discuss the Proposed Street Opening Ordinance
- 4. Selection of the Chelsea Spirit of America recipient.

V. Legal:

- A. Review and Act on Tax Abatement Requests
- B. Municipal Release Deed for Leo Barnett – Map 16 Lot 192
- C. Appointment of Paula Hutton to Budget Committee to June 30, 2014
- D. Act on Tax Abatement Request discussed in executive session.

VI. Written Communication:

- A. Planning Board Feb 11 Minutes
- B. Letter from Time Warner Cable dated March 11, 2014

VII. Verbal Communication:

- A. Town Manager Report
- B. Chelsea's RSU #12 Representative
- C. Board of Selectmen/Assessors

VIII. Executive Session:

- A. Tax Abatement request in accordance with 1 M.R.S.A. § 405(6)(F)

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.