

**Board of Selectmen
Regular Meeting
Wednesday April 12, 2017
6:30PM
Chelsea Town Office**

- I. Call meeting to order:**
 - A. Pledge of Allegiance

- II. Public Comment on Items not part of the Agenda:**

(Please limit comments to no more than two (2) minutes per speaker.)

- III. Adjustments to the Agenda:**

- IV. Consent Agenda:**
 - A. Approval of Payroll Warrant # 41 in the amount of \$ 6,038.30
 - B. Approval of Accounts Payable Warrant # 42 in the amount of \$
 - C. Approval of March 22, 2017 Board of Selectmen Meeting Minutes

- V. Scheduled Items:**
 - A. New Business:**
 - 1. Worromontogus Lake Association
 - 2. Disposition of Tax Acquired Property
 - 3. Ad Hoc Conservation Committee Appointment(s)
 - 4. Review Economic Development Leader Job Description

 - B. Old Business:**
 - 1. Establishment of a School Zone and No Parking Zone on Hallowell Road
 - 2. Selection of Spirit of America Award Recipient
 - 3. Assessing Issue

- VI. Legal:**
 - A. Action to Hire an Appraiser to assist with discontinuance of certain roads

VII. Written Communication

- A. CEO Report for March 2017
- B. ACO Report for March 2017
- C. Report from Chelsea Planning Board
- D. Maine Municipal Association - 2016 UC Fund Balance Report
- E. Town Clerk Report for March 1017

VIII. Verbal Communication:

- A. Town Manager
- B. Chelsea's RSU #12 Representative
- C. Boards and Committee
- D. Board of Selectmen/Assessors

IX. Executive Session:

- A. Assessors Agent Annual Contract Negotiation

X. Adjournment:

In order to maintain meeting 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.