

**Board of Selectmen
Regular Meeting
Wednesday April 13, 2016
6:30PM
Chelsea Town Office**

I. Call regular meeting to order:

- A. Pledge of Allegiance

II. Consent Agenda:

- A. Approval of Payroll Warrant # 43 for \$ 7,162.14
- B. Approval of Accounts Payable Warrant # 44 for \$ 205,383.22
- C. Approval of Board of Selectmen March 23, 2016 Meeting Minutes
- D. Approval of Board of Assessors March 23, 2016 Meeting 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. Discussion with RSU #12 Superintendent Tuttle

B. Old Business:

- 1. Road Treatment Insurance Coverage Enhancement
- 2. CEO Enforcement Recommendation
 - a. 15 Quail Run – Moody
 - b. 12 Sylvester Ave – Plummer/Latorneau

V. Legal:

- 1. Tax Acquired Property Sale to Tenant/Owner -
- 2. Tax Abatement
 - a. 2013-14 – Connie Morse – Map 13 Lot 138MH
 - b. 2014-15 – Connie Morse – Map 13 Lot 138MH
 - c. 2015-16 – Connie Morse – Map 13 Lot 138MH

VI.

Written Communication:

1. Household Hazardous Waste Disposal Event Notice
2. CEO Report for March 2016
3. Town Clerk Report for March 2016
4. Motor Vehicle, MOSES and Deputy Clerk Report for January, February and March 2016
5. Letter from Maine Local Roads dated March 29, 2016
6. Notice from the United Methodist Clothes Closet
7. Letter from MDOT dated March 10, 2016
8. Letter from TWC dated April 6, 2016
9. Treasurers Expense and Revenue Reports as March 31, 2016

VII.

Verbal Communication:

1. Town Manager
2. Chelsea's RSU #12 Representative
3. Boards and Committee
4. Board of Selectmen/Assessors

VIII.

Executive Session:

- 1.

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.