

**Board of Selectmen  
Wednesday April 22, 2015  
Regular Meeting  
6:45PM  
Chelsea Elementary School**

**Regular Meeting – 6:45PM or immediately after Executive Session**

**I. Call regular meeting to order:**

- A. Pledge of Allegiance

**II. Consent Agenda:**

- A. Approval Accounts Payable Warrant # 46 for \$
- B. Approval Payroll Warrant # 47 for \$
- C. Approval of Board of Selectmen April 8, 2015 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. Review the Town Audit and Management Letter with Ron Smith from RHR Smith and Company
- 2. Public Hearing(s) on Proposed Ordinances
  - A. Subdivision Ordinance
  - B. Building Permit Ordinance
  - C. Road Design Standards Ordinance
  - D. Fire Department Rescue Billing Ordinance
  - E. Camper Trailer Ordinance
- 3. Review Town Report Dedication
- 4. Review Town Meeting Donation Request Policy

**B. Old Business:**

1. 2015-16 Municipal Budget Review
2. Civil War Funeral Reenactment at Riverside Cemetery
3. 2015 Summer Roads maintenance and reconstruction schedule
4. Spirit of America Tribute Nominations –
  - A. Diana McKenzie, Andy Doiron and CES staff – Chelsea Backpack/Food Pantry Program
  - B. Peter Hanson – Chelsea Historical Society – Donation of signs and granite benches

**V. Legal:**

1. Set date time and place for Annual Election and Open Town Meeting
2. Animal Control Officer Job Description Approval
3. Certification of Ordinance(s) for placement on Town Meeting Warrant
  - A. Subdivision Ordinance
  - B. Building Permit Ordinance
  - C. Road Design Standards Ordinance
  - D. Fire Department Rescue Billing Ordinance
  - E. Camper Trailer Ordinance
4. Tax Abatement Request – Barbara Grondin – Map 16 Lot 84
5. Certificate of 2013 Tax Settlement for Tax Collector

**VI. Written Communication:**

1. Letter from Time Warner Cable dated April 15, 2015
2. Treasurers Report
3. Action Alert from Kennebec County regarding LD 186

**VII. Verbal Communication:**

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

**VIII. Action on Executive Session(s):**

**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.