

**Board of Selectmen  
Public Hearing  
and  
Regular Meeting  
6:30PM**

**Wednesday April 23, 2014**

**Chelsea Town Office**

**I. Call Public Hearing to Order:**

- A. Request public comment, receive input and answer questions on proposed **Street Excavation Ordinance**

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

- A. Pledge of Allegiance

**II. Consent Agenda:**

- A. Approve Accounts Payable Warrant #48 in the amount of \$ 50,902.06
- B. Approve Payroll Warrant #49 in the amount of \$ 6,129.39
- C. Approve the Minutes of the January 29, 2014 Board of Selectmen Meeting.
- D. Approve Minutes of the April 9, 2014 Board of Selectmen Meeting.

**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 status of Tax Acquired Property
2. Review and discuss making repairs to the deep ditches on Hallowell and Cony Roads.
3. Review and discuss the status and plan for maintaining private cemeteries

**B. Old Business:**

1. Discuss and review Town Manager's Plan to rebid the Maintenance of Cemeteries and Grounds
2. Discuss collection of overdue 2014 Personal Property Taxes
3. Review and decide upon harvesting wood from the Salt/Sand Shed Property
4. Review and discuss the status of the Chelsea Cares Fund

**V. Legal:**

- A. Request(s) to purchase recently tax acquired property back from the Town.
- B. Adopt the Resolution to FEMA requesting a policy change.
- C. Review and approve the Certification of the Street Excavation Ordinance for Town Meeting.
- D. Review and approve the July 1, 2014 to June 30, 2015 Dispatch Services Agreement (PSAP)

**VI. Written Communication:**

- A. Letter from Fair Point Communication
- B. Letter from Maine DHHS regarding Chelsea's new GA Threshold
- C. Letter from Maine Natural Gas
- D. Letter from Time Warner Cable dated April 16, 2014
- E. March 11, 2014 Planning Board Minutes

**VII. Verbal Communication:**

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

**VIII. Executive Session:**

- A. None Scheduled

**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.