

**Board of Selectmen
Wednesday April 26, 2017
Public Hearing on Ordinances
6:30PM
Public Hearing on 2017-18 Budget
6:40PM
Regular Meeting
Immediately following
Chelsea Town Office**

Public Hearing on proposed Ordinances - 6:30PM

Call hearing to order
Close Hearing

Public Hearing on proposed 2017-18 Budget - 6:40PM

Call hearing to order
Close Hearing

Regular Meeting Agenda

I. Call meeting to order:

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 # 44 in the amount of \$ 6,003.89
- B. Approval of Accounts Payable Warrant # 45 in the amount of \$ TBD

V. Scheduled Items:

A. New Business:

1. Municipal Clerks Week Proclamation
2. Agreement for the use of Butternut Park by Old Hallowell Days Committee

B. Old Business:

1. Hallowell Fire Station Roof Replacement
2. Economic Development Leader Job Description
3. Assessing Issue(s)

VI. Legal:

- A. Approve Quit Claim Deed to Michael Searles
- B. Approve Quit Claim Deed to the Estate of Nancy D. Morang
- C. Countersigning of RSU #12 Regional Budget Meeting Warrant

VII. Written Communication

- A. Letter from Charter Communication dated March 17, 2017
- B. Letter from Charter Communication dated March 24, 2017
- C. Letter from Charter Communication dated April 20, 2017
- D. Office Clerks Report for March 2017

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. Pursuant to 1 MRSA § 405(6)(D) - Assessors Agent Annual Contract

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.