

Board of Selectmen
Wednesday May 10, 2017
6:30PM Meeting – Junkyard Application
Immediately Followed by Regular Meeting
Chelsea Town Office

Public Hearing Agenda

Call hearing to order

A. Win-Ro Auto Salvage – Automobile Graveyard Junkyard Permit Application

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 Accounts Payable Warrant # 46 in the amount of 2,997.50

B. Approval of Payroll Warrant # 47 in the amount of \$ 6,014.31

C. Approval of Accounts Payable Warrant # 48 in the amount of \$ 191,292.99

D. Approval of April 12, 2017 Board of Selectmen Meeting Minutes

E. Approval of April 26, 2017 Board of Selectmen Meeting Minutes

V. Scheduled Items:

A. New Business:

1. Review Chelsea Strategic Economic Development Plan

2. Review Economic Development Consultant Proposal.

3. Review draft Town Meeting Warrant

V. Scheduled Items:

B. Old Business:

1. Tax Assessing Related Action
2. Code Enforcement Related Action
3. Spirit of America Foundation Award

VI. Legal:

- A. Action on Win-Ro Auto Salvage's Automobile Graveyard Junkyard Permit
- B. Shoreland Zoning Ordinance Certification by Selectmen to Town Clerk
- C. Animal Control Ordinance Certification by Selectmen to Town Clerk
- D. Storage of and Disposal of Putrescible Solid Waste and Junk Ordinance Certification by Selectmen to Town Clerk
- E. Property Maintenance Ordinance Certification by Selectmen to Town Clerk
- F. Countersigning of RSU #12 Warrant calling for a June 13, 2017 vote on budget
- G. Approve the Use of Fire Building Reserve Funds for new metal roof at Hallowell Road Fire Station.

VII. Written Communication

- A. Town Clerk Report for April 2017
- B. Code Enforcement Report for April 2017
- C. Deputy Clerk Report for April 2017
- D. Treasurers Report for April 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:

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.