

**Board of Selectmen
Regular Meeting
Wednesday May 11, 2016
6:30PM
Chelsea Town Office**

I. Call meeting to order:

- A. 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 # 47 for \$ 5,662.62 (Item 4A)
- B. Approval of Accounts Payable Warrant # 48 for \$ 198,539.07 (Item 4B)
- C. Approval of Board of Selectmen April 27, 2016 Meeting Minutes (Item 4C)
- D. Dept/Comm Reports: CEO, Deputy Clerk, Town Clerk, Town Manager (Items 4D)
- E. Letter from Time Warner Cable dated May 4, 2016 (Item 4E)
- F. May 2, 2016 Planning Board Public Hearing Minutes (Item 4F)
- G. Copy of LIONGUARD Federal Firearms License Renewal Application (item 4G)
- H. Kennebec County Budget and Public Hearing Notice (Item 4H)

V. Scheduled Items:

A. New Business:

- 1. Nominations to MMA Legislative Policy Committee (Item 5-A1)
- 2. Draft Amended Ordinance Regulating the Storage and Disposal of Solid Waste (Item 5-A2)

B. Old Business:

- 1. Tax Acquired Property Disposal Update
- 2. Fire Vehicle Insurance Upgrade (Item 5-B2)
- 3. 2016-17 Budget Summary Update (Item 5-B3)
- 4. Road Treatment Insurance Coverage Enhancement (Item 5-B4)
- 5. Maine Municipal Assoc. Legal Services User Authorization (Item 5-B5)

VI. Legal:

- A. Draft 2016 Annual Town Meeting Warrant (Item 6A)
 - a. Date, Time and Location
 - b. Jeff Frankel Moderate
 - c. Review Articles and Language
- B. Approve QC Deed for Tax Acquired Property formally Robert Morrison (Item 6B)
- C. Chelsea Heating Assistance Program (Item 6C)

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 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.