

**Board of Selectmen
Wednesday May 13, 2015
6:45PM
Chelsea Town Office**

I. Call regular meeting to order:

- A. Pledge of Allegiance

II. Consent Agenda:

- A. Approval Accounts Payable Warrant # 48 for \$ 177,106.18
- B. Approval Payroll Warrant # 49 for \$ 6,302.85
- C. Approval of Board of Selectmen April 22, 2015 Meeting Minutes
- D. Approval of Board of Selectmen April 22, 2015 Executive Session 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. Public Hearing(s) on Proposed Ordinances
 - A. Cemetery Ordinance
 - B. Road Posting Ordinance
- 2. Review Annual Town Meeting Warrant and Format
- 3. Cemetery Deeds and Documents for Acceptance at Town Meeting

B. Old Business:

- 1. Town Report Dedication
- 2. Gardiner Ambulance Services Budget Options
- 3. Fire Department Tanker Purchase and Funding
- 4. Adoption of the 2015 Personnel Policy

V. Legal:

1. Recyclers Permit – Mike White – Goodwill Drive
2. Tax Acquired Property Sale
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

VI. Written Communication:

1. Letter from Time Warner Cable dated
2. April 28, 2015 Budget Committee Meeting Minutes
3. May 5, 2015 Budget Committee Meeting Minutes

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 Items(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.