

Agenda is subject to change w/o notice

**Board of Selectmen
Regular Meeting
6:30PM**

Wednesday May 14, 2014

Chelsea Town Office

Call regular meeting to order:

A. Pledge of Allegiance

II. Consent Agenda:

- A. Approve Accounts Payable Warrant #50 in the amount of \$ 8,711.22
- B. Approve Payroll Warrant #51 in the amount of \$ 6,060.63
- C. Approve Accounts Payable Warrant #52 in the amount of \$
- D. Approve the amended Minutes of the January 29, 2014 Board of Selectmen Meeting.
- E. Approve the Minutes of the February 12, 2014 Board of Selectmen Meeting.
- F. Approve the Minutes of the February 26, 2014 Board of Selectmen Meeting.
- G. Approve Minutes of the April 23, 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 make final recommendations of the 2014 – 2015 Chelsea Municipal Budget
- 2. Review 2014-2015 Annual Town Meeting Warrant.
- 3.

B. Old Business:

- 1. Harvesting wood at Collins Road Property
- 2. Review and make final recommendations of the 2014 – 2015 Chelsea Municipal Budget
- 3. Town Report Dedication
- 4. Digitizing 2015 Tax Maps for GIS Shape files
- 5. Discuss and act upon selecting a Tax Increment Financing District consultant.

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V. Legal:

- A. Reconsideration of vote Certifying the Official Text of the Street Excavation Ordinance and Certification of the revised text of the Street Excavation Ordinance
- B. Review and Certify the Official Text of the proposed Subdivision Ordinance Amendments.
- c. Discuss the Assessor's Agent Contract for July 1, 2014 to June 30, 2015
- D. Appointment of Alexandra (Sandi) Leotsakos to the Solid Waste and Recycling Committee
- E. Tax Abatement – Citgo – Acct PP 129 – Error in assessing

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 22, 2014
- E. Letter from Time Warner Cable April 30, 2014
- F. Letter from Time Warner Cable dated May 7, 2014
- G. March 11, 2014 Planning Board Minutes
- H. Letter from Kennebec County regarding the County Budget.

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.