

**Board of Selectmen
Wednesday May 27, 2015
6:45PM
Chelsea Town Office**

I. Call regular meeting to order:

- A. Pledge of Allegiance

II. Consent Agenda:

- A. Approval of Payroll Warrant # 50 for \$ 5,415.01
- B. Approval of Accounts payable Warrant # 51 for \$ 44,069.48
- C. Approval of Board of Selectmen May 13, 2015 Meeting Minutes
- D. Approval of Board of Selectmen May 13, 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. Review of Overdrafts Requiring Town Meeting Approval
- 2. Property owner request to limit access to cell tower property
- 3. Discuss the need for an Economic Development Committee to assist Economic Development Consultant
- 4. Letter supporting Fire Fighter Training at C.A.T.C.
- 5. Legal Services Needs Assessment and review of options

B. Old Business:

- 1. Adoption of the 2015 Personnel Policy
- 2. Economic Development Consultant Discussion with Rosie Vanadestine of KVCOG
- 3. Roadway Posting Ordinance
- 4. Town Meeting Discussion and Preparation

V. Legal:

- 1. Tax Acquired Property
- 2. Supplemental Tax Assessment for Central Maine Power

VI. Written Communication:

1. Cemetery Committee Minutes of May 14, 2015.
2. Letter from Time Warner Cable.
3. Treasurers Report

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.