

**Board of Selectmen
Regular Meeting
Wednesday June 8, 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 # 51 for \$ 5,260.06
 - B. Approval of Accounts Payable Warrant # 52 for \$
 - C. Approval of Board of Selectmen May 18, 2016 Meeting Minutes
 - D. Approval of Board of Selectmen May 25, 2016 Meeting Minutes
 - E. Approval of Board of Assessors May 25, 2016 Meeting Minutes

- V. Scheduled Items:**
 - A. New Business:**
 - 1. Amendment to Personnel Policy – Expanding Retirement Benefit Offering
 - 2. Determine from which account to pay Fire Tanker/Pumper BAN Interest of \$ 863.01
 - 3. Discuss Chelsea’s 2016 Fall Maine Bond Municipal Bond Bank Bonding Needs.

 - B. Old Business: NONE**

- VI. Legal:**
 - A. Ordinance Regulating the Storage and Disposal of Solid Waste and Junk
 - B. CDBG Loan Foreclosure
 - C. Road Paving Bid Results for 2016

VII. Verbal Communication:

- A. Town Manager
- B. Chelsea's RSU #12 Representative
- C. Boards and Committee
- D. Board of Selectmen/Assessors

VIII. Written Communication

- A. Letter from Revenue Services dated May 2016
- B. Notice of Amounts adopted at RSU #12 Budget Meeting dated May 19, 2016
- C. Notice of Primary Election on June 14, 2016
- D. Town Clerk Report for May 2016
- E. BMV, MOSES, Animal Welfare Agent Report for May 2016
- F. CEO Report for May 2016
- G. Town Manager Report for June 8, 2016
- H. Treasurer Report for YTD Expense and Revenue
- I. Gardiner Fire Department Report
- J. Letter from Charter Communications dated June 1, 2016
- K. KVCOG Hazardous Waste Disposal Services Joint Purchase Memorandum dated May 2016

IX. Executive Session:

- A. None

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.