

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

Wednesday June 11, 2014

Chelsea Town Office

Call regular meeting to order:

A. Pledge of Allegiance

II. Consent Agenda:

- A. Approve Payroll Warrant #57 in the amount of \$ 6145.19
- B. Approve Accounts Payable Warrant #58 in the amount of \$ 199,456.18
- C. Approve minutes of the May 28, 2014 Board of Selectmen Meeting.
- D. Approve the minutes of the June 4, 2014 Board of Assessors 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. Carry Over of Unexpended 2013-14 Budgeted Amounts to 2014-15 Budget

B. Old Business:

- 1. Acceptance of Searles Mills and Hayes Hall Cemetery
- 2. Digitizing 2014 Tax Maps and creation of GIS Shape files
- 3. Assisting MMA in establishing legislative priorities

V. Legal:

- A. Sell to previous owner by Municipal Quit Claim Deed the tax acquired property at Map 7 Lot 31 – Tinkham Pond
- B. Review budget over expenditures and use of Fund Balance
- C. Summit Natural Gases response to the Assessors request to provide a true and perfect list of all taxable property in accordance with 36 MRSA § 706

VI. Written Communication:

- A. Letter from Time Warner Cable dated June 4, 2014

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. Discussion with an individual regarding acquisition of real property per 1 MRSA §405(6)(C)

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.