

**Board of Selectmen Meeting**  
**Wednesday June 14, 2017**  
**6:30PM**  
**Regular Meeting**  
**Chelsea Town Office**

**Regular Meeting Agenda**

**I. Call meeting to order:**

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 # 53 in the amount of \$ 6,371.33
- B. Approval of Accounts Payable Warrant # 54 in the amount of \$ 191,054.89
- C. Approval of Payroll Warrant # 55 in the amount \$ TBD
- D. Approval of May 24, 2017 Board of Selectmen Meeting Minutes.

**V. Scheduled Items:**

**A. New Business:**

- 1. Use of Town Office Equipment Reserve Account Funds to purchase eight new Town Office desktops, one new laptop and a new server.
- 2. Discussion with Chief Ramage and possible action concerning the use of Fire Department's Building and Vehicle Reserve Accounts

**B. Old Business:**

- 1. Tax Assessing Related Action
  - A. Assessing Contract renewal with Bartlett Assessing Services
- 2. Code Enforcement Related Action

**VI. Legal:**

- A. Approve Quitclaim Deed for Christopher and Kristine Canning – Map 10 Lot 071
- B. Tax Acquired Property Error – Neil Geroux – Map 6 Lot 98
- C. Review of Road Discontinuance Appraisal Results and possible action

**VII. Written Communication:**

- A. Maine Municipal Bond Bank Schedule
- B. Town Clerk's Report for May 2017
- C. Safety Enhancement Grant Receipt Letter
- D. CEO Report for May 2017
- E. Office Clerks Report for May 2017
- F. Treasurers Expense Report for June 9, YTD
- G. RSU #12 Notice of amounts adopted at Budget Meeting

**VIII. Verbal Communication:**

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

**IX. Executive Session: 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.