

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

Wednesday June 25, 2014

Chelsea Town Office

Call regular meeting to order:

A. Pledge of Allegiance

II. Consent Agenda:

- A. Approve Payroll Warrant #59 in the amount of \$ 7,079.93
- B. Approve Accounts Payable Warrant #60 in the amount of \$
- C. Approve Payroll Warrant # 61 in the amount of \$
- D. Approve Public Hearing Minutes of February 12, 2014
- E. Approve Minutes of February 12, 2014 Board of Selectmen Meeting
- F. Approve Minutes of February 26, 2014 Board of Selectmen Meeting
- G. Approve Minutes of the June 11, 2014 Board of Selectmen Meeting.
- H. Approve Minutes of June 16, 2014 Special 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: None

B. Old Business:

- 1. Review and Approve Wood Harvesting Contract w/ Scott Arnold
- 2. Sale of Tax Acquired Property (Map 7 Lot 31) by Municipal Quit Claim Deed
- 3. Sale of Tax Acquired Property (Map 11 Lot 166) by Municipal Quit Claim Deed

V. Legal:

- A. Review and Act upon a Land Use Violation – 15 Quail Run (Map 11 Lot 164)
- B. Supplemental Tax for Diane Oulette – 35 Gerouxville Dr. (Map 11 Lot 139)
- C. One Year Appointments to Vacant Elected Positions

- 1. RSU 12 Board of Director – Diana McKenzie
- 2. Budget Committee (4 positions) – Craig Hitchings
Paula Hutton
Joe Mills
- 3. Planning Board (4 positions) – Allen Hallett
- Maria Jacques
- 4. Board of Assessment Review (2 positions) – Charlie Means III

VI. Written Communication:

- A. Letter from Time Warner Cable dated June 18, 2014
- B. RSU 12 Ad Hoc Busing and Tuition Committee June 16, 2014 Minutes
- C. RSU 12 Board Meeting Schedule for 2014-15 Fiscal Year
- D. May 13, 2014 Planning Board Minutes
- E. Animal Control Officers Report

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: None

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.