

**Board of Selectmen Meeting**  
**Wednesday June 28, 2017**  
**6:30PM**  
**Regular Meeting**  
**Chelsea Town Office**

**Pledge of Allegiance**

- I. Call meeting to order:**
  
- 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 Accounts Payable Warrant # 56 in the amount of \$ 59,064.63
  - B.** Approval of Payroll Warrant # 57 in the amount of \$ 10,495.25
  - C.** Approval of June 14, 2017 Board of Selectmen Meeting Minutes.
  
- V. Scheduled Items:**
  - A. New Business:**
    - 1.** Road naming of private way off Hallowell Road – Beau View Drive
    - 2.** Road naming of private way off Hallowell Road – Ballington Drive
    - 3.** Ecomaine Recycling Agreement
    - 4.** Set the date and agenda topics - Future meeting with the Planning Board
  
  - B. Old Business:**
    - 1.** Tax Assessing Related Action
    - 2.** Code Enforcement Related Action
      - A.** Minimum Lot Size Ordinance and its relationship to changing the use of a property i.e. Senior Citizens Building and Goodwill Hall to residential.
    - 3.** Procurement Officer Memo and Use of Town Office Reserve Funds to upgrade Town Office hardware and software

**VI. Legal:**

- A. Acceptance of FEMA Grant to purchase two thermal imaging cameras
- B. Approve Quitclaim Deed for Christopher and Kristine Canning – Map 10 Lot 071
- C. Approval of high school bussing contract with RSU #12
- D. Crystal Falls Bottle Club Application approval in accordance with 28A MRSA § 161B
- E. Disposition of Tax Acquired Property – Robin Choimard Map 13 Lot 144 - Owners' Proposal
- F. Board of Selectmen Annual Appointments to fill vacancies
  - 1. RSU #12 School Board Directors
  - 2. Planning Board
  - 3. Board of Appeals
  - 4. Board of Assessment Review
  - 5. Budget Committee
- G. Board of Selectmen Appointments to Statutory, Charter and Ordinance Positions
  - 1. Building Official(s) per 25 MRSA § 2351-1

**VII. Written Communication:**

- A.

**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.