

Agenda is subject to change w/o notice

**Board of Selectmen
Public Hearing and Regular Meeting
6:30PM**

**Wednesday July 16, 2014
Chelsea Town Office**

Public Hearing:

Adoption of the General Assistance Ordinance Appendices A and B

Call regular meeting to order:

A. Pledge of Allegiance

II. Consent Agenda:

- A. Approve Payroll Warrant #61 in the amount of \$ 1,464.57
- B. Approve Accounts Payable Warrant #62 in the amount of \$ 5,147.43
- C. Approve Accounts Payable Warrant # 63 in the amount of \$ 11,362.01
- D. Approve Payroll Warrant # 01 in the amount of \$ 6,090.64
- E. Approve Payroll Warrant # 02 in the amount of \$ 20,085.34
- F. Approve Accounts Payable Warrant # 03 in the amount of \$
- G. Approve Minutes of March 12, 2014 Board of Selectmen Meeting
- H. Approve Minutes of June 25, 2014 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:

- 1. Election of Board Chairman and Vice Chairman
- 2. Establish time and place for regular Board of Selectmen meetings and the giving of appropriate notice thereof to the public
- 3. Discussions with the Planning Board concerning the drafting of a Site Plan Review Ordinance
- 4. Discussion on consolidation of services to reduce the 2015-16 Budget

B. Old Business:

- 1. Selection of a consultant to assist Chelsea in preparing a Tax Increment Financing application

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V. Legal:

- A. One Year Appointments to Vacant Elected Positions
 - 1. Planning Board (2 vacant positions) – Palmer Sargent
 - 2. Board of Assessment Review (2 vacant positions) – Edwin West
- B. Annual Appointments
 - 1. Budget Committee (4 positions) – Carol Belanger and Edwin West
 - 2. Fire Chief – Shawn Ramage
- C. Ad Hoc Committee Appointment
 - 1. Solid Waste and Recycling – Chris Evans
- D. Confirmation of appointments by Town Manager
 - 1. Lisa Gilliam – Town Clerk, Registrar of Voters, Public Information Officer, Deputy Treasurer, Deputy Tax Collector and Deputy GA Administrator
 - 2. Gary Qunital – Code Enforcement Officer, Licensed Plumbing Inspector, Health Officer and E911 Addressing Officer
 - 3. Waldo Gilpatrick – Alternate CEO and LPI
 - 4. Christopher Martinez – Animal Control Officer
 - 5. Andrea Orne – Alternate ACO
 - 6. Shawn Ramage – Emergency Management Director
- E. Adoption of General Assistance Ordinance Appendices A and B

VI. Written Communication:

- A. Letter from Time Warner Cable dated July 8, 2014
- B. Letter from CMP dated June 23, 2014
- C. Letter from Gov. Paul LePage dated June 23, 2014
- D. Draft minutes from the June 26, 2014 Board of Assessment Review meeting

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.