

**Board of Selectmen Meeting  
Wednesday July 22, 2015  
6:45PM  
Chelsea Town Office**

**I. Call regular meeting to order:**

- A. Pledge of Allegiance

**II. Consent Agenda:**

- A. Approval of Payroll Warrant # 58 for \$
- B. Approval of Payroll Warrant # 02 for \$ 5,493.85
- C. Approval of Accounts Payable Warrant #03 for \$
- D. Approval of Board of Selectmen June 10, 2015 Meeting Minutes
- E. Approval of Board of Selectmen June 10, 2015 Executive Session Minutes
- F. Approval of Board of Selectmen July 8, 2015 Meeting Minute

**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. Board election of Chair and Vice Chair and other matters
- 2. Letter in support of Grant Application to replace the bridge/culvert on Nelson Road.
- 3. Letter in support of National Guard IRT applications.
- 4. Review the Transportation Contract with RSU #12 to transport Chelsea HS students from and back to their homes in Chelsea

**B. Old Business:**

- 1. Economic Development and joining KVCOG
- 2. Adoption of the 2015 Personnel Policy
- 3. MMA Election Ballot
- 4. 2015 Road Improvement Plan
- 5. Property Tax Matters
  - A. Abatement - Map 7 Lot 37MH
  - B. Abatement - Map 7 Lot 9MH
  - C. Supplement – Map 7 Lot 42

**V. Legal:**

1. Code Enforcement Action – Map 11 Lot 164 – Moody – Quail Run
2. Code Enforcement Action – Map 1 Lot 277 – Grimes – S. Dondero Road
3. Approve the use of Town Office Reserves to make walkway and other safety improvements at the Town Office
4. One Year Appointment(s) – RSU 12 School Board and others
5. Tax Acquired Property Sale – Map 4 Lot 236 – 235 Townhouse Road
6. Tax Acquired Property Sale – Map 9 Lot 109 – Smith Road
7. Approval of Resolution to borrow for the purchase new Fire Truck
8. Approve Quit Claim Deed – Map 5 Lot 28

**VI. Written Communication:**

1. Letter from Time Warner Cable dated July 15, 2015
2. Town Clerk Report
3. Office Clerk Report
4. Letter from Sharon Burns regarding volunteer accomplishments at the cemeteries.

**VII. Verbal Communication:**

1. Town Manager
2. Chelsea's RSU #12 Representative
3. Boards and Committee
4. Board of Selectmen/Assessors

**VIII. Action on Executive Session Items(s):**

**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.