

**Board of Selectmen Meeting**  
**Wednesday July 26, 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 # 60 in the amount of \$ 6,042.74
- B. Approval of Payroll Warrant #03 in the amount of \$ 41,934.50
- C. Approval of Accounts Payable Warrant # 04
- D. Approval of June 28, 2017 Board of Selectmen Meeting Minutes.
- E. Approval of July 12, 2017 Board of Selectmen Meeting Minutes.

**V. Scheduled Items:**

**A. New Business:**

- 1. Election of Board of Selectmen Vice Chairperson
- 2. Election of MMA Vice President and Executive Committee Members
- 3. Review updated plans for drainage repairs and improvements at:
  - a. Cony Road
  - b. Hallowell Road
  - c. Nelson Road
  - d. Sylvester Ave.
- 4. Review and approval of 2016-17 Budget Carry Forwards and Overdrafts

**B. Old Business:**

1. Tax Assessing and billing Related Action
  - a. Set Commitment date
  - b. Determine format and content of tax bill insert
  - c. Other Assessment Matters
2. Restoration of the 1865 Plan of Chelsea
3. Solar Electricity Net Metering

**VI. Legal:**

- A. Ecomaine Recycling Agreement
- B. Board of Selectmen Annual Appointments to fill vacancies
  1. Planning Board
    - a. Marc Fecteau – Term to June 30, 2018
- C. Board of Selectmen Appointments to Statutory, Charter and Ordinance Positions
  1. Cemetery Committee
    - a. Judy G. Mastrianno – Term to June 30, 2019
- D. Review and adoption of Annual Collection, Investment and Spending Policies

**VII. Written Communication:**

- A. Letter from MDOT dated July 13, 2017
- B. Memorandum from Maine Housing dated July 11, 2017
- C. Letter from Charter Communication dated July 11, 2017
- D. Letter from Charter Communication dated July 20, 2017
- E. Public Notice of a meeting in the Town of Randolph on July 27, 2017
- F. Planning Board August 14 Meeting Agenda

**VIII. Verbal Communication:**

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

**IX. Executive Session:**

- A. Review of a tax abatement request pursuant to 1 MRSA § 405(6) (F)

**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.