

**Board of Selectmen
Regular Meeting
6:45PM**

**Wednesday July 30, 2014
Chelsea Town Office**

I. Call regular meeting to order:

A. Pledge of Allegiance

II. Consent Agenda:

- A. Approve Accounts Payable Warrant #64 in the amount of \$ 1,464.57
- B. Approve Payroll Warrant #04 in the amount of \$ 237,318.55
- C. Approve Accounts Payable Warrant # 5 in the amount of \$
- D. Approve Minutes of July 16, 2014 Board of Selectmen Meeting
- E. Approve Minutes of July 24, 2014 Executive Session
- F. Approve Minutes of July 24, 2014 Executive Session
- G. Reschedule August 2014 BOS Meetings to August 20 and 27
- H. MMA Legislative Policy Committee Ballot
- I. MMA Vice President and Executive Committee Member Ballot
- J. Appointment – Mitchell Boynton – Budget Committee
- K. Appointment – Mitchell Boynton – Ad Hoc Solid Waste and Recycling
- L. Appointment – Peter Hanson – Cemetery Committee
- M. Appointment – Shawn Ramage – Fire Chief
- N. Appointment – Shawn Ramage – Gardiner Ambulance Service Advisory Committee
- O. Appointment – Michael Nichols – Gardiner Ambulance Service Advisory Committee

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. Meet with Representatives from the Chelsea Grange
- 2. Changes to the format of the Board of Selectmen Agenda
- 3. MMA Ethel Kelly Award Nomination
- 4. 2014 Maine Fire Chiefs of Year Award Nomination
- 5. Discontinuance of Certain Town Roads

Agenda is subject to change w/o notice

IV. Scheduled Items:

B. Old Business:

1. Approve 2014 -2015 Budget Carry Forwards
2. Approve Tax Acquired Property Sale – Stephanie Gill
3. Schedule a workshop to meet with our TIF Consultant

V. Legal:

- A. Code Enforcement Action – Map 1 Lot 277 – Grimes – S. Dondero Road

VI. Written Communication:

- A. Letter from Time Warner Cable dated July 16, 2014
- B. Code Enforcement Report for July 2014.

VII. Verbal Communication:

- A. Town Manager Report
- B. Chelsea’s RSU #12 Representative
- C. 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.