

**Board of Selectmen Meeting  
Wednesday August 5, 2015  
6:30PM  
Chelsea Town Office**

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

- A. Pledge of Allegiance

**II. Consent Agenda:**

- A. Approval of Payroll Warrant # 04 for \$
- B. Approval of Accounts Payable Warrant #05 for \$
- C. Approval of Board of Selectmen July 22, 2015 Meeting Minutes

**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. Annual Review and Adoption of Board of Selectmen Goals
2. Annual Review and Adoption of Tax Receipting Policy
3. Annual Review and Adoption of Disbursement of Employees Wages and Benefits Policy
4. Annual Review and Adoption of Disbursement of State Fees Policy
5. Annual Review and Adoption of Investment Policy
6. Annual Review and Adoption of Credit Card Acceptance Policy

**B. Old Business:**

1. Approve the HS Bus Contract with RSU 12
2. Review and Approve National Guard IRT Apps. w/ letters of support
3. Adoption of the 2015 Personnel Policy
4. Commitment of 2015-16 Taxes
5. Hallowell/Gardiner Water District Merger
6. Property Tax Matters
  - A. Abatement - Map 7 Lot 9MH
  - B. Supplement – Map 7 Lot 42

**V. Legal:**

1. 2014-15 Budget Carry Forwards
2. Junkyard Permit – Delores Messer – Best Price Recycling and Salvage
3. Quit Claim Deed – Map 4 Lot 238

**VI. Written Communication:**

1. Letter from MDOT dated July 24, 2015

**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.