

Board of Selectmen Meeting
Wednesday August 9, 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 # 05 in the amount of \$ 211,687.80
 - B.** Approval of Payroll Warrant #06 in the amount of TBD
 - C.** Approval of July 26, 2017 Board of Selectmen Meeting Minutes.

- V. Scheduled Items:**
 - A. New Business:**
 - 1.** Determine Chelsea's level of participation in the 2020 Census Local Update of Census Addresses survey.
 - 2.** Cable TV Franchise Fee
 - 3.** KVCOG General Assembly Ballot

 - B. Old Business:**
 - 1.** Sale of 1987 Ford C8000 Fire Apparatus
 - 2.** Review the 2017-18 Road Construction and Maintenance Plan
 - 3.** Tax Assessing matters requiring action.

- VI. Legal:**
 - A.** Review and approval ecomaine Recycling Agreement

VI. Legal: continued

- B.** Board of Selectmen Annual Appointments to fill vacancies
 - 1.** Planning Board
 - a. Richard Condon – Term to June 30, 2018
 - 2.** Board of Assessment Review
 - a. Richard Condon – Term to June 30, 2018
 - b. Marion Bowman – Term to June 30, 2018
 - 3.** Board of Appeals
 - a. Marion Bowman – Term to June 30, 2018
 - b. Aaron Finale – Term to June 30, 2018
- C.** Board of Selectmen Appointments to Statutory, Charter and Ordinance Positions
 - 1.** Budget Committee
 - a. Marion Bowman – Term to June 30, 2018
 - b. Aaron Finale – Term to expire June 30, 2018
 - 2.** Ad Hoc Economic Development Committee
 - a. Marion Bowman

VII. Written Communication:

- A.** Town Clerk Report for July 2017
- B.** Office Clerk Report for July 2017
- C.** Treasurer Investment Report as of July 31, 2017
- D.** Animal Control Report for July 2017
- E.** Code Enforcement Report for July 2017
- F.** Kennebec County Commissioners Resolution #1

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)
- B.** 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.