

**Board of Selectmen
Regular Meeting
Wednesday August 10, 2016
6:30PM
Chelsea Town Office**

I. Call meeting to order:

- A. Pledge of Allegiance
- B. Selection of Board Vice Chairman.

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 #06 for \$ 398,646.67
- B. Approval of Payroll Warrant # 07 for \$ 5,937.42
- C. Approval of Board of Selectmen July 13, 2016 Meeting Minutes
- D. Approval of Board of Assessors July 13, 2016 Meeting Minutes
- E. Approval of Board of Selectmen July 27, 2016 Meeting Minutes

V. Scheduled Items:

A. New Business:

- 1. Appointments to Boards and Committees filling unelected term vacancies.
 - a. Anne Marie Murphy-Heun – Board of Appeals
- 2. Confirmation of Town Manager Appointment
 - a. Animal Control Officer - Christopher Roes

B. Old Business:

- 1. Tax Bill Insert
- 2. Selection of Chelsea Selectmen to KVCOG General Assembly

VI. Legal:

- A. Commitment of 2016-17 Property Taxes to Tax Collector for collection.

VII. Verbal Communication:

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

VIII. Written Communication

- A. Letter from Charter Communication dated August 3, 2016
- B. Memo from KVCOG dated June 2016

IX. Executive Session:

- A. Request for a Poverty Abatement in accordance with 1 MRSA §405(6)(G)

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.