

**Board of Selectmen Meeting**  
**Wednesday August 23, 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 # 07 in the amount of \$ 378,080.78
  - B.** Approval of Payroll Warrant # 08 in the amount of \$ 6,563.01
  - C.** Approval of August 6, 2017 Board of Selectmen Meeting Minutes.
  
- V. Scheduled Items:**
  - A. New Business:**
    - 1.** Schedule Public Hearing to amend Traffic Ordinance.
  
  - B. Old Business:**
    - 1.** Determine Chelsea's level of participation in the 2020 Census Local Update of Census Address Operation (LUCA)
    - 2.** Review the 2017-18 Road Construction and Maintenance Plan
    - 3.** KVCOG General Assembly Ballot
    - 4.** Selectmen action on 2017-18 Planning Board Ordinance Review schedule
  
- VI. Legal:**
  - A.** Code Enforcement Legal Expenditure Approval
    - 1.** 82 Windsor Road
    - 2.** 62 Hideaway Acres
  - B.** Gardiner Ambulance Service Agreement

**VI. Legal: continued**

- C. Board of Selectmen Annual Appointments to fill vacancies
  - 1. Planning Board
    - a. Ryan Sutherburg – Term to June 30, 2018
- D. Board of Selectmen Appointments to Statutory, Charter and Ordinance Positions
  - 1. Budget Committee
    - a. Ryan Sutherburg – Term to June 30, 2018
    - b. Danielle K. Hall-Sherwood

**VII. Written Communication:**

- A. Letter from Charter Communications dated August 4, 2017
- B. Notice from MMEHT

**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.