

**Board of Selectmen
Regular Meeting
Wednesday August 24, 2016
6:30PM
Chelsea Town Office**

- I. Call meeting to order:**
 - A. Pledge of Allegiance

- 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 #08 in the amount of \$
 - B. Approval of Payroll Warrant # 09 in the amount of \$
 - C. Approval of Board of Selectmen August 10, 2016 Meeting Minutes

- V. Scheduled Items:**
 - A. New Business:**
 - 1. Appointments to Boards and Committees filling unelected term vacancies.
 - a. Peter Hanson – Term 6/30/17 – Assessment Review Board
 - 2. Annual Appointments by Board of Selectmen
 - a. Barry Truman – Term 6/30/17 – Economic Development
 - b. Peter Hanson – Term 6/30/17 – Economic Development
 - c. Shawn Ramage – Term 6/30/17 – Fire Chief
 - d. Shawn Ramage – Term 6/30/17 – Gardiner Ambulance Advisory Board Representative
 - e. Michael Nicholas – Term 6/30/17 – Alternate Gardiner Ambulance Advisory Board Representative
 - 3. Confirmation of Town Manager Appointment(s)
 - a. Peter Hanson – Term 6/30/19 – Road Advisory Committee
 - b. Shawn Ramage – Term to 6/30/2017 – Emergency Management Director
 - 4. Senior Citizen Building Donation – Windsor Road

V. Scheduled Items:

A. New Business: Continued

5. Davenport/Townhouse/Hankerson Intersection Traffic Flow Review
6. Approve 2016 Investment Policy
7. Approve 2016 Treasurers Disbursement Warrant for Employee Wages and Benefits Policy
8. Approval 2016 State Fees Disbursement Policy
9. Approval of 2016 Tax Receipting Policy
10. Approval of 2016 Credit Card Acceptance Policy

B. Old Business:

1. Wood Harvesting on Towns Property adjacent to Butternut Park

VI. Legal:

- A. Gilbert and Nancy Morang Estate Tax Acquired Sale – Map 13 Lot 12
- B. Albert Belanger Jr. Estate Tax Acquired Property Sale – Map 5 Lot 16

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. CEO Report for July 2016
- B. BMV, MOSES, Animal Welfare Agent Report for July 2016
- C. Town Clerk Report for July 2016
- D. Town Managers Report for August 24, 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.