

**Board of Selectmen Meeting  
Wednesday September 9, 2015  
6:30PM  
Chelsea Town Office**

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

- A. Pledge of Allegiance

**II. Consent Agenda:**

- A. Approval of Payroll Warrant # 09 for \$
- B. Approval of Accounts Payable Warrant #10 for \$
- C. Approval of Board of Selectmen August 26, 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. Discussion concerning the Ambulance Agreement and other matters with Gardiner Fire Chief Nelson
- 2. Special Recognition of members from the Chelsea Fire Department
- 3. Review and discuss the flyer to be sent to Chelsea residents
- 4. Tax Acquired Property Disposition Policy

**B. Old Business:**

- 1. Annual Review and Adoption of Board of Selectmen Goals
- 2. Adoption of the 2015 Personnel Policy.
- 3. Discuss streaming and/or broadcasting BOS meetings
- 4. Selection of voting delegates at MMA Annual Business Meeting
- 5. Selection of a Selectman as Chelsea's K.V.C.O.G. Representative

**V. Legal:**

- 1. Assessor Agent Contract Review
  - a. Hiring and Compensating the Assessors' Agent
- 2. Quit Claim Deed – Elaine Grieves - Owner
- 3. Quit Claim Deed – Lynn Thompson - Owner
- 4. Adopt the Resolution for the Maine Bond Bank Loan

**VI. Written Communication:**

1. Fire Chief Report
2. Town Clerks Report for July and August
3. BMV, MOSES and Dog Licensing Agent Report
4. Letter from Maine D.H.H.S. dated regarding the G.A. Program
5. Letter from MMA Property and Casualty Pool informing Chelsea of a dividend payment
6. Invitation to K.V.C.O.G. Annual Meeting
7. Letter from RSU 12 regarding an increase in education funding from the State of Maine

**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.