Board of Selectmen

Wednesday September 10, 2014

6:45 PM Chelsea Grange Hall

I. Call meeting to order:

A. Pledge of Allegiance

II. Consent Agenda:

- A. Approve Payroll Warrant # 11 in the amount of \$
- B. Approve Accounts Payable Warrant # 12 in the amount of \$
- C. Approve Minutes of August 27, 2014 Board of Selectmen Meeting
- D. Appointment of Robert Riley to vacant position on Planning Board
- E. Confirm Town Manager's temporary appointment of Sheila McCarty as Town Clerk and Registrar of Voters

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:

- A. 1. Approve Automobile Recycling Permit for Paul Pinette d/b/a Paul's Picka-Part at Map 16 Lot 80
 - 2. Designation of Voting Delegates for the Annual MMA Business Meeting.
 - Approve Supplemental Tax Warrant for Jennifer Doyle Acct 1450 for \$900.48
 - 4. Approve Supplemental Tax Warrant for Betty Pierce Acct 1066 for \$172.00
 - 5. Approve a Supplemental Tax Warrant for Richard Sherman and Helen Coutts Acct 949 for \$ 505.68

B. Old Business:

1.

V. Legal:

- 1. Code Enforcement Officer Administrative Hearing Request
- 2. Approve request from Treasurer to Write Off 2009 Property Taxes assessed on Map 11 Lot 157 Roberta Beaulieu (Acct 1390)
- 3. Approve request from Treasurer to Write Off 2011 and 2012 Property Taxes assessed on Map 4 Lot 8MH James Fairservice (Acct 164)
- 4. Crystal Falls Consent Agreement and Approval of BYOB License Renewal Application ?

VI. Written Communication:

- A. Letter from Time Warner Cable dated September 3, 2014
- B. Code Enforcement Officers August 2014 Report
- C. Town Manager Report

VII. Verbal Communication:

- A. Chelsea's RSU #12 Representative
- B. Board of Selectmen/Assessors

VIII. Executive Session:

A.

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.