

**Board of Selectmen**

**Wednesday October 22, 2014**

**Immediately following Board of Assessors Meeting**

**Regular Meeting**

**Chelsea Grange Hall**

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

**A.** Pledge of Allegiance

**II. Consent Agenda:**

- A.** Approve Payroll Warrant # 17 in the amount of \$ TBD
- B.** Approve Accounts Payable Warrant # 18 in the amount of \$ TBD
- C.** Approve Minutes of October 8, 2014 Board of Selectmen Meeting.
- D.** Approve Minutes of October 8, 2014 Executive Session

**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: None**

**B. Old Business: None**

**V. Legal:**

- A.** Adoption of the Maine Municipal Association Model Ordinance General Assistance Appendices B and C for the period October 1, 2014 to September 20, 2015
- B.** Waiver of the Health Insurance waiting period for Sheila McCarty
- C.** Confirmation of the Town Managers appointment of Waldo Gilpatrick as Code Enforcement Officer and to approve \$ 23 per hour as the rate of compensation

Agenda is subject to change w/o notice

**V. Legal: continued**

- D. Confirmation of the Town Managers appointment of Waldo Gilpatrick as Licensed Plumbing Inspector and to approve \$ 23 per hour as the rate of compensation
- E. Confirmation of the Town Managers appointment of Waldo Gilpatrick as Local Health Officer and to approve \$ 23 per hour as the rate of compensation
- F. Confirmation of the Town Managers appointment of Sheila McCarty as Public Access Officer.

**VI. Written Communication:**

- 1. Letter from Time Warner Cable dated October 22, 2014
- 2. September 9, 2014 Planning Board Minutes
- 3. Town Manager Report

**VII. Verbal Communication:**

- 1. Chelsea's RSU #12 Representative
- 2. Boards and Committee
- 3. Board of Selectmen/Assessors

**VIII. Executive Session: None**

**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.