

**Board of Selectmen Meeting**  
**Wednesday October 25, 2017**  
**6:30PM**  
**Public Hearing followed by**  
**Regular Meeting**  
**Chelsea Town Office**

**Pledge of Allegiance**

**Public Hearing**

- I. Call Public Hearing to Order**
  - A. Road Discontinuance Order**
- II. Adjournment**

**I. Call regular 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 Payroll Warrant # 17 in the amount of \$ 6,195.55**
- B. Approval of Accounts Payable Warrant # 18 in the amount of \$ 30,421.34**
- C. Approval of October 11, 2017 Board of Selectmen Meeting Minutes**

**V. Scheduled Items:**

**A. New Business:**

- 1. Personnel Policy Amendments**
- 2. Hallowell Water District plan to protect the groundwater aquifer along the Kennebec River**
- 3. Discuss possible location of new municipal office**

**V. Scheduled Items:**

**B. Old Business:**

1. Tax Assessing Issues
  - a. Property Tax Abatements
    1. Richard C. Condon – M8 L18 – Value 20,000
    2. Jean Brochu – M9 L109 – Value 13,856
  - b. Review and Approve the Municipal Valuation Return
2. Sign agreement for Economic Development Services – Camoin Associates

**VI. Legal:**

- A. Confirmation of Town Manager Appointment
  1. Tonia Burns – Deputy Code Enforcement Officer  
Deputy Local Health Officer  
Deputy E911 Addressing Officer
- B. Quit Claim Deed for Laliberte – Map 1 Lot 51 – 2011 Lien
- C. Order to Tax Collector regarding payment of outstanding taxes

**VII. Written Communication:**

- A. Letter from House of Hope

**VIII. Verbal Communication:**

- A. Town Manager
- B. Chelsea's RSU #12 Representative
- C. Boards and Committee
- D. Board of Selectmen/Assessors

**IX. Executive Session:**

**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.