

**Board of Selectmen
Regular Meeting
Wednesday October 26, 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 Payroll Warrant #16 in the amount of \$ 6,054.62
B. Approval of Accounts Payable Warrant # 17 in the amount of \$ 43,963.12
C. Approval of Board of Assessors October 11, 2016 Meeting Minutes
D. Approval of Board of Selectmen October 12, 2016 Meeting Minutes

V. Scheduled Items:

A. New Business:

1. Appointment to Ad Hoc Committee(s):
Recycling and Solid Waste – Meagan Packard
Economic Development – David Brunelle
2. Appointment to Vacant Elected Office(s):
Board of Appeals – Marion Bowman
Board of Assessment Review – Marion Bowman
Budget Committee – Marion Bowman
3. Assessor Agent RFQ's

B. Old Business:

1. Municipal Broadband
2. Kennebec County Hazard Mitigation Plan Resolution
3. Letter to Tax Exempt Institutions and Organizations

VI. Legal:

- A. Tax Acquired Property – Map 13 Lot 12
- B. Uncollectable taxes on Account 1168 – Brian Wilson
- C. Discussion of deadly fixed objects within town right of ways

VII. Written Communication

- A. Letter from Charter Communications
- B. Letter from Emergency Management
- C. Office Clerks Report for September 2016
- D. CEO Report for September 2016
- E. Animal Control Report for October 2016
- F. Treasurer Report
- G. Town Managers Report

VIII. Verbal Communication:

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

IX. Executive Session:

- A.

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.