

**Board of Selectmen**  
**Wednesday October 8, 2014**  
**6:45PM**  
**Regular Meeting**

**Chelsea Grange Hall**

**Regular Meeting**

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

- A. Pledge of Allegiance

**II. Consent Agenda:**

- A. Approve Payroll Warrant # 15 in the amount of \$
- B. Approve Accounts Payable Warrant # 16 in the amount of \$
- C. Approve Minutes of September 24, 2014 Board of Selectmen Meeting.

**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.

**B. Old Business:**

- 1. Tax Increment Financing District Boundaries and Economic Development Projects to fund
- 2. Status of small community's consolidation of services efforts

**V. Legal:**

- 1. Code Enforcement Action – Map 8 Lot 54 – Tondreau – 18 Hallowell Road
- 2. Consideration of the Crystal Falls application for a BYOB License
- 3. Action on Code Enforcement Officers previous request.

Agenda is subject to change w/o notice

**VI. Written Communication:**

1. Letter from Time Warner Cable dated October 1, 2014
2. August 2014 Chelsea School Bus Invoice
3. Email from CEO to Planning Board Chair listing suggested work to amend certain ordinances.
4. Hubbard Free Library Report
5. Treasurer Report
6. Town Manager Report

**VII. Verbal Communication:**

1. Chelsea's RSU #12 Representative
2. Boards and Committees
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.