

**Board of Selectmen Meeting**  
**Wednesday November 8, 2017**  
**6:30PM**  
**Regular Meeting**  
**Chelsea Elementary School**

**Pledge of Allegiance**

**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 Accounts Payable Warrant # 19 in the amount of \$ 5,812.50
- B. Approval of Payroll Warrant # 20 in the amount of \$ 6,229.44
- C. Approval of Accounts Payable Warrant # 21 in the amount of \$ 314,915.82
- D. Approval of October 25, 2017 Board of Selectmen Meeting Minutes

**V. Scheduled Items:**

**A. New Business:**

- 1. Winter Maintenance of Hide Away Acres
- 2. Discuss the Board of Selectmen's 2018 – 19 Municipal Budget Goals and Expectations
- 3. Discuss the Board of Selectmen's grant needs to for 2017-18

**V. Scheduled Items:**

**B. Old Business:**

- 1. Personnel Policy Amendments
- 2. Hallowell Water District Plan for Chelsea
- 3. Town Meeting Donation Request Policy

**VI. Legal:**

- A. CEO Request for Legal Action – 66 Collins Road
- B. Robin Chouinard TA Property Action

**VII. Written Communication:**

- A. Code Enforcement Report for October 2017
- B. FEMA Form 7 – Damage and Injury Assessment
- C. Notice of MMA Safety Enhancement Grant Award
- D. Notice from Charter Communication dated 10/1/17 regarding channel encryption
- E. Letter from Kennebec Land Trust regarding their accreditation

**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:**

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.