

**Board of Selectmen  
Regular Meeting  
Wednesday November 9, 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 #18 in the amount of \$ 6,525.31  
B. Approval of Accounts Payable Warrant # 19 in the amount of \$  
C. Approval of Board of Selectmen October 26, 2016 Meeting Minutes

**V. Scheduled Items:**

**A. New Business:**

1. Discussion with UMA Students on plans for a new Town Office
2. Appointment to Vacant Elected Office(s) to June 30, 2017 term:  
Budget Committee – Carol Belanger  
Planning Board – Henry F. Mastrianno
3. Potential Ordinance Violation at Map 16 Lot 34 – 1074 Eastern Ave –  
Whateverinme Thrift Shop
4. Bid Towing

**B. Old Business:**

1. Butternut Park Security and Budget
2. Town Office Security and Budget
3. Solid Waste and Recycling Program and Budget
4. Town Wide Safety and Security Program and Budget
5. Timber Harvesting at Chelsea's Kennebec River Property
6. Chelsea Heating Assistance Program Guidelines Update

**VI. Legal:**

- A. Tax Acquired Property – Map 13 Lot 12

**VII. Written Communication**

- A. Animal Control Report for October 2016
- B. Treasurer's Report
- C. Town Managers Report
- D. Letter from Charter Communications dated November 4, 2016
- E. Notice of RSU #12 Board of Directors Meeting on November 10, 2016

**VIII. Verbal Communication:**

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

**IX. Executive Session: NONE**

**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.