

**Board of Selectmen**  
**Wednesday November 12, 2014**

**7:15PM**

**Regular Meeting**

**Chelsea Town Office**

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

- A.** Pledge of Allegiance

**II. Consent Agenda:**

- A.** Approve Payroll Warrant # 19 in the amount of \$ TBD
- B.** Approve Accounts Payable Warrant # 20 in the amount of \$ TBD
- C.** Approve Minutes of October 22, 2014 Board of Selectmen Meeting
- D.** Approve Minutes of October 22, 2014 Board of Assessors Meeting
- E.** Approve Minutes of the October 22, 2014 General Assistance Public Hearing
- F.** Appointment of Marguerite Ridgway to Board of Assessment Review

**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.** Review the process to be used for discontinuing public roads
- 2.** Review the method of appointing the E911 Addressing Officer and E911 Officer appointment
- 3.** Review the method of appointing the Local Health Officer and Local Health Officer appointment

Agenda is subject to change w/o notice

**IV. Scheduled Items:**

**B. Old Business:**

1. Lease purchase of a Fire Tanker
2. Dondero Road Discontinuance
3. Birmingham Road Discontinuance
4. Allen Avenue Discontinuance

**V. Legal:**

- A.** Michael Tondreau – Land Use Violation Review – 18 Hallowell Road  
**B.**

**VI. Written Communication:**

1. Letter from Time Warner Cable
2. SVRSU #12 Special Resolution
3. Letter from Maine State Housing
4. Fire Department Risk Management Scholarship Award
5. Town Manager Report

**VII. Verbal Communication:**

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