

**Board of Selectmen**  
**Wednesday November 26, 2014**

**6:45PM**

**Regular Meeting**

**Chelsea Town Office**

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

- A. Pledge of Allegiance

**II. Consent Agenda:**

- A. Approve Payroll Warrant # 21 for \$ 6,296.86
- B. Approve Accounts Payable Warrant #22 for \$7,611.81
- C. Approve Accounts Payable Warrant # 23
- D. Approve Minutes of November 12, 2014 Board of Selectmen Meeting
- E. Approve Minutes of November 12, 2014 Executive Session
- F. Appointment of Waldo Gilpatrick as the E911 Addressing Officer
- G. Appointment of Scott Tilton as the Alternate E911 Addressing Officer

**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. Automated External Defibrillator (AED) Grant – No Action
- 2. Review 2015-15 Budget Schedule – No action

**IV. Scheduled Items:**

**B. Old Business:**

1. Review the projects and programs which will be included in the Chelsea TIF Program – No Action

**V. Legal:**

1. Michael Tondreau – Map 8 Lot 54CO – Land Use Violation

**VI. Written Communication:**

1. Review letter from Time Warner Cable
2. Treasurers 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.