

**Board of Selectmen  
Regular Meeting  
Wednesday December 7, 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 #20 in the amount of \$ 7,52583
- B. Approval of Accounts Payable Warrant # 21 in the amount of \$ 15,698.70
- C. Approval of Payroll Warrant #22 in the amount of \$ \$7,801.40
- D. Approval of Accounts Payable Warrant #23 in the amount of \$
- E. Approval of Board of Selectmen November 9, 2016 Meeting Minutes

**V. Scheduled Items:**

**A. New Business:**

- 1. Local regulation of the recreational sale of marijuana
- 2. Health Insurance Employer Contribution
- 3. KVCOG Regional Code Enforcement Services
- 4. Maine DOT Municipal Partnership Initiative

**B. Old Business:**

- 1. Hiring an Assessor's Agent
- 2. Life Safety Code (NFPA 101) Adoption
- 3. Planning Board feedback request
- 4. Town Office Security Upgrades

**VI. Legal:**

- A. Tax Acquired Property – Map 13 Lot 12 – Gilbert and Nancy Morang
- B. Malt and Vinous Liquor License Application Approval
- C. Cabins in the Woods Tax Exemption Status
- D. Use of Designated Reserve Funds

**VII. Written Communication**

- A. CEO Report for October 2016
- B. Letter from Charter Communication dated November 16, 2016
- C. Letter from Mabbett & Associates dated November 8, 2016
- D. Kennebec Sheriff Speed Detail Report
- E. Planning Board December 12, 2016 meeting agenda
- F. Town Clerk's September and October 2016 Reports
- G. Municipal Bond Bank Spring Schedule
- H. Fire Department Report
- I. Office Clerks Report for October 2016
- J. ACO report for November 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:**

- A. Meeting with Code Enforcement Officer per 1 MRS Section 405 (6)(H) to discuss code enforcement legal issues

**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.