

**Board of Selectmen Meeting
Wednesday December 9, 2015
6:30PM
Chelsea Town Office**

I. Call regular meeting to order:

- A. Pledge of Allegiance

II. Consent Agenda:

- A. Approval of Payroll Warrant # 22 for \$ 5,871.10
- B. Approval of Accounts Payable Warrant #23 for
- C. Approval of Accounts Payable Warrant #24 for
- D. Approval of Board of Selectmen November 18, 2015 Meeting Minutes

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. Sand for Seniors Program
- 2. Required Shore Land Zoning Ordinance Revisions
- 3. Discussion of Need for Write-In Candidates Ordinance

B. Old Business:

- 1. Review and Final Approval of Letter to Residents
- 2. Selection of Efficiency Grant Project
- 3. Review a Sample of Strategic Plan

V. Legal:

- 1. Confirmation of Town Manager's Appointment of Gretchen Patrick as ACO
- 2. Sale of Tax Acquired Property – Map 9 Lot 109
- 3. Land Use Consent Agreement with Michael Tondreau

VI.

Written Communication:

1. Letter from TWC dated November 18, 2015
2. BMV, MOSES and Dog Licensing Agent October 2015 Report
3. C.E.S. December 2015 Newsletter
4. Town Clerk Report for November 2015
5. Maine Health Trust Rate Announcement

VII.

Verbal Communication:

1. Town Manager
2. Chelsea's RSU #12 Representative
3. Boards and Committee
4. Board of Selectmen/Assessors

VIII.

Executive Session:

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.