

**Board of Selectmen**  
**Wednesday December 10, 2014**

**6:45PM**

**Regular Meeting**

**Chelsea Elementary School Library**

**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 for \$295,177.40
- D. Approve Payroll Warrant # 24 for \$ 5,256.91
- E. Approve Minutes of November 12, 2014 Board of Selectmen Meeting
- F. Approve Minutes of November 12, 2014 Executive Session
- G. Confirm Town Manager's appointment of Waldo Gilpatrick as the E911 Addressing Officer
- H. Appointment of Scott Tilton, Town Manager, 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
- 3. Chelsea Personnel Policy Adoption

**IV. Scheduled Items:**

**B. Old Business:**

1. Review the projects and programs which will be included in the Chelsea TIF Program – No Action
2. Supplemental Tax Assessment – Benjamin Smith and Tracie Adamson
3. Review Memorandum of Decision regarding former Code Enforcement Officer

**V. Legal:**

1. Michael Tondreau – Map 8 Lot 54-CO – Land Use Violation
2. Confirm the Discontinuance of the Dondero Road and issue and file with the Town Clerk an Order of Discontinuance
3. Confirm the Discontinuance of the Birmingham Road and issue and file with the Town Clerk an Order of Discontinuance
4. Confirm the Discontinuance of Allen Avenue and issue and file with the Town Clerk an Order of Discontinuance
5. Maintenance of Cemeteries; public v. private

**VI. Written Communication:**

1. Review letter from Time Warner Cable dated December 3, 2014
2. Treasurers Report

**VII. Verbal Communication:**

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

**VIII. Executive Session:**

- A. Discussion of a Personnel Matter in accordance with 1MRSA § 405 (6) (A)

**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.