

TOWN OF CHELSEA
SELECTBOARD MEETING

May 25, 2011

Directly following Public Hearing: Chelsea Floodplain Management Ordinance, 6:30PM

MINUTES (Approved 6/8/2011)

* Indicates a vote

Called to order at 6:44PM by Linda Leotsakos, Chair

1. ROLL: Linda Leotsakos, Chair ; Michael Pushard ; Carole Swan

Also Present: Town Manager, Angela Gordon and approximately 20 citizens

2. APPROVAL OF MINUTES: April 26, 2011 and May 11, 2011

*Moved by Swan, Seconded by Pushard and voted unanimously to approve minutes of April 26 and May 11, 2011.

3. ADJUSTMENTS TO THE AGENDA:

New Business: Ratify Appointment of Election Workers

Liquor License renewal application

Also, Selectboard members signed the “Warrant and Notice of Election Calling Regional School Unit No. 12 Budget Validation and Bond Referendum”

4. WARRANTS:

a. Accounts Payable #71, Motor Vehicle, in the amount of \$3,064.45, signed 5/17/2011 (Chelsea Disbursement Warrant Ordinance)

b. Payroll Warrant # 72, in the amount of \$4,336.96, signed 5/24/2011 (Chelsea Disbursement Warrant Ordinance)

c. Accounts Payable: #73, in the amount \$28,515.46

5. REPORTS:

a. Town Manager

Memorial Day Flags

Many thanks to Arlene and Rick Roderick who have volunteered to the veteran place flags at our cemeteries

Update - Gravel Roads – Spring Grading/Repair

Manager began this report and then stated she was requesting the Board to act on the Road Committee she has been asking for. There was discussion and review of the lack of documentation of the establishment of a Road Committee. It was noted there have been two or three different proposals for this. It was noted that the Board voted at the last meeting to put the Spring road grading out to bid.

*Moved by Leotsakos, Seconded by Pushard and voted unanimously that the Planning Board and Selectboard meet to begin review of a development of revised Road Committee plan.

After the vote, the Town Manager reported dates related to the road grading bid process: Bids to be posted 5/27 and 5/28 with a prebid meeting on 5/31 at 1:00PM.

Update - Road Sweeping/Catch Basins

Work to begin on Friday, May 27th, weather permitting

6. OLD BUSINESS:

a. Site for Town Meeting

Togus Theater has been approved as site for Annual Town Meeting, scheduled for June 30, 2011

b. Budget Committee Update

If passed as accepted by the RSU board, Chelsea's FY 2012 local allocation bill will be \$1,829,949 as the Board added some money for the RSU to do summer curriculum development work, after I last spoke with Greg. This increases that Chelsea budget line by \$9,529. The RSU school budget voting will be Saturday, June 4th, at 10:00AM at the Windsor School

The next Budget Committee meeting will be Wednesday, June 1st at 6:30PM at the Town Office.

c. Update - Old Hallowell Days

At the request of the Old Hallowell Days Committee, the Fire Chief has reviewed the costs to provide fire and safety protection for the fireworks at Butternut Park in July and has suggested a compromise that could reduce costs to the town.

*Moved by Swan, Seconded by Pushard and voted unanimously to accept the offer of \$750 payment to the Town of Chelsea plus the Old Hallowell Days Committee pays directly for Kennebec County Sheriff's Office coverage as determined to be necessary by the Sheriff's Office and the Chelsea Fire Chief, after consultation with the committee, but no more than 3 to 4 hours of coverage by 1 officer.

7. NEW BUSINESS:

a. First Draft – Chelsea Purchasing ordinance

The Draft of a Procurement Ordinance to replace Chelsea's Bidding ordinance has been received. It will be reviewed and presented at a public hearing prior to Town Meeting.

*Moved by Pushard, Seconded by Swan and voted unanimously to appoint a committee to review and comment, with suggestions, before the draft is finalized for hearing. The committee will include a Selectman, a member of the Planning Board, a member of the Budget Committee and two citizens-at-large.

b. Ratify Appointment of Election Workers

*Moved by Swan, Seconded by Pushard and voted unanimously to approve appoint election workers as recommended by the Town Clerk/Registrar of Voters, May 11, 2011: Ted Collins,

Heidi Gagnon, Ron Gross, Mark Hulbert, Sue Mason, Diane Richard, Arlene Roderick, Sandra Soucy, Linda Sprague, Barbara Thompson.

c. Liquor License renewal application

*Moved by Swan, Seconded by Pushard and voted unanimously to approve Application for Restaurant Liquor License for June's Restaurant, 730 River Rd.

8. CORRESPONDENCE: None

9. CITIZEN COMMENT:

Carol Belanger: Spoke about the Budget Committee process and asked how the draft was developed and what the next steps will be.

Tim Coitrone: Spoke about the nostalgia of using Togus theater for our Town Meeting this year.

Kelly McLaughlin: Spoke about the Town's legal bill and asked how the itemized bill items related to the March 31st Town Meeting article. Also asked about a denial for Freedom of Information material she was denied.

Skip Skehan: Spoke about the weight limit signs on either end of Windsor Rd. and asked if they should be removed, or limits changed, if the current limit is not being enforced.

10. NEXT SELECTBOARD MEETING: June 8, 2011, immediately following Special Town Meeting which is called for 6:30 PM at the Chelsea School

Carole Swan left the meeting prior to the Executive Session

11. EXECUTIVE SESSION:

*Moved by Pushard, Seconded by Leotsakos and voted to enter Executive Session at 8:30PM to discuss concealed weapons permit pursuant to 25 M.R.S.A. Section 2006.

*Moved by Pushard, Seconded by Leotsakos and voted to leave Executive Session at 8:34PM

ADJOURN:

*Moved by Pushard, Seconded by Leotsakos and voted to adjourn the meeting at 8:37PM.

Respectfully Submitted

Linda Leotsakos