

**Town of Chelsea
Board of Selectmen Minutes
Wednesday August 10, 2016
6:30PM, Chelsea Town Office**

I. Call regular meeting to order:

The meeting was called to order at 6:33 PM by Chairman Danforth.

Selectmen present: Benjamin Smith, Richard Danforth and Michael Pushard.

Others present: David Radsky

The Pledge of Allegiance was recited.

A motion was made by Mike Pushard that was seconded by Rick Danforth to elect Ben Smith Vice Chair of the Board of Selectmen.

The vote was: 2-0-1.

II. Public Comment on items not part of the agenda:

1. None

III. Adjustments to the agenda:

1. None

IV. Consent Agenda:

- A. Approval of Accounts Payable Warrant #06 for \$ 398,646.67
- B. Approval of Payroll Warrant # 07 for \$ 5,937.42
- C. Approval of Accounts Payable Warrant # 5 for \$11,526.61
- D. Approval of Board of Selectmen July 13, 2016 Meeting Minutes
- E. Approval of Board of Assessors July 13, 2016 Meeting Minutes
- F. Approval of Board of Selectmen July 27, 2016 Meeting Minutes

A motion was made by Mr. Smith that was seconded by Mr. Pushard to approve Consent Agenda Items A thru D as presented. The vote was; 2-0-1

A motion was made by Mr. Smith that was seconded by Mr. Danforth to approve Consent Agenda Items E and F as presented. The vote was; 2-0-1

V. Scheduled Items:

A. New Business:

- 1.** Appointments to Boards and Committees filling unelected term vacancies.
 - a.** Anne Marie Murphy-Heun – Board of Appeals

A motion was made by Mr. Smith that was seconded by Mr. Pushard to appoint Anne Marie Murphy-Heun to the Board of Appeals for the term ending June 30, 2017.

Vote was unanimous.

- 2.** Confirmation of Town Manager Appointment
 - a.** Animal Control Officer - Christopher Roes

A motion was made by Mr. Smith that was seconded by Mr. Pushard to confirm the appointment of Christopher Roes to the position of Animal Control Officer for the term ending June 30, 2017.

Vote was unanimous.

V. Scheduled Items:

B. Old Business:

- 1. Tax Bill Insert**

A motion was made by Mr. Smith that was seconded by Mr. Pushard to approve.

Vote was unanimous

- 2. Selection of Chelsea Selectmen to KVCOG General Assembly**

A motion was made by Mr. Danforth that was seconded by Mr. Pushard to appoint Benjamin Smith to the KVCOG **General Assembly** from the Board of Selectmen.

Vote was; 2-0-1

VI. Legal:

- A.** Commitment of 2016-17 Property Taxes to Tax Collector for collection.

A motion was made by Mr. Smith that was seconded by Mr. Pushard to commit 2016-17 Property taxes to Scott Tilton, Tax Collector in the amount of \$ 2,854,868.00

Vote was unanimous.

VII. Verbal Communication:

Town Manager – None

RSU # 12 Report – None

Committees and Boards - None

Board of Selectmen

Benjamin Smith – None

Richard Danforth – None

Mike Pushard – None

VII. Written Communication:

- A.** Letter from Charter Communication dated August 3, 2016
B. Memo from KVCOG dated June 2016

A motion was made by Mr. Pushard that was seconded by Mr. Smith to recess the meeting. The vote was; 3-0-0

VIII. Executive Session Action:

A. Request for a Poverty Abatement in accordance with 1 MRSA §405(6)(G)

A motion was made by Mr. Smith that was seconded by Mr. Danforth to go into executive session to discuss Poverty Abatement in accordance with 1 MRSA §405(6)(G)

Vote was unanimous. In at 6:54

A motion was made by Mr. Smith that was seconded by Mr. Danforth to come out of executive session.

Vote was unanimous. Out at 7:02

A motion was made by Mr. Pushard that was seconded by Mr. Smith to resume the meeting at 7: 03

Vote was; 3-0-0

No action taken, schedule follow up for next regularly scheduled meeting.

IX. Adjournment:

A motion was made by Mr. Pushard and seconded by Mr. Smith to adjourn the meeting. Mr. Danforth declared the meeting adjourned at 7:04 PM.

Approved by the Board of Selectmen on August 27, 2016.

Richard Danforth

Michael Pushard

Benjamin Smith