

**Town of Chelsea
Board of Selectmen Minutes
Chelsea Grange Hall
6:45PM, August 20, 2014**

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

Others present: Scott Tilton, Rick Guyon, Cathy Doyle, Erin Doyle, Jennifer Doyle, Paul Searles, Scott E. Howard, Scott A. Howard, Judy Williams, Barbara Skehan, Skip Skehan, Edwin Tobias, Gary Quintal and Michael Tondreau.

I. Call regular meeting to order:

The meeting was called to order at 6:46PM by Chairman Smith.

The Pledge of Allegiance was recited.

II. Consent Agenda:

A motion was made by Mr. Danforth that was seconded by Mr. Smith to approve consent agenda items A through F as presented:

- A. Approve Accounts Payable Warrant #64 in the amount of \$ 7,007.62
- B. Approve Payroll Warrant # 6 in the amount of \$ 6,212.71
- C. Approve Accounts Payable Warrant # 7 in the amount of \$ 12,594.53
- D. Approve Accounts Payable Warrant # 8 in the amount of \$ 199,249.16
- E. Approve Minutes of July 30, 2014 Board of Selectmen Meeting
- F. Approve Minutes of August 6, 2014 Board of Assessors Meeting

G. The Board of Selectmen discussed with Jennifer Doyle her intention to buy back the tax acquired property previously owned by her located on Map 16 Lot 55.

A motion was made by Mr. Smith that was seconded by Mr. Danforth that the Board of Selectmen executes upon payment of all prior and current years taxes a Municipal Quit Claim Deed to Jennifer Doyle to tax acquired property on Map 16 Lot 55. The vote was unanimous.

H. The Board discussed Beatrice Lewis's intentions to buy back the tax acquired property previously owned by her located on Map 6 Lot 106.

A motion was made by Mr. Smith that was seconded by Mr. Danforth that the Board of Selectmen executes upon payment of all prior and current years taxes a Municipal Quit Claim Deed to Beatrice Lewis to tax acquired property on Map 6 Lot 106. The vote was unanimous.

III. Public Comments:

Richard Guyon – expressed his displeasure in the actions taken by Chelsea to discontinue a portion of the Dondero Road. Chairman Smith explained to Mr. Guyon that the town was not taking a position

Barbara Skehan – expressed her pleasure with the Chair considering Items G and H on the Consent agenda separately.

Given the fact that the CEO was present the Board of Selectmen by consensus agreed to move Legal to before Scheduled Items.

V. Legal:

A. Action on request from Crystal Falls to renew their BYOB License.

The Town Manager reviewed the status of the current enforcement concern with the Selectmen. The CEO expressed reservations about approving the request without first obtaining a Consent Agreement preventing future similar violations from occurring. The Board of Selectmen supported looking into obtaining an agreement prior to approving the request. The Board of Selectmen requested that the Town Manager contact the Bureau of Liquor Enforcement and ask that the term of the temporary license be extended and the appeal be allowed to continue until a Consent Agreement can be approved. No action was taken.

B. Code Enforcement Action – Map 8 Lot 54 – Tondreau – 18 Hallowell Road

The Board of Selectmen reviewed the Notice of Violation issued to Michael Tondreau. The CEO explained the history of the violations as well as his recommendation on how to proceed. Mr. Tondreau explained that the alleged violations were addressed by the former CEO. The Board of Selectmen wanted to see more information that Mr. Tondreau stated that he had. This information will assist the Board of Selectmen in their decision. By consensus, it was agreed that the item will be added to the September 10, 2014 meeting agenda.

C. Code Enforcement Action – Map 9 Lot 92 – Vaillancourt – 16 Sylvester Ave.

The CEO explained what was occurring and requested authorization to send a final notice. The Vaillancourt's were not in attendance to answer questions or offer the Board of Selectmen a plan for correction. A motion was made by Mr. Smith that was seconded by Mr. Danforth to authorize the CEO to issue a Final Notice to enforce land use violation at Map 9 Lot 92. The vote was unanimous. The CEO will work with the Town's Attorney to accomplish this.

IV. Scheduled Items:

A. New Business:

1. Review proposed Road Posting Ordinance Amendments

The Manager presented the Board of Selectmen with possible amendments to the Road Posting Ordinance. The ordinance would provide stricter standards which would better protect the roads. Many of the roads to be protected are currently being improved. By consensus the Board of Selectmen agreed to delay action until September 10, 2014.

A three minute recess was observed.

2. Review 2015-16 High School Busing options

The current methods being used to bus Chelsea students was discussed. The cost to bus Elementary students has increased over the last two years. The Manager has met with the RSU in an attempt to determine if some savings could be found. The RSU has agreed to review the current scheduling of stops. The RSU will continue to provide a bus to transport students to Cony for the 2014-15 school year. Transportation to Cony needs to be reviewed in advance. By consensus the Board of Selectmen agreed to delay action until September 10, 2014.

B. Old Business:

1. Payment of the invoice from RSU 12 for 2013-14 High School Busing

The Board discussed the methods available to it for payment of the 2013-14 transportation invoice. By consensus it was agreed that the remaining balance of \$6,156.82 would be paid from the 2014-14 High School Transportation Budget.

VI. Written Communication:

- A. The Board reviewed a letter from Time Warner Cable dated August 6, 2014

VII. Verbal Communication:

- A. Town Manager Report: None.
- B. Chelsea's RSU #12 Representative: None
- C. Board of Selectmen:
 - Mr. Smith informed other selectmen that some sort of recognition was being planned for Lisa Gilliam.

VIII. Executive Session: None

IX. Adjournment:

A motion was made by Mr. Danforth and seconded by Mr. Smith to adjourn the meeting. Mr. Smith declared the meeting adjourned at 8:11PM.

Approved by the Chelsea Board of Selectmen on August 27, 2014

Benjamin Smith, Chair

Michael Pushard

Richard Danforth, Vice Chair