

**Town of Chelsea
Board of Selectmen Minutes
Chelsea Grange Hall
6:45PM, September 10, 2014**

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

Others present: Scott Tilton, Steve Langsdorf, Judy Williams, Edwin Tobias, Esther Shaw, Gary Quintal, Mary Emerson and Edwin Emerson.

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. Pushard to approve consent agenda items A through E as read:

- A. Approve Payroll Warrant # 11 in the amount of \$ 6,746.18
- B. Approve Payroll Warrant # 12 in the amount of \$ 356,973.40
- C. Approve minutes of the August 27, 2014 Board of Selectmen Meeting
- D. Appoint Robert Riley to a one year term on the Planning Board
- E. Confirmation of the appointment of Sheila McCarty to the position of Town Clerk, Registrar of Voters and Election Warden.

The vote was unanimous to approve the consent agenda

III. Public Comments: None

The Board by consensus agreed to move Legal (1) to this portion of the agenda.

V. Legal:

1. Code Enforcement Officer Administrative Hearing Request

Chair Smith explained to Mr. Quintal that he had right to conduct this hearing in executive session. Mr. Quintal stated that he wanted it discussed in open public session. Mr. Smith opened the hearing. In the course of the hearing the Selectmen heard from Mr. Quintal and Mr. Tilton. Mr. Smith explained that the Board would take what they had heard under advisement and that further discussion and decision on issue could be scheduled for as early as September 24, 2014

IV. Scheduled Items:

A. New Business:

1. Approve Automobile Recycling Permit for Paul Pinette d/b/a Paul's Pick a Part at Map 16 Lot 80

The CEO had done an inspection of the property and determined that there were no violations of any existing Maine Statutes or Chelsea Ordinances.

A motion was made by Mr. Danforth and seconded by Mr. Smith to grant an Automobile Recycling Permit to Paul Pinette d/b/a Paul's Pick a Part. The vote was unanimous.

2. Designation of a voting delegate at the annual MMA Business Meeting

A motion was made by Mr. Smith and seconded by Mr. Danforth to appoint Scott Tilton as Chelsea's voting delegate. The vote was unanimous.

3. Supplemental Tax Assessment – Jennifer Doyle - Acct 1450

It was explained to the Board that the assessed value on the real estate owned by Jennifer Doyle did not include the value of the house on the 2014-15 assessment.

A motion was made by Mr. Smith and seconded by Mr. Danforth to authorize supplemental tax on this property in the amount of \$ 900.48. The vote was unanimous.

4. Supplemental Tax Assessment – Betty Pierce - Acct 1066

It was explained to the Board that the owner of the property Betty Pierce was seeking a Homestead Exemption in Florida and therefore was not eligible for the exemption in Maine. The value of the exemption was \$10,000.

A motion was made by Mr. Smith and seconded by Mr. Danforth to authorize a supplemental tax on this property in the amount of \$ 172.00. The vote was unanimous.

5. Supplemental tax Assessment – Richard Sherman and Helen Coutts – Acct 949

Mr. Pushard explained that he has information to assist in the future assessing of this property. No action was taken at this time. The item would be place on the September 24, 2014 agenda.

B. Old Business: None

V. Legal:

2. Writing off taxes in accordance with 36 MRSA § 841(3)

The Treasurer explained that there was a 2009 Property Tax assessed to Roberta Beaulieu that had not been collected and that he was unable to collect. A motion was made by Mr. Smith and was seconded by Mr. Danforth to write off the taxes in the amount \$10.85 and cost and interest. The vote was unanimous.

3. Writing off taxes in accordance with 36 MRSA § 841(3)

The Treasurer explained that there was a 2011 and 2012 Property Tax assessed to James Fairservice for a mobile home that had not been collected and that he was unable to collect.

A motion was made by Mr. Smith and seconded by Mr. Danforth to write off the taxes for 2011 in the amount \$326.00 and cost and interest. The vote was unanimous.

A motion was made by Mr. Smith and seconded by Mr. Danforth to write off the taxes for 2012 in the amount \$339.60 and cost and interest. The vote was unanimous.

VI. Written Communication:

- A. The Board reviewed a letter from Time Warner Cable dated September 3, 2014
- B. The Board reviewed the August 2014 CEO Report
- C. Treasurers Report – None
- D. The Board reviewed the September 10, 2014 Town Manager’s Report.

VII. Verbal Communication:

- A. Town Manager Report: None.
- B. Chelsea’s RSU #12 Representative: None

VII. Verbal Communication:

C. Board of Selectmen:

Mr. Pushard – None

Mr. Danforth – None

Mr. Smith – reported that his property was undervalued and he had requested that the Assessors Agent review the value and make the appropriate adjustment.

VIII. Executive Session: None

IX. Adjournment:

A motion was made by Mr. Pushard and seconded by Mr. Danforth to adjourn the meeting. Mr. Smith declared the meeting adjourned at 8:58PM.

Approved by the Chelsea Board of Selectmen on September 24, 2014

Benjamin Smith, Chair

Michael Pushard

Richard Danforth, Vice Chair