

**Town of Chelsea
Board of Selectmen Minutes
October 22, 2014
Chelsea Grange Hall
7:40PM**

I. Call regular meeting to order:

The meeting was called to order at 7:41PM by Chairman Smith.

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

Others present: Scott Tilton, Ed Tobias, Marguerite Ridgway and Gary Quintal.

II. Consent Agenda:

A motion was made by Mr. Pushard that was seconded by Mr. Smith to approve consent agenda items A, B, C and D as presented:

- A. Approve Payroll Warrant # 17 in the amount of \$ 5,339.63**
- B. Approve Accounts Payable Warrant # 18 in the amount of \$ 475,148.78**
- C. Approve minutes of the October 8, 2014 Board of Selectmen Meeting**
- D. Approve minutes of the October 8, 2014 Executive Session.**

The vote was unanimous.

III. Public Comment:

Marguerite Ridgway requested that the meetings be held back at the Town Office

Gary Quintal asked the Board of Selectmen when they would be finished writing the Notice of Decision for the hearing held to discuss the removal of a written reprimand from his personnel file and replacing it with an oral reprimand.

IV. Scheduled Items:

- A. New Business: NONE
- B. Old Business: NONE

V. Legal:

A. Adoption of the Maine Municipal Association Model Ordinance General Assistance Appendices B and C for the period October 1, 2014 to September 20, 2015

A motion was made by Mr. Smith and was seconded by Mr. Pushard to approve and adopt Appendices B and C of the General Assistance Ordinance for the period October 1, 2014 to September 30, 2015. Vote was unanimous.

B. Waiver of the Health Insurance waiting period for Sheila McCarty

A motion was made by Mr. Smith and was seconded by Mr. Pushard to waive the Health Insurance coverage waiting period for the new Town Clerk Sheila McCarty. Coverage will be made available November 1, 2014. The vote was unanimous.

C. Confirmation of the Town Managers appointment of Waldo Gilpatrick as Code Enforcement Officer and to approve \$ 23 per hour as the rate of compensation

D. Confirmation of the Town Managers appointment of Waldo Gilpatrick as Licensed Plumbing Inspector and to approve \$ 23 per hour as the rate of compensation

E. Confirmation of the Town Managers appointment of Waldo Gilpatrick as Local Health Officer and to approve \$ 23 per hour as the rate of compensation

A motion was made by Mr. Smith and was seconded by Mr. Pushard to confirm the Town Managers appointment of Waldo Gilpatrick as the Code Enforcement Officer, Licensed Plumbing Inspector and Local Health Officer until June 30, 2015. The vote was unanimous.

F. Confirmation of the Town Managers appointment of Sheila McCarty as Public Access Officer.

A motion was made by Mr. Smith and was seconded by Mr. Pushard to confirm the Town Managers appointment of Sheila McCarty as Public Access Officer until June 30, 2015. The vote was unanimous.

VI. Written Communication:

- A. The Board reviewed a letter from Time Warner Cable dated October 22, 2014
- B. The Board reviewed the minutes of the September 9, 2014 Planning Board Meeting
- C. The Board reviewed the October 22, 2014 Town Manager's Report.

VII. Verbal Communication:

Town Manager – reported that the next TIF Public Hearing has been scheduled for November 19 at the Chelsea School beginning at 6:30PM. The next Selectmen meeting will be November 12 at the Town Office at 6:45PM

Chelsea's RSU #12 Representative: NONE

Board of Selectmen: NONE

VIII. Executive Session: None

IX. Adjournment:

A motion was made by Mr. Smith and seconded by Mr. Pushard to adjourn the meeting. Mr. Smith declared the meeting adjourned at 8:08PM.

Approved by the Chelsea Board of Selectmen on November 12, 2014

Benjamin Smith, Chair

Michael Pushard

Absent
Richard Danforth, Vice Chair