

**Town of Chelsea
Board of Selectmen Minutes
November 8, 2017
Regular Meeting
6:30PM
Chelsea Elementary School**

The Pledge of Allegiance was recited.

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

Others present included Scott Tilton, Judy Williams, Janet Jellison, Rebecca Jellison, Carol Belanger, Tim Coitrone, Wolf Rankis, Theresa Rankis, Micheal H. Campbell, Dan Goulette, Cecil Crockett, Evelyn Trask, Roger Trask, Peter Perry, Sean Perry, Mike Brannigan, Sue Brannigan, Jack Brannigan, Bill Perry, Kitty Perry, Kirsten Perry, Mark Perry, Brian Skehan, Judy Skehan and three individuals whose name was illegible

Regular Meeting

I. Call to order:

The regular meeting was called to order at 6:30PM by Vice Chairman Smith.

II. Public Comment on items not part of the agenda: NONE

III. Adjustments to the agenda:

Move Agenda Items:

- V. Scheduled Items: Old Business: 2. Hallowell Water District Plan for Chelsea to after Consent Agenda followed by;**
- VI. Legal: A. CEO Request for Legal Action – 66 Collins Road followed by;**
- V. Scheduled Items: New Business: 1. Winter Maintenance of Hideaway Acres**

IV. Consent Agenda:

- A. Approval of Accounts Payable Warrant # 19 in the amount of \$ 5,812.50
- B. Approval of Payroll Warrant # 20 in the amount of \$ 6,229.44
- C. Approval of Accounts Payable Warrant # 21 in the amount of \$ 314,915.82
- D. Approval of Accounts Payable Warrant #22 in the amount of \$223,494.19
- E. Approval of October 25, 2017 Board of Selectmen Meeting Minutes

A motion was made by Mr. Pushard that was seconded by Mr. Smith to approve Consent Agenda Items A, B, C, D and E as presented. The vote was unanimous.

V. Scheduled Items:

B. Old Business:

2. Hallowell Water District Plan for Chelsea

Residents attending were very concerned about how badly one of the residents on the Intervale Road was treated by the Hallowell Water District. They were concerned that they could be subject to the same treatment should the Water District continue to acquire properties in the area. The Selectmen were asked to do something on their behalf either legally or at least politically. The Selectmen requested more time to consider the options but by consensus agreed something may need to be done. No other action was taken.

A brief recess was taken at 7:16PM

VI. Legal:

A. CEO Request for Legal Action – 66 Collins Road

The CEO and Deputy CEO were present to request Rule 80K action be undertaken to enforce the Notice of Violation requesting cleanup of the property at 66 Collins Road. The owners of the property presented updated information and requested more time to comply.

A motion was made by Mr. Pushard that was seconded by Mr. Smith to authorize the expenditure of funds for the CEO to proceed with Rule 80K enforcement based on grounds outlined in the NOV. Upon further explanation and clarification by the CEO and the resident. The motion was defeated by a vote of 0 – 2.

A motion was made by Mr. Smith that was seconded by Mr. Pushard to table legal action on this matter until December 13, 2017. The vote was unanimous.

V. Scheduled Items:

A. New Business:

1. Winter Maintenance of Hide Away Acres

Residents of homes on Hideaway Acres requested the Selectmen consider maintaining the road during the winter. The Selectmen expressed concern that if the request and action was taken to maintain Hideaway Acres the residents of other private roads would be requesting their road be maintained. No action was taken.

2. Discuss the Board of Selectmen's 2018 – 19 Municipal Budget Goals and Expectations

The discussion and action on this item was postponed until the next meeting

3. Discuss the Board of Selectmen's grant needs to for 2017-18

The discussion and action on this item was postponed until the next meeting

V. Scheduled Items:

B. Old Business:

1. Personnel Policy Amendments

The discussion and action on this item was postponed until the next meeting

3. Town Meeting Donation Request Policy

The discussion and action on this item was postponed until the next meeting

VI. Legal:

B. Approve Quit Claim Deed - Robin Chouinard – Map 13 Lot 144

The Manager informed the Selectmen that the owner of this tax acquired property has paid the amount approved by the Selectmen to purchase the property back.

A motion was made by Mr. Smith that was seconded by Mr. Pushard to sign a Quit Claim Deed releasing the property at Map 13 Lot 144 back to the owner upon payment of the 2015, 2016 and 2017 taxes. The vote was unanimous.

C. Town Meeting Donation Request Policy

The discussion and action on this item was postponed until the next meeting

VII. Written Communication:

- A. The Selectmen reviewed the Code Enforcement Report for October 2017
- B. The Selectmen reviewed the FEMA Form 7 – Damage and Injury Assessment
- C. The Selectmen reviewed the notice of MMA Safety Enhancement Grant Award
- D. The Selectmen reviewed the Notice from Charter Communication dated 10/1/17 regarding channel encryption
- E. The Selectmen reviewed the letter from Kennebec Land Trust regarding their accreditation

VIII. Verbal Communication:

- A. **Town Manager – NONE**
- B. **Chelsea’s RSU #12 Representative** – A copy of the Superintendents Report was provided to the Selectmen
- C. **Boards and Committee – NONE**
- D. **Board of Selectmen/Assessors –**
Mr. Pushard updated the Selectmen and the public on the plans for the tree lighting and PTA Spaghetti Supper. There was discussion on what format the stand used to hold the tree would take.

IX. Executive Session: NONE

X. Adjournment:

A motion was made by Mr. Pushard that was seconded by Mr. Smith to adjourn the meeting. The vote was unanimous. Mr. Smith declared the meeting adjourned at 8:29PM.

Approved by the Board of Selectmen on December 13, 2017.

_____ Absent _____
Richard Danforth

Michael Pushard

Benjamin Smith