

Board of Selectmen Meeting
Wednesday December 13, 2017
Executive Sessions at 6:30PM
Immediately followed by
Regular Meeting
Chelsea Town Office

IX. Executive Session:

- A. Discussion with Legal Counsel per 1 MRSA §405(6)(E)

Pledge of Allegiance

I. Call regular meeting to order:

II. Public Comment on Items not part of the Agenda:

(Please limit comments to no more than two (2) minutes per speaker.)

III. Adjustments to the Agenda:

IV. Consent Agenda:

- A. Approval of Accounts Payable Warrant # 26 in the amount of \$258,757.58
B. Approval of Payroll Warrant # 27 TBD
C. Approval of November 8, 2017 Board of Selectmen Meeting Minutes
D. Approval of November 29, 2017 Board of Selectmen Meeting Minutes

V. Scheduled Items:

A. New Business:

1. Chelsea's Inventory of nonproductive industrial or manufacturing sites

V. Scheduled Items:

B. Old Business:

1. Approve Personnel Policy Amendments
2. Approve Deputy Town Clerk JD
3. 2018 -19 and Beyond Winter Roads Maintenance
4. 2017-18 Chelsea Heating Assistance Program Adoption

VI. Legal:

- A. Enforcement of violations at 66 Collins Road
- B. Assessing Matters -
 - 1. Tax Abatement
 - a. S & M Radiator King – Map 6 Lot 154-CO
 - b. Randall Gero – Map 1 Lot 282
 - c. Jeffrey Allen II – Map 11 Lot 136
 - d.
 - 2. Supplemental Taxes
 - a. Maurice Bragdon – Map 1 Lot 282-1
 - b. Merlene Allen – Map 11 Lot 136-1
 - c. wa
 - 3. Confirm Town Managers Appointment
 - a. Sheila McCarty – BMV Municipal Agent
 - 4. Board of Selectmen Appointment
 - a. Tonia Burns – Building Inspector
 - 5. Roadside Mowing Contract Approval
 - 6. Fairpoint Application for a Pole Permit on Collins Road
 - 7. 2020 Census LUCA Liaison Selection – Scott Tilton

VII. Written Communication:

- A. Town Clerk Report for November 2017
- B. CEO Report for November 2017
- C. Spring 2018 Maine Bond Bank bond issue schedule
- D. Treasurers budget report as of December 1, 2017
- E. Treasurers unaudited reserve fund balance report as of November 30, 2017
- F. Treasurers ICS Investment Report as of November 30, 2017

VIII. Verbal Communication:

- A. Town Manager
- B. Chelsea's RSU #12 Representative
- C. Boards and Committee
- D. Board of Selectmen/Assessors

X. Adjournment:

To maintain meeting effectiveness, the following guidelines are set forth:

Board members speaking during discussion on any item will be limited to two minutes and may speak only once until each member has spoken or been given an opportunity to speak.