

Board of Selectmen Meeting
Wednesday January 10, 2018
Regular Meeting
Chelsea Town Office

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 # 28 in the amount \$44,910.52
- B. Approval of Accounts Payable Warrant # 29 in the amount \$119.94
- C. Approval of Payroll Warrant # 30 in the amount \$6,655.24
- D. Approval pf Accounts Payable Warrant # 31 in the amount of \$6,973.50
- E. Approval of Accounts Payable Warrant # 32 in the amount TBD
- F. Approval of Payroll Warrant # 33 in the amount TBD
- G. Approval of December 13, 2017 Board of Selectmen Meeting Minutes

V. Scheduled Items:

A. New Business:

- 1. Selection 2018 Spirit of America Recipient
- 2. Town Seal Review and Judging
- 3. Old Hallowell Days Agreement for July 2018
- 4. Board of Selectmen's 2018 – 19 Municipal Budget Goals and Expectations
- 5. Hiring a professional grant writer to assist in selection of grants and writing grant requests.
- 6. Creation of a Town Office Building Committee
- 7. Discontinuance of a portion of a road.

V. Scheduled Items:

B. Old Business:

- 1. MRDA redevelopment site inventory

VI. Legal:

- A. Quit Claim Deed – Betty Cormier – 2013 Tax Lien
- B. Assessing Matters -
 - 1. Supplemental Tax Warrant for 2017-18 Taxes
- C. 2018 Extension of 2017 Mowing Contract with AJ Mowing and More

VII. Written Communication:

- A. CEO Report for December 2017
- B. Town Clerk Report for December 2017
- C. Letter from the MMA Workers Compensation Fund
- D. Letter from Maine General Health regarding Needle Exchange Program
- E. Letter from Charter Communication
- F. Letter from Maine Revenue Services
- G. Summary of changes to the Maine Medical Marijuana Program Rules

VIII. Verbal Communication:

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

IX. Executive Session:

- A. Discussion on acquisition of land pursuant to 1 MRSA § 405(6)(C)

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.