

Board of Selectmen Meeting
Wednesday February 14, 2018
6:30PM
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 Payroll Warrant # 36 in the amount \$ 6,885.52
 - B.** Approval of Accounts Payable Warrant # 37 in the amount \$ 255,908.32
 - C.** Approval of January 10, 2018 Board of Selectmen Meeting Minutes
 - D.** Approval of January 24, 2018 Board of Selectmen Minutes

- V. Scheduled Items:**
 - A. New Business:**
 - 1.** Approval of Dispatch Agreement with the State of Maine
 - 2.** Review policy concerning access to the secure portion of the Town Office
 - 3.** Presentation of the 2018-19 Municipal Budget

- V. Scheduled Items:**
 - B. Old Business:**
 - 1.** Legal Services Bid Results
 - 2.** Road Discontinuance Public Easement Update

- VI. Legal:**
 - A.** Recyclers License Renewal - Clark's Eastside Scrap

VI. Legal: (continued)

B. Assessing Matters

1. Abatements

- a.** David Brunelle – M 8 Lot 172 APT (Part2)
- b.** David Brunelle – M1 Lot 151
- c.** Laurier Brunelle – M 8 Lot 180 (Part2)
- d.** Michael White Real Estate – Map 11 Lot 96CO

VII. Written Communication:

- A.** CEO Report for January 2018
- B.** Letter from MDOT
- C.** Treasurers Report
- D.** Town Clerks Report for January 2018

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.** Enter Executive Session pursuant to 1 MRSA § 405(6)(F)

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.