

**Board of Selectmen Meeting**  
**Wednesday February 28, 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 # 38 in the amount \$ 6,603.23
  - B.** Approval of Accounts Payable Warrant # 39 in the amount \$
  - C.** Approval of February 14, 2018 Board of Selectmen Meeting Minutes
  
- V. Scheduled Items:**
  - A. New Business:**
    - 1.** Discussion with Planning Board on the draft Site Plan Review Ordinance
    - 2.** 2016 Tax Lien Property Foreclosures
    - 3.** Canadian Currency Acceptance Policy
    - 4.** Discuss Chelsea's need for citizens to seek elected position
    - 5.** List of upcoming open position to fill through elections
  
  - B. Old Business:**
    - 1.** Legal Services Award
    - 2.** Review policy concerning access to the secure portion of the Town Office
    - 3.** Discontinuance of a portion of a road – S. Dondero Rd.
    - 4.** Set the date, place and time of the 2018 Annual Town Meeting

**VI. Legal:**

- A.** Review and Acceptance of 2017 Chelsea Financial Audit and Management Letter
- B.** Assessing Matters
  - 1.** Abatements
    - a.** Michael White RE, LLC – 2017 – Map 11 Lot 96CO
    - b.** Michael White RE, LLC – 2016 – Map 11 Lot 96CO
  - 2.** April 1, 2017 Real Estate Sales Analysis Review and Approval
  - 3.** Personal Property Assessment – 706 Requirement and Accounts
- C.** Shoreland Zoning Ordinance Amendment

**VII. Written Communication:**

- A.** Letter from Governor LePage to 128<sup>th</sup> Legislature
- B.** Letter from Maine Revenue Services regarding Personal Property
- C.** Letter from Governor LePage for Town Report
- D.** Treasurer Report – YTD Expenses and Revenues

**VIII. Verbal Communication:**

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

**IX. Executive Session:**

**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.