## **Board of Selectmen Meeting**

# Wednesday April 11, 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 # 45 in the amount \$ 6,458.37
  - **B.** Approval of Accounts Payable Warrant # 46 in the amount \$ 39,891.91
  - C. Approval of March 28, 2018 Board of Selectmen Meeting Minutes
- V. Scheduled Items:
  - A. New Business:
    - 1. Presentation on "The Wall That Heals" coming to Maine
    - 2. Agreement with MDOT to Issue Construction Over Limit Permit
    - 3. Roads 2018 Summer Work Plan
  - **B.** Old Business
    - 1. Recognition of Firefighter efforts during the October 2017 windstorm
    - **2.** Approve funding request from Chelsea Food Bank
    - **3.** Review and make edits to draft Town Seal
    - 4. Hallowell Water District Update
- VI. Legal:
  - A. Tax Acquired Property
    - 1. Municipal Quit Claim Deeds
      - a. Alfred Taylor Map 9 Lot 180
      - **b.** David Harris Map 4 Lot 14
      - c. Cynthia Kimball Map 2 Lot 10
      - **d.** Joyce Kimball Map 10 Lot 15MH
      - e. Chris Burns Map 5 Lot 77HS
      - **f.** Jean-Marc Morin and Gilles Morin Map 10 Lot 83

- 2. Disposition Status
  - a. Jennifer Doyle Map 16 Lot 55
  - **b.** Peter Girard III Map 9 Lot 154
- **3.** Memo from Procurement Officer regarding Road Sweeping
- **4.** Land Purchase Decision at 1050 Eastern Avenue

#### VII. Written Communication:

- **A**. Code Enforcement Officers Report for March 2018
- **B.** Notice from Charter Communications dated March 28, 2018
- C. Update from Maine Natural Gas
- **D.** Town Clerk Report for March 2018
- E. Town Managers Report

#### **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.