

**Board of Selectmen Meeting**  
**Wednesday April 25, 2018**  
**6:30PM**  
**2018-19 Budget Review**  
**Regular Meeting**  
**Chelsea Town Office**

**Pledge of Allegiance**

**Public Review of 2018-19 Town Budget and Vote by Selectmen**

- 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 # 47 in the amount \$ 7,807.23
  - B.** Approval of Accounts Payable Warrant # 48 in the amount \$ 210,029.57
  - C.** Approval of March 28, 2018 Board of Selectmen Meeting Minutes
  - D.** Approval of April 11, 2018 Board of Selectmen Meeting Minutes

**Public Input and Vote on 2018-19 Municipal Budget**

- V. Scheduled Items:**
  - A. New Business:**
    - 1.** Future Code and Health Enforcement
    - 2.** 65 or Older Tax Relief Program
    - 3.** Recreational Marijuana Next Steps
    - 4.** RSU 12 Consolidation Amendments or Withdrawal discussion
  - B. Old Business**
    - 1.** Agreement with MDOT to Issue Construction Over Limit Permit
    - 2.** Recognition of Firefighter efforts during the October 2017 windstorm
    - 3.** Vote on recommendation for 2018-19 Town Budget
    - 4.** Schedule Public Hearing PH on Site Plan Review Ordinance

**VI. Legal:**

**A. Tax Acquired Property**

1. Municipal Quit Claim Deeds
  - a. Chris Burns – Map 5 Lot 77 House Only
  - b. Peter E. Girard III – Map 9 Lot 154
  - c. Michael White Real Estate – Map 11 lot 96
  - d. Jennifer Doyle – Map 16 Lot 55

**2. Disposition Status**

- a. Sherman/Coutts

**B. Memo from Procurement Officer regarding Summer Road Paving**

**C. Automobile Graveyard/Junkyard Permit Renewal – Win-Ro Auto Salvage**

**D. MMA Executive Committee Nominations**

**VII. Written Communication:**

- A. Town Manager 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.