

Board of Selectmen Meeting
Wednesday May 9, 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 Accounts Payable Warrant # 49 in the amount \$ 9,105.77
- B. Approval of Payroll Warrant # 50 in the amount \$ 6,927.94
- C. Approval of Accounts Payable Warrant # 51 in the amount of \$ 50,455.96
- D. Approval of April 25, 2018 Board of Selectmen Meeting Minutes

V. Scheduled Items:

A. New Business:

- 1. 2018- 2020 MMA Legislative Policy Committee Nominations
- 2. Tax Increment Financing Revenue and Expense Report
- 3. Returned Check Policy
- 4. Everest Infrastructure acquisition of Chelsea's Cell Tower Lease
- 5. Hiring a marketing and public relations professional
- 6. Purchasing a GIS Application for Chelsea

B. Old Business

- 1. Selectmen 2018-19 Municipal Budget Recommendations
- 2. Review and Approval of new Town Seal

VI. Legal:

- A. Countersignature of June 12, 2018 RSU #12 Validation Referendum Warrant and Notice of Election
- B. Certification of the Shoreland Zoning Ordinance Amendments
- C. Review and possible Approval 2018-19 Town Meeting Warrant

VII. Written Communication:

- A. Code Enforcement Officer April Report
- B. Notification from Charter Communication dated April 19, 2018
- C. Treasurer's 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.