

**Board of Selectmen Meeting**  
**Wednesday July 11, 2018**  
**Regular Meeting**  
**6:30PM**  
**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 # 01 in the amount of \$
- B. Approval of Accounts Payable Warrant # 60 in the amount of \$
- C. Approval of Accounts Payable Warrant # 01 in the amount of \$
- D. Approval of June 27, 2018 Selectboard Meeting Minutes

**V. Scheduled Items:**

**A. New Business:**

- 1. Board Organization for 2018-19**
  - a. Selection of Board Chair and Vice Chair
  - b. Establish Meeting dates and times
  - c. Ad Hoc Committee Representation
  - d. Board Goals and Expectations
- 2. Boards and Committees Appointments – One-year Term**
  - a. **Planning Board – Need 4**
    - Henry Mastrianno
    - Palmer Sargent
    - Maria Jacques
    - Andrea Smith
    - Sheri Truman

**V. Scheduled Items:**

**A. New Business:**

**b. Budget Committee - Need 6**

Marion Bowman  
Scott Brooke  
Sheri Truman  
Edwin West  
Elizabeth Jean

**c. Board of Assessment Review – Need 5**

Scott Brooke  
Edwin West  
Peter Hanson

**d. Board of Appeals – Need 5**

Marion Bowman  
Robert Drisko

**3. Boards and Committees Appointments – Multiple year Terms**

**a. Cemetery Committee – Need 3**

Judy Mastrianno – Three-year term  
Robert Edgarton – One Year Term

**4. Assist Planning Board in determining the need to develop new ordinances or amend existing ordinances**

**5. MMA LPC Official Ballot**

**B. Old Business: None**

**VI. Legal:**

**A. Contracting with “The Write Approach” for Website, Newsletter and Grant Writing services**

**B. Contract with KVGOC for TIF Revolving Loan Fund services.**

**VII. Written Communication:**

- A. Letter from Charter Communication dated June 28, 2018
- B. Letter from Charter Communication dated June 29, 2018
- C. Code Enforcement Officer Report for June 2018
- D. Notice from Maine Municipal Health Trust dated June 25, 2018
- E. Treasurer Report on Investments dated June 30, 2018
- F. Memo from MMA concerning Property and Casualty Insurance Renewal

**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.