

Board of Selectmen Meeting
Thursday July 26, 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 Accounts Payable Warrant # 03 in the amount of \$
- B. Approval of Payroll Warrant # 04 in the amount of \$
- C. Approval of Accounts Payable Warrant # 61 in the amount of \$
- D. Approval of July 11, 2018 Selectboard Meeting Minutes

V. Scheduled Items:

A. New Business:

- 1. Board Organization for 2018-19
 - a. Ad Hoc Committee Representation – Conservation Committee
 - b. Board Goals and Expectations – Schedule Workshop
 - c. Designate Seacoast Security First Responder
- 2. Annual Review and Adoption of Town Policies
- 3. Tax Bill Insert
- 4. Community Celebration – Input and Ideas
- 5. Boards and Committees Appointments – Multiple year Terms
 - a. Cemetery Committee – Need 1 – 3yr Term
Jani Clark
- 6. Confirmation of Appointments by Town Manager
- 7. MMA Annual Election Ballot

B. Old Business:

1. Action on Chelsea Food Bank 2018-19 funding request

VI. Legal:

- A. Discussion with CEO regarding interpretation of the Minimum Lot Size Ordinance Road Frontage requirement.
- B. Action on Land Use Violation – 355 Hallowell Road
- C. 2018-19 High School Bussing Contract with RSU #12
- D. Approve Assessors Agent recommendation regarding the Assessment of Map 16 Lots 30 and 33
- E. Contract with KVGOC for TIF Revolving Loan Fund services.

VII. Written Communication:

- A. Town Clerk Report for June 2018

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.