

Board of Selectmen Meeting
Thursday August 23, 2018
6:30PM
Chelsea Town Office

I. Call meeting to Order

Pledge of Allegiance

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 # 07 in the amount of \$
- B. Approval of Accounts Payable Warrant # 08 in the amount of \$
- C. Approval of August 9, 2018 Selectboard Meeting Minutes
- D. Approval of August 9, 2018 Board of Assessors Meeting Minutes

V. Scheduled Items:

A. New Business:

- 1. Clarification of Planning Board membership and voting rights
- 2. Annual Review and Approval of the Town Attorney Contact and MMA Legal Services Contact Policies
- 3. Review, discussion and possible modification of the hours the Town Office is open to the public
- 4. Board of Selectmen Annual Appointments
 - a. Shawn Ramage – Chelsea Fire Department Chief
 - b. Shawn Ramage – Chelsea Fire Department Procurement Officer
 - c. Shawn Ramage – Gardiner Ambulance Advisory Brd.
 - d. Michael Nicholas – Gardiner Ambulance Advisory Brd. Alternate
- 5. Ad Hoc Conservation Committee
 - a. Carl Merrill
- 6. Ad Hoc RSU #12 Withdrawal Exploration Committee – Need 6
- 7. Discussion on sending out an Ambulance Service RFP
- 8. 2018-19 Winter Sand resident distribution method

B. Old Business:

1. Review and Approve the Chelsea Food Banks Funding Request
2. Sound Quality Upgrades to the Chelsea Elementary School sound system
3. Production of a Paper and Electronic Newsletter.

VI. Legal:

- A. VOA CDBG Funding Request
- B. Review and Approve the 2017-18 Municipal Budget Carry Forwards to 2018-19
- C. Review Overdrafts and Approve the Funding Source of Overdraft
- D. Review of Everest Infrastructure Services offer to acquire the lease to the cell tower
- E. Commitment of 2018-19 Property Taxes

VII. Written Communication:

- A. Letter from Sharon Burns dated August 10, 2018
- B. Letter from Time Warner Cable dated August 15, 2018
- C.

VIII. Verbal Communication:

- A. Town Manager - None
- B. Chelsea's RSU #12 Representatives
- C. Boards and Committees
- D. Board of Selectmen/Assessors

IX. Executive Session:

- A. Executive Session to discuss a confidential matter in accordance with 1 MRSA § 405(6)(F)

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.