

**Board of Selectmen Meeting**  
**Thursday August 9, 2018**  
**Selectmen Regular Meeting**  
**Chelsea Town Office**

**I. Call meeting to Order**

Selectmen present included Benjamin Smith, Deborah Sanderson and Michael Pushard

**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: NONE**

**IV. Consent Agenda:**

- A. Approval of Payroll Warrant # 05 in the amount of \$7,296.47
- B. Approval of Payroll Warrant # 06 in the amount of \$242,946.05
- C. Approval of July 26, 2018 Selectboard Meeting Minutes

A motion was made by and seconded by to approve Consent Items A, B and C as presented. The vote was unanimous.

**V. Scheduled Items:**

**A. New Business:**

- 1. Boards and Committees Appointments
  - a. Board of Assessment Review  
William Hiltz – One-year term

A motion was made and seconded to appoint William Hiltz to a one-year term on the Board of Assessment Review. The vote was unanimous.

- b. Road Advisory Committee  
Randel Magee – One-year term

A motion was made and seconded to appoint Randal Magee to a one-year term on the Road Advisory Committee. The vote was unanimous

**V. Scheduled Items:**

**A. New Business:**

2. Ad Hoc Community Celebration and Spirit Committee
  - a. William Hiltz
  - b. Elizabeth Hiltz

A motion was made and seconded to appoint William Hiltz and Elizabeth Hiltz to a one-year terms on Ad Hoc Community Celebration and Spirit Committee. The vote was unanimous

3. Ad Hoc RSU #12 Withdrawal Exploration Committee  
No action taken

4. Naming the private way to the new Spurwink School Addition
  - a. Leo Martin Dr.

A motion was made and seconded to name the private way to the Spurwink School Leo Martin Drive. The vote was unanimous.

**B. Old Business:**

There was a brief discussion regarding the relationship between the Planning Board ordinance and the Charter as it specifies the composition of the Planning Board membership. There will be formal discussion and clarification at the meeting on August 23, 2018.

**VI. Legal:**

- A. Land Use Legal Matter – Joseph McLaughlin M2 L24 – Septic Violation

A motion was made and seconded to authorize the CEO to use the Town Attorney to take legal action to correct the land use violation by Joseph McLaughlin. The vote was unanimous.

**VII. Written Communication:**

- A. The Board reviewed a letter from Sharon Burns
- B. The Board reviewed the Town Clerk report for July 2018
- C. The Board reviewed the Code Enforcement Report for July 2018

**VIII. Verbal Communication:**

- A. Town Manager - **None**
- B. Chelsea's RSU #12 Representatives - **None**
- C. Boards and Committees - **None**

**VIII. Verbal Communication:**

A. Board of Selectmen/Assessors –

The Board discussed the draft tax bill insert. The final version will be ready for approval on August 23, 2018

**IX. Executive Session: NONE**

**X. Adjournment:**

A motion was made and seconded to adjourn. The vote to adjourn was unanimous. The Chair declared the meeting adjourned.

Approved by the Board of Selectmen on August 23, 2018.

\_\_\_\_\_  
Deborah Sanderson

\_\_\_\_\_  
Michael Pushard

\_\_\_\_\_  
Benjamin Smith