

Board of Selectmen Meeting
Thursday September 13, 2018
6:30PM
Chelsea Town Office

Open Public Hearing

I. Henry Truman Recyclers License – Map 1 Lot 101

I. Call regular 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 Accounts Payable Warrant # 61 in the amount of \$1878.00
- B. Approval of Accounts Payable Warrant # 09 in the amount of \$14,333.37
- C. Approval of Payroll Warrant # 10 in the amount of \$8,743.53
- D. Approval of Accounts Payable Warrant # 11 in the amount of \$377,871.23
- E. Approval of August 23, 2018 Selectboard Meeting Minutes
- F. Approval of July 19, 2018 Special Town Meeting Minutes

V. Scheduled Items:

A. New Business:

- 1. MMA Annual Convention Attendance
- 2. Cable TV Franchise Renewal
 - a. Cable TV Ordinance Development
 - b. Franchise Fee Collection
- 3. Board of Selectmen Annual Appointments
 - a. Board of Appeals – Need 2
Richard Danforth – Term to June 30, 2019
- 4. Board of Selectmen Multiple Year
 - a. Road Advisory Committee – Need 2
Henry Mastrianno – Term to June 30, 2019

B. Old Business:

1. Annual Review and Approval of MMA Legal Services Contact List
2. Review the hours the Town Office is open to the public
3. 2018-19 Winter Sand resident distribution method
4. Terminating ED Consulting Services with Camoin Associates
5. Hiring a Part Time Community Specialist

VI. Legal:

- A. Act on Henry Truman Recyclers License Application
- B. Voting on KVCOG Officers and Directors
- C. Funding Emergency Repairs to Engine #1
- D. Schedule a Special Election and adopt Article language for withdrawal from Sheepscot Valley RSU #12
- E. Approval of a Municipal Quit Claim Deed releasing undischarged 2014 Tax Lien
 1. Alpha and Laurie Williams – Map 2 Lot 40
- F. Approval of Recyclers License for Henry Truman – Map 1 Lot 101

VII. Written Communication:

- A. Letter from Charter Communication dated August 31, 2018
- B. CEO Report for August 2018
- C. Town Clerk Report for August 2018
- D. Deputy Clerks Report for August 2018
- E. Maine DOT Notices of Route 9 Overlay in 2019
- F. Town Manager's Report

VIII. Verbal Communication:

- A. Town Manager
- B. Chelsea's RSU #12 Representatives
- C. Boards and Committees
- 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.