

**Board of Selectmen Meeting**  
**Thursday October 11, 2018**  
**Regular Meeting and Executive Sessions**  
**Chelsea Town Office**

**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 # 14 in the amount of \$7,761.65
- B. Approval of Payroll Warrant # 15 in the amount of \$7,167.13
- C. Approval of Payroll Warrant # 16 in the amount of \$
- D. Approval of September 27, 2018 Selectboard Meeting Minutes

**V. Scheduled Items:**

**A. New Business:**

- 1. Board of Selectmen Appointments
  - a. Board of Appeals – Need 2  
Richard Danforth – Reconsideration  
Henry Truman  
Dick Condon
  - b. Budget Committee – Need 1 - Term to June 30, 2019  
Richard Danforth
  - c. Road Advisory Committee – Need 2 - Term to June 30, 2021  
Richard Danforth
- 2. KVCOG Brownfields Site Assessment Application
- 3. Plan for the adoption of revised Floodplain Management Ordinance
- 4. 2018 Town wide Christmas Event

**B. Old Business:**

- 1. Plan for the adoption of a new Cable TV Ordinance
- 2. Approval of Franchise Fee Collection
- 3. Amendment of Municipal Attorney Contact Policy

**VI. Legal:**

- A. Schedule Public Hearing(s) on Secret Ballot RSU #12 Withdrawal Vote
- B. Review and Approve Tax Abatements
- C. Review and Approve Supplemental Taxes
- D. Unknown Owner Assessment Public Notice Approval

**VII. Written Communication:**

- A. Letter from Charter Communication dated October 1, 2018
- B. Summary of LD 1629 – An Act to Protect the Elderly from Tax Lien Foreclosure
- C. Town Clerk Report for September 2018
- D. Deputy Clerk Report for September 2018
- E. Code Enforcement Officer Report for September 2018
- F. Treasurer Report for fiscal year 1<sup>st</sup> Quarter

**VIII. Verbal Communication:**

- A. Town Manager
- B. Chelsea's RSU #12 Representatives
- C. Boards and Committees
- D. Board of Selectmen/Assessors

**IX. Executive Session:**

- A. Consultation with Town Attorney per 1 MRSA § 405(6)(E)  
License with Belgrade Auto to encroach at Chelsea Heights  
Collection of Judgement in Town of Chelsea v. Angel Vaillancourt Court Case  
Possible Future Hallowell Water District legal action  
Renegotiation of the US Cellular Cell Tower Lease  
Medical and Recreational Regulation of Marijuana in Chelsea

**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.