

**Board of Selectmen Meeting**  
**Thursday December 13, 2018**  
**6:30PM**  
**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 # 26 in the amount of \$ TBD
- B. Approval of Payroll Warrant # 27 in the amount of \$ TBD
- C. Approval of November 29, 2018 Selectboard Meeting Minutes

**V. Scheduled Items:**

**A. New Business**

- 1. Review the status of a public easement – former Trask Road
- 2. 2018-19 Selectmen Overall Budget Goals

**B. Old Business:**

- 1. Community Heart and Soul Program
- 2. Update from Chelsea Fire Department on Regional Dispatch Service
- 3. Town Report Dedication Selection
- 4. Spirit of America Volunteer Recipient Selection
- 5. Resident Sand Distribution Policy Adoption
- 6. Approval of a Solar Power Purchase Agreement (PPA)
- 7. Extending the Town Office Hours of Operation

**VI. Legal:**

- A. Renewal of Recyclers License for Paul's Pick-A-Part

**VII. Written Communication:**

- A. Programming Notice from Charter Communication dated December 4, 2018
- B. Maine Day of Service
- C. Town Clerk Report for November 2018
- D. Deputy Clerk Report for November 2018
- E. Code Enforcement Officers Report for November 2018
- F. Treasurer Report on Investments for November 2018

**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. Executive session pursuant to M.R.S. 1 § 405 (6)(F)
- B. Executive Session pursuant to M.R.S. 1 § 405 (6)(C)
- C. Executive Session pursuant to M.R.S. 1 § 405 (6)(A)

**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.

Members of the public speaking during discussion on any item will be limited to two minutes and may speak only after each Selectboard member has spoken or been given an opportunity to speak.