

**Board of Selectmen Meeting**  
**Thursday January 24, 2019**  
**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 # 34 in the amount of \$86,366.35
- B. Approval of Payroll Warrant # 35 in the amount of \$7,068.40
- C. Approval of January 10, 2019 Selectboard Meeting Minutes

**V. Scheduled Items:**

**A. New Business**

- 1. Citizen Request for Hubbard Free Library Donation

**B. Old Business:**

- 2. Everest Infrastructure acquisition of cell tower land from Chelsea
- 3. Schedule BOS 2019-20 Municipal Budget Review

**VI. Legal :**

**A. Tax Abatements -**

- 1. Darren Ayotte –  
2019 – Map 9 Lot 101 – Incorrect Assessment - \$20,000 in value  
2018 – Map 9 Lot 101 – Incorrect Assessment - \$20,000 in value
- 2. Jean Brochu –  
2019 – Map 9 Lot 101-01 – Incorrect Assessment - \$29,500 in value  
2018 – Map 9 Lot 101-01 – Incorrect Assessment - \$29,500 in value
- 3. Romeo Gaboury –  
2019 – Map 04 Lot 260-1 – Duplicate Assessment - \$66,965 in value
- 4. Russell Hopkins –  
2019 – Map 04 Lot 182 – Error in Assessment - \$10,520 in value
- 5. Jeffrey Picciotto –  
2019 – Map 05 Lot 023 – Error in Assessment - \$32,000 in value

- B. Supplemental Tax –
  - 1. Darren Ayotte – Map 9 Lot 101-01
  - 2. Jean Brochu – Map 9 Lot 101
- C. Wing Tax Payment Refund Decision – Map 16 Lot 33 – Worromontogus Lake
- D. Traffic Control Ordinance Review and Schedule Public Hearing
- E. Personnel Policy Amendments Review and Adoption
- F. Cable TV Ordinance Review and Schedule Public Hearing

**VII. Written Communication:**

- A. Programming Notice from Charter Communication dated January 11, 2019
- B. Invitation to attend Spurring Civic Engagement Workshop

**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.