

Selectboard Meeting
Thursday February 14, 2019
Immediately following Public Hearings
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 #36 in the amount of \$7,574.33
- C.** Approval of Accounts Payable Warrant # in the amount of \$
- D.** Approval of Accounts Payable Warrant # in the amount of \$
- E.** Approval of Accounts Payable Warrant # in the amount of \$
- F.** Approval of January 24, 2019 Selectboard Meeting Minutes

V. Scheduled Items:

A. New Business

- 1. Set the date, time and location of the 2019 Annual Election and Annual Open Town Meeting
- 2. Request for Selectboard support of Municipal Energy Priorities
- 3. Presentation of the proposed 2019-20 Municipal Budget to the Selectboard
- 4. Discuss and act on using town funds to support the family that lost their home in a fire
- 5. Review the “Study of Hatch Hill Waste Flow” and discuss next steps
- 6. Chelsea Fire Department Vehicle Need

B. Old Business:

- 1. Recommend Everest Infrastructure acquisition of cell tower land from Chelsea
- 2. Recommend work to convert Chelsea street lights to LED be performed by Affinity LED Lighting

VI. Legal :

- A. Action on approving amendment to the Traffic Control Ordinance
- B. Action on approving the Cable TV Ordinance
- C. Action on approving amendments to the Chelsea Personnel Policy

VII. Written Communication:

- A. Town Clerk Report for January 2019
- B. Code Enforcement Officer Report for January 2019
- C. Deputy Town Clerk Report for January 2019
- D. Notice of Kennebec County District One Budget Committee Caucus
- E. Notice of upcoming Maine Association Assessing Officers Fall Conference
- F. Letter from Charter Communication dated January 15, 2019
- G. Letter from Charter Communication dated January 21, 2019
- H. Official results of Annual Town Business Meeting held June 14, 2018
- I. Official results of Special Town Meeting held July 19, 2018
- J. Press Release from Maine Community Foundation Grant Program

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.