

**Selectboard Meeting**  
**Thursday February 28, 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 #38 in the amount of \$1,218.75
- B. Approval of Payroll Warrant #40 in the amount of \$7,701.65
- C. Approval of Accounts Payable Warrant #41 in the amount of \$28,405.53
- D. Approval of Accounts Payable Warrant #42 in the amount of TBD
- E. Approval of February 14, 2019 Selectboard Public Hearing Minutes
- F. Approval of February 14, 2019 Selectboard Meeting Minutes

**V. Scheduled Items:**

**A. New Business**

- 1. Presentation of the SVRSU #12 2019-20 Budget
- 2. Discuss possible 2019 Stream Crossing Grant Projects
- 3. Review the New Resident Welcome Packet
- 4. Review plan to hire Maine Conservation Corp work crew this summer

**B. Old Business:**

- 1. Chelsea Fire Department Tank 2 Replacement Need
- 2. Tax Assessing Matters
  - a. Real Estate Tax Abatements
  - b. Personal Property Tax Assessment
  - c. Revaluation of property recently purchased by MMT Rental
  - d. Improving the Town wide Assessment Ratio
- 3. Recommending the conversion of Chelsea street lights to LED.
- 4. Decision on hiring a Summer Intern

**VI. Legal:**

- A. Trask Road Status Update
- B. Approve a Quit Claim Deed for Laurie and Michael Geroux – Map 11 Lot 79

**VII. Written Communication:**

- A. Letter from Department of Agriculture, Conservation and Forestry
- B. Letter from Charter Communication
- C. CY 2018 Recycling and Waste Summary Report from ecomaine
- D. February 2019 Sheepscot Valley RSU #12 Superintendent's Report
- E. 2019 MMA Municipal Members Report
- F. Conservation Committee Meeting Minutes from February 20, 2019

**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)(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.