

Selectboard Meeting
Thursday April 11, 2019
directly following the Public Hearings
Chelsea Town Office

I. Call regular meeting to Order:

Pledge of Allegiance

II. Public Comment on Items not part of the Agenda:

III. Adjustments to the Agenda:

IV. Consent Agenda:

- A. Approval of Payroll Warrant #47 in the amount of \$9,492.83
- B. Approval of Accounts Payable Warrant #48 in the amount of \$
- C. Approval of March 28, 2019 Selectboard Meeting Minutes

V. Scheduled Items:

A. New Business

- 1. Proposal from CMP to convert Chelsea Street Lights to LED
- 2. Review Vehicle Excise Tax Ordinance

B. Old Business:

- 1. Tax Assessing Matters
 - a. Supplemental Tax on CMP Transmission Lines and future assessment efforts
- 2. Continuation of Town Hall Streaming Services

VI. Legal:

- A. Fire Tanker Sale Bid Results
- B. Approve Contract with Department of Public Safety for Dispatch Services
- C. Quitclaim Deed for Tax Acquired Property – David Humphrey Map 1 Lot 147

VII. Written Communication:

- A. Letter from Charter Communication dated March 29, 2019
- B. Letter from Charter Communication dated April 1, 2019
- C. March 2018 CEO Report
- D. March 2018 Treasurers Investment Report
- E. YTD Report on Town Revenue and Expenses
- F. Town Manager Report
- G. KVCOG's Executive Director Report

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. Pursuant to 1 MRSA § 405(6)(F)

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.