

Selectboard Meeting
Thursday August 29, 2019
6:30PM Public Hearing
Followed by regular meeting
Chelsea Town Office

Public Hearing:

Medical Marijuana Retail Sales Licensing Ordinance

- I. Call regular meeting to Order and 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 #08 in the amount of \$8,114.21
 - B. Approval of Accounts Payable Warrant #09 in the amount of \$227,165.05
 - C. Approval of August 15, 2019 Selectboard Meeting Minutes
- V. Scheduled Items:**
 - A. New Business**
 - 1. Working with KLT to conserve Leon Perreault Property
 - 2. Discussion with Planning Board on workplan for 2019-20
 - 3. Closing Town Office October 2 so staff can attend MMA Convention and Selectboard Attendance
 - 4. Vacancy Appointments
 - a. Planning Board
 - B. Old Business:**
 - 1. 2019 Summer Road Work Budget and Progress Review
 - 2. Selectboard attendance at Maine Association of Assessing Officers Conference at Sebasco Estates on September 18, 19 and 20
- VI. Legal:**
 - A. Set meeting for date for 2019-20 Tax Commitment
 - B. Approval of 2018-19 Budget Carry Forwards
 - C. Approval of 2018-19 Budget Overdrafts
 - D. Approval of the Agreement with Affinity LED for conversion of current street lights to LED
 - E. Winter Road Plowing and Sanding Bid Award

VII. Written Communication: NONE

VIII. Verbal Communication:

- A. Town Manager
- B. Chelsea's RSU #12 Representatives
- C. Boards and Committee
- D. Board of Selectmen/Assessors

IX. Executive Session:

- A. Abatement Request #2019 – 10, pursuant to 36 M.R.S § 841(2)

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.