

Selectboard Meeting
Thursday September 12, 2019
Town Meeting @ 6PM
Followed by regular meeting
Chelsea Town Office

- 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 Accounts Payable Warrant #10 in the amount of \$325.00
 - B. Approval of Payroll Warrant #11 in the amount of \$7,531.69
 - C. Approval of Accounts Payable Warrant #12 in the amount of \$294,629.59
 - D. Approval of August 29, 2019 Selectboard Meeting Minutes
- V. Scheduled Items:**
 - A. New Business**
 - 1. Heart and Soul Coordinator/Planner/Marketing Position
 - 2. Assisting Chelsea Grange in construction of a Septic System
 - B. Old Business:**
 - 1. KVCOG Election
 - 2. Set new date for 2019/20 Selectboard goals workshop
 - 3. Selection of MMA Voting Delegate to Annual Meeting
- VI. Legal:**
 - A. Gardiner Ambulance Contract
 - B. Certification of Medical Marijuana Retail Store Licensing Ordinance
 - C. Winter Plowing and Sanding Update

VII. Written Communication:

- A. Letter from Charter Communication dated August 15, 2019
- B. Letter from Charter Communication dated September 6, 2019
- C. Letter from State Treasurer
- D. Letter from MMEHT regarding Plan updates
- E. Town Clerk August Report
- F. CEO Report for August
- G. Deputy Clerk August Report
- H. Town Manager Report

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 – 11, 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.