

Selectboard of Chelsea Maine January 17, 2024 6:00PM Regular Meeting Agenda Chelsea Town Office

- I. Call Meeting to Order | Pledge of Allegiance
- II. Public Comment on Items Not on Agenda
- III. Public Hearing
- IV. Adjustments to the Agenda
- V. Approval Consent Agenda Items
 - A. A/P Warrant #19 in the amount of \$299,795.73
 - B. A/P Warrant #20 in the amount of \$82,694.53
 - C. Payroll Warrant Week #51 in the amount of \$16,021.08
 - D. Payroll Warrant Week #52 in the amount of \$3,095.61
 - E. Payroll Warrant Week #1 in the amount of \$2,989.91
 - F. Minutes of December 13, 2023 Meeting

VI. Scheduled Items

- A. New Business:
 - 1. Update from KVCOG Regarding Comprehensive Plan Process

- 2. Discussion with Kennebec County Sheriffs Office Regarding Coverage and Substation Proposal
- 3. Appoint Representatives to the Ambulance Advisory Board Partner Community/Gardiner
- 4. Amend Appointment to Appeals Board | Kathryn Temple One-Year
- 5. Review, Discuss and Consider Hiring of Replacement Town Clerk Due to Retirement
- 6. Set Special Town Meeting Date
- 7. Notice of Violation | 81 Wellman Road | Victor Lawrence & Richard Condon

B.Old Business

1. Discuss and Consider Amendment to the Cemetery Contract with First Alarm

VII. Legal

A. NONE

VIII. Written Communication

- A. Town Manager Report
- B. Town Clerk Report
- C. Code Enforcement Report
- D. Animal Control Report

IX. Verbal Communication

- A. SVRSU #12 School Board
- B. Boards and Committees
- C. Municipal Officers/Assessors Comments and Concerns

X. Executive Session

A. None

XI. Adjournment