

Town of Chelsea
Board of Selectmen Meeting Agenda
Wednesday, November 9, 2011
6:30PM, CES Cafeteria

Regular Meeting:

- I. Call meeting to order

- II. Consent Agenda
 - A. Approve Payroll Warrant #23 in the amount of \$ TBD
 - B. Approve Accounts Payable Warrant #24 in the amount of \$ TBD
 - C. Approve Board of Selectmen Meeting Minutes of October 27, 2011
 - D. Approve Board of Assessors Meeting Minutes of November 3, 2011

- III. Public Comment on Items not part of the Agenda:
(Please limit comments to no more than two (2) minutes per speaker.)

- IV. Scheduled Items:
 - A. New Business:
 1. Discussion with representatives from SVRSU #12
 2. Fiscal Year 2009 – 10 Town Financial Audit
 3. Fiscal Year 2010 – 11 Town Trial Balance
 4. Chelsea Heating Assistance Program
 5. Holidays in Old Hallowell Fireworks at Butternut Park Event and Fee Discussion

 - B. Old Business:
 1. Fire Equipment Repair Discussion with Chief Ramage

- V. Written Communication:
 - A. Letter from Time Warner Cable
Letter from SVRSU #12 Finance Manager

- VI. Legal Issues: None

- VII. Verbal Communication:
 - A. Town Manager Report
 - B. Department Reports
 - C. School Department
 - D. Board of Selectmen Comments and Reports

- VIII. Executive Session: None

- IX. Adjournment:

In order to maintain Board effectiveness, the following guidelines are set forth:

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- A. 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.