

**Board of Selectmen
Regular Meeting
Wednesday January 11, 2017
6:30PM
Chelsea Town Office**

- I. Call meeting to order:**
 - A. Pledge of Allegiance

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

(Please limit comments to no more than two (2) minutes per speaker.)

- III. Adjustments to the Agenda:**

- IV. Consent Agenda:**
 - A. Approval of Payroll Warrant # 28 in the amount of \$ 538.25
 - B. Approval of Accounts Payable Warrant # 29 in the amount of \$ 223,134.50
 - C. Approval of Payroll Warrant # 30 in the amount of \$
 - D. Approval of Board of Selectmen December 21, 2016 Meeting Minutes
 - E. Approval of Board of Selectmen December 28, 2016 Meeting Minutes

- V. Scheduled Items:**
 - A. New Business:**
 - 1. LED Street Lighting Proposal
 - 2. 2017-18 Tax Assessing Budget

 - B. Old Business:**
 - 1. Town Building Solar Power Conversion Discussion w/ Rich Simon
 - 2. Revise Town Donation Policy
 - 3. Assessing Issues

- VI. Legal:**
 - B. Approve the Vaillencourt Compliance Agreement

VII. Written Communication

- A. Town Clerk's December 2016 Report
- B. ACO Report for December 2016
- C. Letter from Charter Communication fka Time Warner Cable dated January 5, 2017
- D. MMA Unemployment Insurance Letter
- E. Letter from Damon's Quick Stop

VIII. Verbal Communication:

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

IX. Executive Session:

X. Adjournment:

In order 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.