

**Board of Selectmen Meeting
Wednesday January 13, 2015
6:30PM
Chelsea Town Office**

I. Call regular meeting to order:

- A. Pledge of Allegiance

II. Consent Agenda:

- A. Approval of Payroll Warrant # 29 for \$ 5,457.18
- B. Approval of Payroll Warrant #30 for \$
- C. Approval of Accounts Payable Warrant # 31 for \$
- D. Approval of Board of Selectmen December23, 2015 Meeting Minutes

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. Review of a Streamed Selectmen's meeting – Moultonborough, NH
- 2. Records Retention
- 3. Town Office Building needs discussion
- 4. Timeline for Printing and Distribution of 2016 Town Report
- 5. Timeline for 2016 Local and State Election and Annual Town Meeting

B. Old Business:

- 1. Review and Approve the 2014-15 Financial Audit and Management Letter
- 2. Review and Approve the 2016 – 17 Budget Review Schedule
- 3. Review and Approve adding Dental Coverage to Chelsea's Health Trust Plan.
- 4. Review and Adoption of the Sexton Job Description
- 5. Sand for Seniors Update
- 6. Clearing additional land at Chelsea Heights and pending I.R.T. Request

V. Legal:

- 1. Approve use of Fire Building Reserve Account
- 2. Cemetery and Grounds Maintenance Bid Results
- 3. Curbside Collection of Solid Waste and Recycling Bid Results

VI.

Written Communication:

1. Letter from TWC dated January 6, 2016
2. Chelsea Elementary School January 2016 Newsletter
3. December 2015 Code Enforcement Activity Report
4. December 2015 Town Clerks Activity Report
5. December 2015 State Agent Activity Report
6. Expense and Revenue Report through December 31, 2015

VII.

Verbal Communication:

1. Town Manager
2. Chelsea's RSU #12 Representative
3. Boards and Committee
4. Board of Selectmen/Assessors

VIII.

Executive Session:

IX.

Adjournment:

In order to maintain Board 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.