

**Board of Selectmen  
Regular Meeting  
Wednesday January 25, 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 # 31 in the amount of \$ 48,770.47  
B. Approval of Payroll Warrant # 30 in the amount of \$  
C. Approval of Board of Selectmen January 11, 2016 Meeting Minutes

**V. Scheduled Items:**

**A. New Business:**

1. Vehicle Accident Scene Remediation Proposal – Statewide Towing
2. Boston Post Cane recipient and process discussion

**B. Old Business:**

1. LED Street Lighting Proposal
2. Review Stream Crossing Grant
3. Senior Citizens Building Acceptance Request
4. Assessing Issues
  - a. Raymond and Katherine Brann Abatement Request
  - b. Cabins in the Woods Tax Exemption Request
  - c. Chelsea's State of Maine Valuation and History
5. Wood Harvesting at Chelsea's Kennebec River Property – Update from Two Trees Forestry
6. Establish a prize amount and the method of rewarding the winner of the Town Office design project sponsored by UMA.

**VI. Legal:**

- A. Resignation of Paula Hutton from Budget Committee
- B. Resignation of Lee Burns from Cemetery Committee

**VII. Written Communication**

- A. Kennebec County Sheriff Report for 2016
- B. CEO Report for December 2016
- C. Letter from President of MMA
- D. Report from Senior Spectrum dated October 4, 2016

**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.