

**Board of Selectmen Meeting  
Wednesday February 10, 2016  
6:30PM  
Chelsea Town Office**

**I. Call regular meeting to order:**

- A. Pledge of Allegiance

**II. Consent Agenda:**

- A. Approval of Payroll Warrant # 35 for \$
- B. Approval of Accounts Payable Warrant # 36 for \$
- C. Approval of Board of Selectmen January 13, 2016 Meeting Minutes
- D. Approval of Board of Selectmen January 27, 2016 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. Presentation of the 2016-17 Municipal Budget
2. Spirit of America Selection
3. Chelsea Youth and Seniors Recreation Program
4. Creation of a Shared Constable Law Enforcement Program - for Speed Enforcement, Public and Private Property Checks, Weight Limit Enforcement, Business checks and Senior Wellness Checks
5. Municipal Property No Smoking Policy
6. Elderly Property Tax Deferral Program Ordinance

**B. Old Business:**

1. Review amendment to Traffic Control Ordinance and schedule public hearing.
2. Review amendment to the Ordinance Restricting Vehicle Weights on Posted Ways and schedule public hearing.
3. Provide feedback to Planning Board on currently proposed Site Plan Review Ordinance.

**V. Legal:**

1. Personal Property Tax Abatements
2. Developing an Ordinance authorizing excess funds from TAP sale to be disbursed to former owner.
3. Town Office Roofing Bid Results
4. Town Office Painting Bid Results
5. Approval PSAP Dispatching Contract with State
6. Appointment to the Ad Hoc Economic Development Committee
  - a. Peter Hanson
  - b. Andrea Smith

**VI. Written Communication:**

1. Town Clerk Report for January 2016
2. Letter from TWC dated February 3, 2016
3. CEO Report for January 2016
4. Treasurer Report through January 2016
5. Copy of CEO Decision Letter
6. Draft of Solid Waste and Recycling Meeting Agenda

**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.