

**Board of Selectmen  
Regular Meeting  
Wednesday February 22, 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 Accounts Payable Warrant # 35 in the amount of \$ 246,420.02
  - B. Approval of Payroll Warrant # 36 in the amount of \$
  - C. Approval of January 25, 2017 Board of Selectmen Meeting Minutes
  - D. Approval of February 8, 2017 Board of Selectmen Meeting Minutes
  
- V. Scheduled Items:**
  - A. New Business:**
    - 1. Worromontogus Lake Association Request
    - 2. Establishment of a Conservation Committee
    - 3. Flag Donation and Display Program
    - 4. Community Concepts Letter of Support
    - 5. Summer Food Service Program and Summer Recreation
  
  - B. Old Business:**
    - 1. Road Discontinuance Discussion
    - 2. Assessing Issues
      - a. Abatement Request(s)
      - b. Possible loss of Homestead Exemption letter
  
- VI. Legal:**
  - A. Draft of Audit Management Letter

**VII. Written Communication**

- A. Office Clerks Report for January 2017
- B. Treasurers Report
- C.

**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.