

**Board of Selectmen  
Regular Meeting  
Wednesday March 23, 2016  
6:30PM  
Chelsea Town Office**

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

- A. Pledge of Allegiance

**II. Consent Agenda:**

- A. Approval of Accounts Payable Warrant # 41 for \$ 28,894.08
- B. Approval of Payroll Warrant # 42 for \$
- C. Approval of Board of Selectmen March 9, 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. Annual Town Meeting Warrant Draft
- 2. Establishment of a Chelsea Clothes Closet
- 3. Town Report Bid Results and Recommendation
- 4. Road Treatment Insurance Coverage Enhancement

**B. Old Business:**

- 1. Route 17 Corridor needs.

**V. Legal:**

- 1. Appointment of Carol Belanger to the Budget Committee
- 2. Approve Traffic Control Ordinance
- 3. Approve Weight Limit on Town Ways Ordinance
- 4. Street Sweeping and Catch Basin Decision Memo
- 5. Appointment of Shawn Ramage as Fire Chief and Emergency Management Director.

**VI. Written Communication:**

1. Code Enforcement Report for February 2016
2. Letter form TWC dated March 16, 2016
3. Letter from MMA WC Insurance
4. Letter with donation from Stephen & Tabitha King Foundation

**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.