

**Board of Selectmen**  
**Wednesday March 25, 2015**

**6:45PM**

**Chelsea Town Office**

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

- A. Pledge of Allegiance

**II. Consent Agenda:**

- A. Approve Accounts Payable Warrant # 41 for \$ 993.40
- B. Approve Accounts Payable Warrant #42 for \$
- C. Approve Payroll # 43 for \$
- D. Approve Board of Assessors March 11, 2015 Meeting Minutes
- E. Approve Board of Selectmen March 11, 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. Annual Review and action on Municipal Audit and Management Letter – Mr. Ron Smith
- 2. Spirit of America Tribute Nominations –
  - A. Andy Doiron and his staff – Chelsea Backpack Program
  - B. Sharon Burns and Libby Doak – Chelsea Burying Grounds restoration, reclamation and research
  - C. Peter Hanson – Chelsea Historical Society – Donation of signs and granite benches
- 3. 2014 – 15 RSU 12 Budget Update – Superintendent Tuttle

**B. Old Business:**

- 1. Review Fire Department Budget with Fire Chief
- 2. Student Busing to Cony HS Proposal – Mr. Tuttle
- 3. HS Student before and after school Transportation Proposal – Mr. Tuttle
- 4. Discuss the 2015 Summer Roads repair and maintenance Schedule

**V. Legal:**

1. Motor Vehicle Recyclers Permit – Michael Geroux
2. Set date time and place for Annual Election and Open Town Meeting
3. Reimbursement Request – 26 Blanchard Road
4. Discuss and Review the Discontinuance of Spruce Lane

**VI. Written Communication:**

1. Letter from Time Warner Cable dated March 18, 2015
- 2.

**VII. Verbal Communication:**

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

**VIII. Executive Session Action: NONE**

**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.