

Board of Selectmen
Wednesday April 8, 2015
6:45PM
Chelsea Town Office

I. Call regular meeting to order:

- A. Pledge of Allegiance

II. Consent Agenda:

- A. Approval Accounts Payable Warrant # 44 for \$
- B. Approval Payroll Warrant # 45 for \$
- C. Approval of 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. Civil War Funeral Reenactment at Riverside Cemetery
- 2. Discuss Nominations for MMA Executive Committee

B. Old Business:

- 1.
- 2. RSU #12 Proposal to bus Chelsea High School students to Cony
- 3. RSU #12 Proposal to provide before and after school pick up and drop off transportation services to Chelsea High School students
- 4. 2015 Summer Roads maintenance and reconstruction schedule
- 5. Spirit of America Tribute Nominations –
 - A. Andy Doiron and his staff – Chelsea Backpack/Food Pantry 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

V. Legal:

1. Set date time and place for Annual Election and Open Town Meeting
2. Approve use of Butternut Park by Old Halloween Days
3. Contracted Animal Control Officer Services

VI. Written Communication:

1. Letter from Time Warner Cable dated April 1, 2015
2. April 9, 2015 Board of Selectmen Budget Workshop 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 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.