

**Board of Selectmen
Regular Meeting
Wednesday June 22, 2016
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 Payroll Warrant # 53 for \$ 7,738.80
 - B. Approval of Accounts Payable Warrant # 54 for \$ 17,733.38
 - C. Approval of Board of Selectmen May 18, 2016 Emergency Meeting Minutes
 - D. Approval of Board of Selectmen May 25, 2016 Meeting Minutes
 - E. Approval of Board of Assessors May 25, 2016 Meeting Minutes
 - F. Approval of Board of Selectmen June 8, 2016 Meeting Minutes

- V. Scheduled Items:**
 - A. New Business:**
 - 1. Review draft of LIFE-SAFETY ORDINANCE

 - B. Old Business:**
 - 1. Cell Tower Lease Acquisition

- VI. Legal:**
 - A. Action on Sylvester Avenue Noise Complaint.
 - B. Action on Disposal of Tax Acquired Property
 - a. Map 05 Lot 016 – Albert Belanger
 - b. Map 13 Lot 012 – Gilbert Morang
 - C. Approval and Certification of the ORDINANCE REGULATING THE STORAGE AND DISPOSAL OF SOLID WASTE AND JUNK.
 - D. Quit Claim Deed – Michael Jackson – Townhouse Road
 - E. BYOB License Renewal – Crystal Falls

VII. Verbal Communication:

- A. Town Manager
- B. Chelsea's RSU #12 Representative
- C. Boards and Committee
- D. Board of Selectmen/Assessors

VIII. Written Communication

- A. Letter from Charter Communication dated June 15, 2016
- B. Animal Control Officer Report

IX. Executive Session:

- A. None

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.