

**Board of Selectmen Meeting
Wednesday July 8, 2015
6:45PM
Chelsea Town Office**

I. Call regular meeting to order:

- A. Pledge of Allegiance

II. Consent Agenda:

- A. Approval of Payroll Warrant # 56 for \$ 5,491.71
- B. Approval of Accounts payable Warrant # 57 for \$
- C. Approval of Board of Selectmen June 10, 2015 Meeting Minutes
- D. Approval of Board of Selectmen June 10, 2015 Executive Session Minutes
- E. Approval of Board of Selectmen June 24, 2015 Meeting Minutes
- F. Approval of Board of Assessor June 24, 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. Board of Selectmen election of Chair and Vice Chair
- 2. Possible future Tasker Road discontinuance
- 3. Fire Department Service Billing Ordinance Fees
- 4. 2015 Tax Commitment Review

B. Old Business:

- 1. Economic Development and joining KVCOG
- 2. Adoption of the 2015 Personnel Policy

V. Legal:

- 1. CMP Location Permit on Nelson Road
- 2. One Year Appointment(s)
- 3. General Government Funding
- 4. Tax Acquired Property Sale – Map 13 Lot 180 (Togus Rd.)

VI. Written Communication:

1. Letter from Time Warner Cable
2. Town Clerk Report
3. Treasurers Report
4. Letter from Landmark Dividend
5. Invitation to Christopher Lockwood's Open House at MMA

VII. Verbal Communication:

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

VIII. Action on Executive Session Items(s):

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.