

**Board of Selectmen Meeting**  
**Wednesday July 12, 2017**  
**6:30PM**  
**Regular Meeting**  
**Chelsea Town Office**

**Pledge of Allegiance**

- I. Call meeting to order:**
  - 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 Accounts Payable Warrant # 59 in the amount of \$ 1,227.46
    - B.** Approval of Accounts Payable Warrant Payroll #01 in the amount of \$ 31,697.82
    - C.** Approval of Payroll Warrant # 02 in the amount of \$6,619.67
    - D.** Approval of June 28, 2017 Board of Selectmen Meeting Minutes.
  - V. Scheduled Items:**
    - A. New Business:**
      - 1.** Election of Board Chair and Vice Chair
    - B. Old Business:**
      - 1.** Tax Assessing Related Action
      - 2.** Code Enforcement Related Action
        - A.** Enforcement Action at 82 Windsor Road
- VI. Legal:**
  - A.** Ecomaine Recycling Agreement
  - B.** Board of Selectmen Annual Appointments to fill vacancies
  - C.** Board of Selectmen Appointments to Statutory, Charter and Ordinance Positions

**VII. Written Communication:**

- A. CEO Report for June 2017
- B. Town Clerk Report for June 2017
- C. Animal Control Officer Report for June 2017
- D. Office Clerk Report for June 2017
- E. Letter from Charter Communication dated June 30, 2017

**VIII. Verbal Communication:**

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

**IX. Executive Session: 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.