

**Board of Selectmen  
Regular Meeting  
Wednesday July 27, 2016  
6:30PM  
Chelsea Town Office**

**I. Call meeting to order:**

- A. Pledge of Allegiance
- B. Selection of Board Vice Chairman.

**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 #03 for \$ 21,292.19
- B. Approval of Accounts Payable Warrant # 04 for \$
- C. Approval of Board of Selectmen July 13, 2016 Meeting Minutes
- D. Approval of Board of Assessors July 13, 2016 Meeting Minutes

**V. Scheduled Items:**

**A. New Business:**

- 1. Appointments to Boards and Committees to fill unelected term vacancies. (See List)
- 2. MMA Legislative Policy Committee Ballot
- 3. MMA Executive Committee Ballot
- 4. Selection of Chelsea Selectmen to KVCOG General Assembly
- 5. Donation of Senior Citizens Club Building to Chelsea
- 6. Purchasing insurance coverage for our growing number of volunteers

**B. Old Business:**

- 1. Review Cell Tower Lease Acquisition
- 2. Review 2016-17 Municipal Tax Rate Calculation Form

**VI. Legal:**

- A. Disposition of T.A. Property of Gilbert and Nancy Morang – Map 13 Lot 12
- B. Approve writing off uncollectable real estate taxes – Audrey Cote Acct 520
- C. Approve Budget Expense Carry Forwards
- D. Approve use of Undesignated Fund Balance to cover 2015-16 Budget Overdrafts.

**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 July , 2016
- B. DEP Request for Project Review – Cabins in the Woods

**IX. Executive Session:**

- A. **None Scheduled**

**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.