

**Board of Selectmen Meeting
Wednesday October 28, 2015
6:30PM
Chelsea Town Office**

I. Call regular meeting to order:

- A. Pledge of Allegiance

II. Consent Agenda:

- A. Approval of Accounts Payable Warrant # 15 for \$ 18,881.49
- B. Approval of Payroll Warrant # 16 for \$ 5,558.08
- C. Approval of Accounts Payable Warrant #17 for \$
- D. Approval of Board of Assessors October 14, 2015 Meeting Minutes
- E. Approval of Board of Selectmen October 14, 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. Meet with members of the Planning Board

B. Old Business:

- 1. Improvements to the Nelson Road turnaround
- 2. Economic Development Planning
- 3. Nelson Road Culvert Upgrade Grant Application Update
- 4. Chelsea Fee Schedule Revisions

V. Legal:

- 1. Consent Agreement with Mike Tondreau
- 2. Personnel Policy Adoption
- 3. Confirm the Town Managers Appointment of William Butler as Code Enforcement Officer, Licensed Plumbing Inspector, Local Health Officer and E911 Addressing Officer.

VI. Written Communication:

1. Town Clerk Report for September
2. Letter from TWC dated October 23, 2015

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.