

**Board of Selectmen
Regular Meeting
Wednesday December 14, 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 #24 in the amount of \$
 - B. Approval of Board of Selectmen December 7, 2016 Meeting Minutes

- V. Scheduled Items:**
 - A. New Business:**
 - 1. Town Building Solar Power Conversion Discussion
 - 2. Restoration of old Chelsea Land Layout Plan
 - 3. Payments in Lieu of Taxes Program
 - 4. Selectmen 2017-18 Budget Review Schedule

 - B. Old Business:**
 - 1. Cabins in the Woods Tax Exemption Status
 - 2. Searls Mills Cemetery Records
 - 3. Meeting with Winter Roads Maintenance Contractor
 - 4. Hiring an Assessor's Agent
 - 5. Cable Franchise Fee Collection
 - 6. Town Donation Policy Repeal

- VI. Legal:**
 - A. MRS Title 17 – Nuisance Enforcement
 - B. Animal Control Ordinance Review

VII. Written Communication

- A. CEO Report for November 2016
- B. Letter from Charter Communication dated December 7, 2016
- C. Office Clerks Report for November 2016
- D. Town Clerk's November 2016 Report
- E. Treasurer Expense Summary Report as of December 6, 2016
- F. Chelsea Elementary School December Newsletter

VIII. Verbal Communication:

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

IX. Executive Session:

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.