

**Board of Selectmen
Regular Meeting
Wednesday December 28, 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 Accounts Payable Warrant #25 in the amount of \$
 - B. Approval of Payroll Warrant #26 in the amount of \$

- V. Scheduled Items:**
 - A. New Business:**
 - 1. Discussion with Chair of Planning Board
 - 2. Review Draft of 2015-16 Financial Audit
 - 3. Review Ordinance Public Hearing and Certification Schedule
 - 4. Set date and time of meeting with Abutters regarding discontinuing certain roads

 - B. Old Business:**
 - 1. Town Building Solar Power Conversion Discussion
 - 3. Restoration of old Chelsea Land Layout Plan
 - 4. Selectmen 2017-18 Budget Review Schedule
 - 5. Repeal Town Donation Policy

- VI. Legal:**
 - A. Animal Control Ordinance Review
 - B. Release Mortgage - Carrie Cavazos (Fish) Tax Acquired Property
 - C. Summer 2017 Mowing Bid Results

VII. Written Communication

- A. Letter from District Attorney Maloney
- B. Letter from CMP
- C. Small Community Committee December 8, 2016 Meeting Minutes
- D. Letter from USDA regarding the need to report Feral Swine.
- E.
- F.

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.