

**Town of Chelsea
Board of Selectmen Minutes
Emergency Meeting
Friday, September 20, 2013**

I. Call regular meeting to order

Selectman Ben Smith called the meeting to order at 12:00 p.m. Present for the meeting were Selectman Rick Danforth, Town Manager Scott Tilton and Chelsea residents Ted Gardner and James Brown. Selectman Mike Pushard was not in attendance but excused.

Selectman Smith led the attendees in the Pledge of Allegiance.

II. Scheduled Items:

- A. Ad Hoc Fire Vehicle Committee Report.
 - Ad Hoc Committee Member Rick Danforth gave a brief summary of the four meetings held so far. He said the committee is recommending putting a bid on a truck that has 4200 gallons and to get a proposal together to replace the tank on the existing truck. Discussion followed. No motion was made.

- B. Review the need for a Special Town Meeting to transfer money from the Fire Department Building Reserve Account to the Fire Department Vehicle Reserve Account.
 - Selectman Smith & Selectman Danforth both agreed it would be necessary to have a Special Town Meeting and discussed which day would be best to schedule it. Discussion followed. No motion was made.

- C. Schedule a Special Town Meeting.
 - Motion by Selectman Smith to schedule a Special Town Meeting for October 2, 2013 at 6:00 p.m. for the purpose of transferring funds from the Fire Truck Building Reserve Account to the Fire Truck "Truck" Reserve Account for the purpose of purchasing a replacement vehicle, motion seconded by Selectman Danforth. A brief discussion followed. Motion carried 2-0.

III. Adjournment:

Selectman Smith motioned to adjourn the meeting, motion seconded by Selectman Danforth. Motion carried 2-0.

Meeting adjourned at 12:35 p.m.

Approved by the Chelsea Board of Selectmen on November 13, 2013

Benjamin Smith – Chair

Richard Danforth Vice-Chair

Absent
Michael Pushard