

Board of Selectmen Meeting
Wednesday January 24, 2018
6:30PM
Regular Meeting
Chelsea Town Office

Pledge of Allegiance

I. Call regular meeting to order:

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 # 34 in the amount \$ 73,994.52
- B.** Approval of Payroll Warrant # 35 in the amount \$
- C.** Approval of January 10, 2018 Board of Selectmen Meeting Minutes

V. Scheduled Items:

A. New Business:

- 1.** 2018-19 Holiday and Time Off Schedule
- 2.** 2018 Budget Workshop Schedule
- 3.** Site Plan Review Ordinance

V. Scheduled Items:

B. Old Business:

- 1.** Selection 2018 Spirit of America Recipient
- 2.** Town Seal Review and Judging

VI. Legal:

- A.** Mughal Palace - Malt and Vinous License Review and renewal
- B.** Assessing Matters
 - 1.** Abatements
 - a.** David Brunelle – M 8 Lot 172 APT (Part2)
 - b.** David Brunelle – M1 Lot 151
 - c.** Laurier Brunelle – M 8 Lot 180 (Part2)

VI. Legal: (continued)

- C. Road Discontinuance Public Easement Update
- D. 2018 – 2021 Winter Roads Maintenance Bids

VII. Written Communication:

- A. Sheepscot Valley RSU 12 Superintendent's January Report
- B. Letter from CMP dated December 19, 2017
- C. Letter from charter communication dated January 11, 2018
- D. Treasurer's Report

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:

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.