

Board of Selectmen Meeting
Wednesday May 23, 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 Payroll Warrant # 52 in the amount \$ TBD
 - B.** Approval of Accounts Payable Warrant # 53 in the amount \$ TBD
 - C.** Approval of May 9, 2018 Board of Selectmen Meeting Minutes
 - D.** Approval of May 15, 2018 Board of Selectmen Special Meeting Minutes
- V. Scheduled Items:**
 - A. New Business:**
 - 1.** Explore the need for a moratorium on development
 - 2.** Town Office Staffing Discussion
 - 3.** Discuss current Contract for Economic Development Consultant Services
 - 4.** Discuss a possible Tax Incentive Program
 - B. Old Business: None**
- VI. Legal:**
 - A.** Countersignature of June 12, 2018 RSU #12 Reorganization Plan Amendment Referendum Warrant
- VII. Written Communication:**
 - A.** Town Clerks Report for April 2018

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.