

**Town of Chelsea
Board of Selectmen Minutes
January 24, 2018
Regular Meeting
Chelsea Town Office**

I. Call to order:

The regular meeting was called to order at 6:31PM by Chairman Danforth.

Selectmen present included Mr. Danforth and Mr. Smith. Mr. Pushard was absent and excused

Members of the public present included Scott Tilton, Molly Alexander and Carol Belanger

The Pledge of Allegiance was recited

II. Public Comment on items not part of the agenda: NONE

**III. Adjustments to the agenda
Move Agenda Items: NONE**

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 \$ 6,249.68
- C. Approval of January 10, 2018 Board of Selectmen Meeting Minutes

A motion was made by Mr. Smith that was seconded by Mr. Danforth to approve Consent Agenda Items A and B. The vote was unanimous.

Approval of the January 10th, 2018 Board of Selectmen Meeting Minutes was tabled to February 14, 2018

V. Scheduled Items:

A. New Business:

1. 2018-19 Holiday and Time Off Schedule

The Manager presented the Board with a Holiday Observance schedule for the upcoming year. The Selectmen reviewed it and agreed the matter should be part of the budget preparation process. No action was taken.

2. 2018 Budget Workshop Schedule

The Manager presented the Board with a proposed 2018-19 Budget Workshop Schedule. After review and discussion the Selectmen approved the schedule and requested the Manager publish the dates. No formal action was taken

V. Scheduled Items:

B. Old Business:

1. Selection 2018 Spirit of America Recipient

The Board discussed possible recipients of the Spirit of America Award. A resident of Chelsea was selected and will be honored with a presentation at the beginning of the 2018 Annual Town Meeting. The Board will continue to find additional recipients.

2. Town Seal Review and Judging

The Selectmen reviewed the Town Seal submissions. An informal vote for 1st, 2nd, 3rd and 4th was recorded. The winning submission belonged to Hayden Young. There will be a formal presentation at the Annual Town Meeting

VI. Legal:

A. Mughal Palace - Malt and Vinous License Review and renewal

The Board was presented with a Malt and Vinous License renewal for Mughal Palace.

A motion was made by Mr. Smith that was seconded by Mr. Danforth to approve and sign the renewal. The vote was unanimous.

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)

The Board reviewed the abatement requests and tabled action until more information could be obtained from the Assessors Agent.

C. Road Discontinuance Public Easement Update

Action on this item was tabled until February 14, 2018

D. 2018 – 2021 Winter Roads Maintenance Bids

The Board reviewed the two bids received for winter plowing and sanding. The Procurement Officer will make the final selection per the Purchasing Ordinance

VII. Written Communication:

- A. The Board reviewed the Sheepscot Valley RSU 12 Superintendent’s January Report
- B. The Board reviewed the letter from CMP dated December 19, 2017
- C. The Board reviewed the letter from charter communication dated January 11, 2018
- D. The Board reviewed the Treasurer’s Report

VIII. Verbal Communication:

- A. **Town Manager – None**
- B. **Chelsea’s RSU #12 Representative – None**
- C. **Boards and Committee – None**
- D. **Board of Selectmen/Assessors – Mr. Danforth** – stated he was pleased with the public current recycling efforts

IX. Executive Session: None

X. Adjournment:

A motion was made by Mr. Smith that was seconded by Mr. Danforth to adjourn the meeting. The vote was unanimous. Mr. Danforth declared the meeting adjourned at 7:14PM.

Approved by the Board of Selectmen on February 14, 2018.

Richard Danforth

Absent
Michael Pushard

Benjamin Smith