

**Town of Chelsea
Board of Selectmen Minutes
Wednesday March 28, 2018
6:30PM, Chelsea Town Office**

I. Call regular meeting to order:

The meeting was called to order at 6:35 PM by Chairman Danforth.

Selectmen present were Benjamin Smith, Richard Danforth, and Mike Pushard

Others present: RSU # 12 Finance Committee, Supt. Howard Tuttle, and several Chelsea residents

The Pledge of Allegiance was recited.

II. Public Comment on items not part of the agenda:

A. None

III. Adjustments to the agenda:

A. None

IV. Consent Agenda:

- A. Approval of Payroll Warrant # 2 for \$ 6,490.00
- B. Approval of Accounts Payable Warrant #44 for \$ 29,314.12
- C. Approval of Board of Selectman March 14,2018 Meeting Minutes

A motion was made by Mr. Smith that was seconded by Mr. Pushard to approve Consent Agenda Items A, B and C as presented. The vote was unanimous.

V. Scheduled Items:

A. New Business:

- 1. Mr. Tuttle presented the proposed RSU #12 2018- 2019 Budget
No action taken.

B. Old Business: None

VI. Legal: None

VII. Written Communication: None

VII. Verbal Communication:

Town Manager – None

RSU # 12 Report – School Budget presentation

Committees and Boards - None

Board of Selectmen

- a. Mr. Smith stated he has scheduled follow up meetings concerning Hallowell Water District.
- b. Mr. Danforth proposed purchasing a utility shed to store “sand bucket” for Chelsea residents using a swap system.

VIII. Executive Session: None

IX. Adjournment:

A motion was made by Mr. Pushard and seconded by Mr. Smith to adjourn the meeting. Mr. Danforth declared the meeting adjourned at 8:38 PM.

Approved by the Board of Selectmen on _____.

Richard Danforth

Michael Pushard

Benjamin Smith