

**Board of Selectmen Meeting**  
**Wednesday June 13, 2018**  
**Regular Meeting**  
**Following the Board of Assessors workshop**  
**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 # 54 in the amount \$ 6,923.69
- B. Approval of Accounts Payable Warrant # 55 in the amount \$ 2,740.00
- C. Approval of Payroll Warrant # 56 in the amount of \$ TBD
- D. Approval of Accounts Payable Warrant # 57 in the amount of \$ TBD
- E. Approval of May 23, 2018 Selectboard Meeting Minutes

**V. Scheduled Items:**

**A. New Business:**

- 1. Election of Chair and Vice Chair
- 2. Available property for sale next to Chelsea Heights
- 3. Creation of Little Libraries in Chelsea

**B. Old Business:**

- 1. 2017-18 YTD Summer Roads Report and next actions
- 2. Organize for Open Town Meeting

**VI. Legal:**

- A. Crystal Falls Bottle Club Renewal Application
- B. Quit Claim Deed – Jennifer Doyle – Map 16 Lot 55
- C. Sale of Tax Acquired Property at Map 6 Lot 6 to Michael Smith
- D. Agreement with Belgrade Auto to place utility poles in Chelsea Heights Setback

**VII. Written Communication:**

- A. Treasurers Report on Investments
- B. CEO Report for May 2018
- C. Letter from MDOT regarding the paving of Togus Road.
- D. Town Managers 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.