

**Board of Selectmen Meeting**  
**Thursday November 8, 2018**  
**6:30PM**  
**Chelsea Town Office**

**I. Call regular meeting to Order**

Pledge of Allegiance

**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 # 20 in the amount of \$404,207.66
- B. Approval of Payroll Warrant # 21 in the amount of \$7,465.80
- C. Approval of Accounts Payable Warrant # 22 in the amount of \$
- D. Approval of October 25, 2018 Selectboard Meeting Minutes

**V. Scheduled Items:**

**A. New Business:**

- 1. Review and Approve Modifications to Selectboard Meeting Schedule for Holidays
- 2. Town Hall Streams - meeting internet streaming service

**B. Old Business:**

- 1. KVCOG Brownfields Site Assessment Application
- 2. Collection of Cable Franchise Fees from Spectrum
- 3. Results of Vote to begin RSU 12 Withdrawal Process and next steps

**VI. Legal:**

- A. Review and act upon the License Agreement for Belgrade Auto to use the Chelsea Heights Easement for placement of utility poles.
- B. Naming Right of Way off Hallowell Road – Travelers Way
- C. Review Preliminary 2019 State Municipal Evaluation

**VII. Written Communication:**

- A. Letter from Charter Communication dated October 25, 2018
- B. CEO Report for October 2018
- C. Town Manager Report

**VIII. Verbal Communication:**

- A. Town Manager
- B. Chelsea's RSU #12 Representatives
- C. Boards and Committees
- D. Board of Selectmen/Assessors

**IX. Executive Session: NONE**

**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.