

Selectboard Meeting
Thursday May 23, 2019
6:30PM
Chelsea Town Office

I. Call regular meeting to Order:

Pledge of Allegiance

II. Public Comment on Items not part of the Agenda:

III. Adjustments to the Agenda:

IV. Consent Agenda:

- A. Approval of Payroll Warrant #53 in the amount of \$7,225.56
- B. Approval of Accounts Payable Warrant #54 in the amount of \$226,881.65
- C. Approval of May 9, 2019 Selectboard Meeting Minutes
- D. Approval of May 15, 2019 Selectboard Meeting Minutes

V. Scheduled Items:

A. New Business

- 1. Acceptance of 2018-19 Municipal Audit

B. Old Business:

- 1. Spirit of America Award Recipient
- 2. Summer Road Improvements Schedule and Bidding Progress
- 3. Chelsea Community Heart and Soul Resolution

VI. Legal:

- A. Countersign June 11 RSU #12 Budget Referendum Warrant
- B. Crystal Falls Bottle Club Registration Renewal
- C. Adoption of Traffic Control Ordinance Amendment

VII. Written Communication:

- A. Town Managers Report
- B. Notice of 2019 Fall Bond Issue Schedule
- C. Letter from Maine Natural Gas dated April 5, 2019
- D. Letter from Charter Communication dated May 20, 2019
- E. Memo from Hatch Hill

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.

Members of the public speaking during discussion on any item will be limited to two minutes and may speak only after each Selectboard member has spoken or been given an opportunity to speak.