

Selectboard Meeting
Wednesday June 12, 2019
6:30PM
Chelsea Town Office

- I. Call regular meeting to Order and Pledge of Allegiance**
- II. Public Comment on Items not part of the Agenda:**
- III. Adjustments to the Agenda:**
- IV. Consent Agenda:**
 - A. Approval of Accounts Payable Warrant #55 in the amount of \$33,342.32
 - B. Approval of Payroll Warrant #56 in the amount of \$
 - C. Approval of Accounts Payable Warrant #57 in the amount of \$
 - D. Approval of Accounts Payable Warrant #58 in the amount of \$
 - E. Approval of May 23, 2019 Selectboard Public Hearing Minutes
 - F. Approval of May 23, 2019 Selectboard Meeting Minutes
- V. Scheduled Items:**
 - A. **New Business**
 - 1. 2020 Accident Insurance for Volunteers Program Renewal
 - 2. Chelsea Public Event Planning Input
 - B. **Old Business:**
 - 1. Prepare for Town Meeting
 - 2. CMP Transmission Line and Sub Station Valuation
 - 3. Status Update and discuss the purchase of Chelsea Market
 - 4. 1989 Kenworth Fire Tanker disposition
- VI. Legal:**
 - A. Discussion Tax Acquired Property at 330 Togus Road - (Sherman/Coutts)
 - B. Adoption of Traffic Control Ordinance Amendment - **McLaughlin Circle**
- VII. Written Communication:**
 - A. Town Manager Report
 - B. Treasurers Report
 - C. Town Clerk Report
 - D. CEO Report

VII. Written Communication: Continued

- E. Deputy Clerk Report
- F. Summer Intern Report
- G. Conservation Committee Minutes from May 14, 2019 Meeting
- H. Notice from U. S. Department of Justice

VIII. Verbal Communication:

- A. Town Manager
- B. Chelsea's RSU #12 Representatives
- C. Boards and Committee
- 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.