

Selectboard Meeting
Thursday June 27, 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 Payroll Warrant #59 in the amount of \$
 - B. Approval of Accounts Payable Warrant #60 in the amount of \$
 - C. Approval of June 12, 2019 Selectboard Meeting Minutes
- V. Scheduled Items:**
 - A. **New Business**
 - 1. MMA Ethel Kelley Memorial Award
 - 2. Possible Public Nuisance created by the Brown Tail Moth
 - B. **Old Business:**
 - 1. Administration Budget Cuts to Match Town Meeting Approved Amount
 - 2. CMP Transmission Line and Sub Station Valuation
 - 3. 2019 Personal Property Assessments
 - 4. Selection of a Public Event to be held in Chelsea during Summer of 2019
 - 5. Approve employee paid time off for day after July 4th
- VI. Legal:**
 - A. Consider disposition options for 330 Togus Road - (Sherman/Coutts)
 - B. Extend time for former owner to repurchase Tax Acquired Property at 17 Allen Ave – (Kincaid)
 - C. Appointments to Vacant Elected Positions
 - D. Approve Contract with RSU #12 to provide bussing services for High School Students.
- VII. Written Communication:**
 - A. Letter from Charter Communication dated June 13, 2019
 - B. Town Manager Report
 - C. Treasurers Report
 - D. Summer Intern Report

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.