

Selectboard Meeting
Thursday July 11, 2019
6:30PM
Chelsea Town Office

I. Call regular meeting to Order and Pledge of Allegiance

- A. Election of Selectboard Chair
- B. Election of Selectboard Vice Chair

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

III. Adjustments to the Agenda:

IV. Consent Agenda:

- A. Approval of Accounts Payable Warrant #61 in the amount of \$
- B. Approval of Payroll Warrant #01 in the amount of \$8,198.33
- C. Approval of Accounts Payable Warrant #02 in the amount of \$
- D. Approval of June 27, 2019 Selectboard Meeting Minutes

V. Scheduled Items:

A. New Business

- 1. Review Preliminary 2020 State Valuation

B. Old Business:

- 1. CMP Transmission Line and Sub Station Valuation
- 2. 2019 Personal Property Assessments
- 3. Update on restoration of 1865 Plan of Chelsea

VI. Legal:

A. Annual Review and Adoption of Chelsea Financial Policies

- 1. Investment Policy
- 2. Credit Card Policy
- 3. Tax Receipting Policy
- 4. Wages and Benefits Disbursement Policy
- 5. State Fees Disbursement Policy
- 6. Returned Check Policy

B. Annual Review of Legal Services Use Policy

- 1. Town Attorney Use Policy
- 2. MMA Legal Services Use Policy

VI. Legal: continued

- C Confirmation of Town Manager Appointments
- D. Appointments to Vacant Elected Positions
 - 1. Sheepscot Valley RSU #12 School Board Director
 - 2. Planning Board
 - 3. Budget Advisory Committee
 - 4. Board Assessment Review
 - 5. Board of Appeals
- E. Schedule a Medical Marijuana Ordinance Public Hearing
- F. Approve a Quit Claim Deed to Jeffrey Kincaid – Map 11 Lot 130

VII. Written Communication:

- A. Letter from Charter Communication
- B. Town Clerk June Report
- C. Deputy Clerk June Report
- D. Code Enforcement June Report
- E. Summer Intern Report
- F. Town Manager 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:

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.