

**Selectboard Meeting
Thursday October 24, 2019
Following Public Hearing @ 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 #18 in the amount of \$7,73704
 - B. Approval of Accounts Payable Warrant #19 in the amount of \$TBD
 - C. Approval of September 26, 2019 Selectboard Meeting Minutes
 - D. Approval of October 10, 2019 Selectboard Meeting Minutes
- V. Scheduled Items:**
 - A. **New Business**
 - 1. Town Office Feasibility and Space Needs Study RFQ
 - B. **Old Business:**
 - 1. Adoption of a Social Media Policy
 - 2. Annual Review of Town Owned Property
 - 3. Reschedule the November 24 regular meeting - Thanksgiving
- VI. Legal:**
 - A. Chelsea Grange Grant Agreement Approval
 - B. Approve Quit Claim Deed for Sandra (Vigue) Jones
 - C. Appointments
 - 1. Shawn Ramage – Fire Chief
 - 2. Shawn Ramage – Gardiner Ambulance Advisory Board
 - 3. Michael Nicholas – Gardiner Ambulance Advisory Board (Alternate)
 - D. Tax Abatements - TBD

VII. Written Communication:

- A. Letter from Charter Communication dated October 11, 2019
- B. Town Clerks Report for September 2019
- C. Deputy Clerks Report for September 2019
- D. October 2019 SVRSU Superintendent Report
- E. Town Treasurer Report
- F. Town Manager Report

VIII. Verbal Communication:

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

IX. Goal Setting Workshop – S.M.A.R.T. Goals

X. Executive Session:

XI. 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.