

Chelsea Selectboard Meeting
Thursday December 5, 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 #24 in the amount of \$8,960.06.
 - B. Approval of Accounts Payable Warrant #25 in the amount of \$32,664.96.
 - C. Approval of November 21,2019 Selectboard Meeting Minutes.
- V. Scheduled Items:**
 - A. New Business**
 - 1. Marijuana Adult Use Retail Sales Ordinance Discussion
 - 2. Emergency Management Ordinance Discussion
 - 3. Request from Lindy Barney to maintain Smith Road – Private Way
 - B. Old Business: NONE**
- VI. Legal:**
 - A. Tax Abatements
 - 1. John and Mark Thompson – M 3 L 19 – \$72,432 in value
 - B. Tax Supplemental
 - 1. Amanda Thompson – M 3 L 19-001 - \$65,021 in value
 - 2. John and Mark Thompson – M 3 Lot 13 – \$1,488 in value

VII. Written Communication:

- A. Notice from Charter Communication dated Nov. 12, 2019
- B. Notice from Charter Communication dated Nov. 14, 2019
- C. Notice from Charter Communication dated Nov. 18, 2019
- D. RSU 12 Finance and Facilities/Transportation Joint Committee Minutes
- E. RSU 12 YTD Expense Report
- F. Rate Setting Notice from MMEHT
- G. CEO Report for November
- H. Town Clerk Report for November
- I. Deputy Clerk Report for November

VIII. Verbal Communication:

- A. Town Manager
- B. Chelsea's RSU #12 Representative
- 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.