

Chelsea Selectboard Meeting
Thursday January 9, 2020
Immediately after Board of Assessors Meeting
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 #26 in the amount of \$348,508.38
 - B. Approval of Payroll Warrant #27 in the amount of \$13,538.04
 - C. Approval of Accounts Payable Warrant # 28 in the amount of \$15,167.65
 - D. Approval of Payroll Warrant #29 in the amount of \$7,522.73
 - E. Approval of Accounts Payable Warrant #30 in the amount of \$12,641.47
 - F. Approval of Payroll Warrant #31 in the amount of \$ tbd
 - G. Approval of Accounts Payable Warrant # 32 in the amount of \$ tbd
 - H. Approval of December 5, 2019 Selectboard Meeting Minutes.

- V. Scheduled Items:**
 - A. New Business**
 - 1. Dedication of the new crossing on the Nelson Road
 - 2. Approval of Chelsea Christmas Tree Lighting Thank You Letter
 - 3. Selection of the Spirit of America Recipient

 - B. Old Business:**
 - 1. Winter Plowing and Sanding Operations Review

- VI. Legal:**
 - A. Emergency Management Ordinance 2nd Review and schedule Public Hearing

VII. Written Communication:

- A. Letter from MMA Risk Management Services dated December 5, 2019
- B. December 2019 RSU #12 Superintendents Report
- C. Letter from KVCOG dated December 6, 2019
- D. Letter from MMA Unemployment Compensation Fund dated December 12, 2019
- E. Letter from MMA Worker's Comp Fund dated December 20, 2019
- F. Letter from Charter Communication dated December 23, 2019

VIII. Verbal Communication:

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

IX. Executive Session:

- A. Pursuant to 1 MRSA § 405(6)(A)

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.