

**Board of Selectmen's Agenda
Business Meeting
Thursday, 5:30 PM, August 25, 2016
Eliot Town Hall**

Deadline for any Agenda Items / Handouts is the Thursday before the Business Meeting – By Noon

- A. Call to Order**
- B. Roll Call**
- C. Pledge of Allegiance**
- D. Moment of Silence**

- E. Department Head/Committee Reports:**
 - 1) **Select Board: Public Participation Protocols – No Correspondence**
 - 2) **Scheduling of Special Select Board Workshop and Meeting: Sewer Funding**
 - 3) **Select Board: Meeting Locations Discussion - No Correspondence**
 - 4) **Harbor Commission Response to Ordinance Concerns**
 - 5) **Sewer Committee: Application to Join: Kevin McCool**
 - 6) **Annual Administrative Articles**

- F. Public Works:**
 - 1) **2016/2017 Salt Bids**
 - 2) **2016/2017 Diesel Fuel Bids**

- G. Administrative Department/Department Head Reports**
 - 1) **Town Manager Report**
 - a. **Financial Reports**
 - b. **Libbey/Falzone Legal Update**
 - 2) **CDBG Grant: Policies**
 - a. **Equal Employment Opportunity**
 - b. **Residential Anti-displacement & Relocation**
 - c. **Fair Housing Resolution**
 - d. **Standards of Conduct Policy**
 - e. **Draft Form of Guarantee / Legal Opinion**
 - 3) **Boat Basin Launch Fees (2nd Consideration)**
 - 4) **HVAC Report – RFP Needed**
 - 5) **Annual Budget Schedule**

- H. TIF Alternatives Committee: Resignations and Disposition of Committee**

- I. Public Comment**
 - 1) **Items Not on the Agenda**
 - 2) **Correspondence – Granite State Wheelmen, Inc.**
 - 3) **Correspondence – Paul Sycamore**

- J. Old Business:**
- K. Approval of Minutes of Previous Meeting(s): July 14, 2016; Joint Workshop of Select Board and Budget Committee, Aug. 4 at 6:00 pm**
- L. New Business:**
- M. Selectmen's Reports:**
- N. Committee Vacancy Report:**
- P. Other Business:**