

**Board of Selectmen's Agenda
Business Meeting
Thursday, 5:30 PM, September 8, 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. Approval of Minutes of Previous Meeting(s): Select Board Workshop, August 18, 2016**

- F. Public Comment – Items not on the Agenda
Written Correspondence to S.B. - None**

- G. Public Works:**
 - 1) Diesel Fuel Bids
 - 2) DEP Response to Sewer Pumps Concerns

- H. Community Development Block Grant**
 - 1) Formation of an Ad Hoc Community Development Advisory Committee (CDAC)
 - 2) CDBG Grant – Revised Letter of Credit and Legal Opinion
 - 3) CDBG Section 504 Self Evaluation / Transition Plan

- I. Department Head/Committee Reports:**
 - 1) Board of Appeals Application: Mary Kate Hanson
 - 2) Suspension / Disbandment of the Business Development Committee
 - 3) Sewer Committee / Conservation Committee / Solid Waste / BOA / Harbor Commission Self- Assessment Responses
 - 4) Conservation Committee: Punkintown Easement
 - 5) Energy Committee By Laws

- J. Administrative Department/Department Head Reports:**
 - 1) Town Manager Report
 - a. Sept 14 Special Meeting – Sewer Funding
 - b. Departmental Strengths and Weaknesses Survey
 - 2) Sale of Town Equipment / Vehicles – Bid Awards
 - 3) Mary Lizzie Spinney Trust – Legal Opinion
 - 4) Scheduling of a Virtual Town Hall Demonstration (Website Upgrade) – Oct. 13
 - 5) Amend Upcoming Workshop Topics

- K. Select Board Public Participation Protocol**

- L. Old Business:**
- M. New Business:**
- N. Selectmen's Reports:**
- O. Committee Vacancy Report:**
- N. Adjourn**