

**Board of Selectmen's Agenda
Business Meeting
Thursday, 5:30 PM, September 22, 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. Public Hearing: General Assistance Ordinance – Maximums**

- F. Approval of Minutes of Previous Meeting(s): Select Board Meeting, July 14, 2016; Select Board Meeting, July 28, 2016**

- G. Public Comment – Items Not on the Agenda**
 - 1) Written Correspondence to S.B. – None**

- H. CDBG Grant – Revised Form of Guarantee**

- I. Public Works:**
 - 1) Funding of Sewer Pumps' Final Design (\$49,000)**

- J. Department Head/Committee Reports:**
 - 1) Request Waiver of ECSD Policy**
 - 2) Resignation from Harbor Commission: Ben Brickett**
 - 3) Appointment to Board of Appeals: Two Candidates (Mary Kate Hanson / Charles Rankie**
 - 4) Bruce Staples – Notice of Violation / Court Action**
 - 5) Energy Committee: HVACs and Generator Concerns**
 - 6) Engaging Committees re: Self Assessments**
 - a. Requested Opinion of Town Manager Regarding Committees**
 - b. Formation of Sub-Committee?**

- K. Administrative Department/Department Head Reports:**
 - 1) Town Manager Report**
 - a. Financial Report**
 - b. Report of the Collaboration Team**
 - 2) Select Board Recommendation on Growth Permit Question– No Correspondence**
 - 3) Select Board Recommendation on Sewer Funding Question – No Correspondence**
 - 4) Appoint Warden for Election – J. Peter Dennett**
 - 5) Receive and Accept Citizen's Petition for November Warrant**
 - 6) Finalize / Sign the Town Meeting Referendum Warrant / Ballot for November 8, 2016**
 - 7) Mary Lizzie Spinney Trust – Reconsideration of \$5,000 to Heating Fund**
 - 8) MSAD #35 / South Berwick: Request to Join Them to Petition MDOT for MHS Traffic Signal**
 - 9) MMA Voting Credentials for MMA Annual Meeting**

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