

**Board of Selectmen's Agenda  
Business Meeting  
Thursday, 6:00 PM, September 24, 2015**

**6:00 PM**

**PUBLIC HEARING: General Assistance 2013 Ordinance and Appendices**

- A. Call to Order**
- B. Roll Call**
- C. Pledge of Allegiance**
- D. Moment of Silence**
- E. Approval of Minutes of Previous Meeting(s) – BoS Meeting, July 23, 2015; Special Workshop Minutes, Sept. 3, 2015**
- F. Public Comment**

**G1. Department Head/Committee Reports:**

- 1) Eliot Energy Committee: Resignation: Charlie Case**
- 2) Harbor Commission Appointment: Rich Russell**

**G2. Administrative Department:**

- 1) Town Manager Activities Report**
  - a. Financial Reports**
  - b. Spectra Energy Response**
- 2) Joint Selectmen - Budget Committee Workshop – October 6<sup>th</sup>, 6:30 pm- No Correspondence**
- 3) Public Hearing Date for Nov. 3 Issues – October 8<sup>th</sup>, 6:00 pm- No Correspondence**
- 4) Appoint J. Peter Dennett: Election Warden, Nov. 3, 2015**

**G3. Public Works:**

- 1) Correspondence from Jack Dougherty**
- 2) Sewer Allocation – Steve Sanborn**

**G4. Public Safety:**

- 1) Eliot Police Auxiliary Update**
- 2) Police Cruiser Bids**
- 3) Weatherization / Water Heater Bids Out: Fire Department Building**

**H. New Business:**

**I. Old Business:**

- 1) Personnel Policy Amendment**
- 2) Over-The-Road Banner Policy**

**J. Selectmen's Reports:**

- 1) Committee Vacancy Report**

**K. Other Business:**

**L. Executive Session:**

**M. Adjourn**

**NOTE: All times are approximate**