

**Board of Selectmen's Agenda  
Public Hearing and Business Meeting  
Thursday, 6:00 PM, October 8, 2015**

**6:00 PM Public Hearing: Town Warrant for Nov. 3, 2015 Voting**

- A. Call to Order**
- B. Roll Call**
- C. Pledge of Allegiance**
- D. Moment of Silence**
- E. Approval of Minutes of Previous Meeting(s) – Special BoS Meeting, July 30, 2015; BoS Workshop Minutes of Sept. 17, 2015**
  
- F. Public Comment**
  - G1. Department Head/Committee Reports:**
    - 1) **Eliot Energy Committee: Non-Renewal of Term: Ben Brickett**
    - 2) **Vacancy: TIF Alternative Committee (Remain Unfilled)**
    - 3) **Chief Short's Retirement**
  
  - G2. Administrative Department:**
    - 1) **Town Manager Activities Report**
    - 2) **Closure of Town Office – Day After Thanksgiving**
    - 3) **Joint Selectmen - Budget Committee Workshop – October 13<sup>th</sup>, 6:30 pm**
    - 4) **Sale of Town-Owned Assets: Bids**
  
  - G3. Public Works:**
    - 1) **Correspondence from Daniel Szopa**
    - 2) **Pump Stations Report & Timeline**
    - 3) **Diesel Fuel: Bids**
    - 4) **Tree Maintenance: Bids**
    - 5) **2004 F250 Replacement**
  
  - G4. Public Safety:**
    - 1) **Eliot Police Auxiliary Update**
    - 2) **Police Cruiser Bids**
    - 3) **Weatherization / Water Heater: Fire Dept. Building: Bids**
  
- H. New Business:**
  
- I. Old Business:**
  - 1) **Personnel Policy Amendment**
  - 2) **Over-The-Road Banner Policy – No Correspondence**
  
- J. Selectmen's Reports:**
  - 1) **Committee Vacancy Report**
  
- K. Other Business:**
- L. Executive Session:**
- M. Adjourn**

**NOTE: All times are approximate**