

**Board of Selectmen's Agenda
Business Meeting
Thursday, 5:30 PM, October 13, 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): August 11th, 2016, Regular Meeting**

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

- G. Virtual Town Hall Demonstration**

- H. CDBG Grant**
 - 1) Approve Contract Documents**

- I. Notice of Violation/Court Action: Mr. Bruce Staples**

- J. Public Works:**

- K. Department Head/Committee Reports:**
 - 1. Solid Waste & Recycling Committee- By-Laws**

- L. Administrative Department/Department Head Reports:**
 - 1) Town Manager Report**
 - 2) Sign Return of Public Hearing Notice**
 - 3) Mary Lizzie Spinney Trust – Reconsideration of \$5,000 to Heating Fund**
 - 4) MSAD #35 / South Berwick: Request to Join Them to Petition MDOT for MHS Traffic Signal**
 - 5) Closure of Town Office on “Thanksgiving Friday” November 25, 2016**

- M. Old Business:**
 - a) Engaging Committees re: Self Assessments**

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