

**Board of Selectmen's Agenda
Business Meeting
Thursday, 6:00 PM, October 22, 2015**

- A. Call to Order**
- B. Roll Call**
- C. Pledge of Allegiance**
- D. Moment of Silence**
- E. Approval of Minutes of Previous Meeting(s) – BoS Workshop, October 1, 2015; Joint BoS / BC Workshop Minutes of Oct. 13, 2015**
- F. Public Comment**

- G1. Department Head/Committee Reports:**
 - 1) Eliot Energy Committee: Presentation of Solar Array Project
 - 2) Board of Appeals: Request for Planning Board Action

- G2. Administrative Department:**
 - 1) Town Manager Activities Report
 - a. Financial Reports
 - b. Quarterly Reports
 - 2) Cumberland Farms- Consent Agreement

- G3. Public Works:**
 - 1) Pump Station Report / Timeline: Underwood Engineering
 - a. Letter from John True, DEP
 - b. Pre- Utilization Allocation Quarterly Fees
 - 2) Transfer Station Retaining Wall

- 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) EPA Air Monitoring: Extension of Testing

- J. Selectmen's Reports:**
 - 1) Committee Vacancy Report

- K. Other Business:**
- L. Executive Session:**
- M. Adjourn**

NOTE: All times are approximate