

**Board of Selectmen's Agenda
Business Meeting
Thursday, 5:30 PM, November 10, 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): Select Board Regular Meeting of August 25th, 2016; Select Board Workshop of Oct. 20, 2016; Public Hearing, Eliot Elementary School, Oct. 20, 2016

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

- G. Old Business:
 - 1) Notice of Violation – Mr. Staples – Time Extension
 - 2) Compensation Study References
 - a. Staff Review Memo
 - 3) Paving at Fire Station

- H. Public Works:

- I. Department Head/Committee Reports:

- J. Administrative Department/Department Head Reports:
 - 1) Town Manager Report
 - 2) Town Manager Performance Evaluation System / Forms
 - 3) Boat Basin Update
 - 4) Next Workshop Date and Topic – Nov. 17- **No Correspondence**
 - 5) Nov. 8 Voting Results- **Correspondence will be provided at meeting on 11/10**

- K. New Business:
- L. Selectmen's Reports:
- M. Committee Vacancy Report:
- N. Executive Session: Pursuant to M.R.S § 405, 6.C Consideration of an Inability-to-Pay Tax Abatement # 2016-3
- N. Adjourn