TOWN OF ELIOT, MAINE ANNUAL TOWN MEETING ELECTION / REFERENDUM WARRANT TUESDAY, JUNE 12, 2018

To Grant M. Hirst, a Resident of the Town of Eliot, in the County of York, State of Maine

In the name of the State of Maine, you are hereby required to notify and warn the inhabitants of the Town of Eliot, County of York, State of Maine, qualified by law to vote in town affairs, to meet at Marshwood Middle School, 626 H. L. Dow Highway, Eliot, Maine, on Tuesday, June 12, 2018 at 7:30AM for opening ceremonies and action on Article One, Election of Moderator. The polls for voting will be open from 8:00 AM to 8:00 PM for secret ballot voting on Articles Two through Twenty-Nine.

Pursuant to Title 21-A, Section 759(7) absentee ballots will be processed at the polling place from 9:00 AM – 8:00 PM on the hour, every hour as needed.

The Town will provide any reasonable accommodations for any disabled resident to attend this Election. Please notify the Town Manager at the Town Office of the need. This is in accordance with the ADA Law.

NOTE: Please use the Depot Road entrance to the Parking Lot.

ARTICLE 1: To elect a moderator by written ballot to preside at said meeting.

ARTICLE 2: To elect Two (2) Select Board/Overseers of the Poor for three year terms, Two (2) Budget Committee Members for three year terms and One (1) SAD #35 Director for a three year term.

ARTICLE 3: To see if the Town will vote to increase the property tax levy limit estimated at \$3,429,478 as established for Eliot by State Law in the event that the municipal budget approved under the preceding and following articles will result in a tax commitment that is greater than that property tax levy limit or any other property tax limit established as a result of 30-A MRSA Section 5721-A Limitation on Municipal Property Tax Levy. The final limit cannot be calculated until late summer.

Note: This article has to be voted by written ballot. If the articles are voted as the Select Board recommended them, the estimated override amount will be \$1,939.55. At the Citizen's Option Meeting, the voters have recommended two increases in the proposed budget. The first is to double the amount recommended to be reserved in the Land Bank for future Conservation projects (from \$5,000 to \$10,000). The second is an increase to the funding of the William Fogg Free Library from \$154,500 to \$160,000. If both citizen options are adopted by the voters, the increase in LD 1 moves from \$1,939.55 to \$12,439.55.

ARTICLE #4: To see if the Town will vote to apply the following 2018 / 2019 Estimated Revenues to reduce the amount to be raised by taxation (fiscal year is July 1, 2018 to June 30, 2019).

Excise Tax	\$1,586,000	Pay Per Throw	62,000
Revenue Sharing	250,000	Redemption	13,000
Interest (Invest./Tax)	112,000	Recycling	64,700
Clerk Fees	30,250	York Hospital Grant (CSD)	11,500
CEO Permits	105,000	CSD Program Revenue	125,000
Use of Sewer Fees (Bond)	98,511	KidsPlay Program Revenue	160,000
Sewer Administration	35,000	TIF Revenues	124,670

BOA/Planning Fees	7,000	Use of Stormwater Carry Forward	21,792
Police Fees	32,450	Misc. / Insurance	22,000
Dog Licensing Fees/Violations	9,000	Use of Carry Forward (Boat Basin)	7,800
Mooring Fees	12,000	Use of Revaluation Reserve	10,364
MDOT Road Assistance	35,000	Use of Compensation Study	5,517
Boat Basin Launch Fees	18,000	Aging in Place (S.A.L.T.) Donation	400
GA Reimbursement	14,000		72,954

Eliot Select Board Recommends \$2,972,954 (Vote: 4 – 0) Eliot Budget Committee Recommends \$2,972,954 (Vote: 7 – 0)

(Last Fiscal Year: \$ 2,713,427)

ARTICLE #5: To see what sum the Town will vote to raise, appropriate, and transfer for employee salary, benefits, operation, and maintenance of the Administration.

Eliot Select Board Recommends \$1,277,369 (Vote: 4 – 0) Eliot Budget Committee Recommends \$1,277,369 (Vote: 7 – 0)

(Last Fiscal Year: \$1,242,879)

ARTICLE #6: To see what sum the Town will vote to raise, appropriate, and transfer for Hearings and Elections:

Eliot Select Board Recommends \$23,262 (Vote: 4 – 0) Eliot Budget Committee Recommends \$23,262 (Vote: 7 – 0) (Last Fiscal Year: \$26,479)

ARTICLE #7: To see what sum the Town will vote to raise, appropriate, and transfer for the salaries, benefits, operation, and maintenance of the Fire Department.

Eliot Select Board Recommends \$180,013 (Vote: 4 – 0) Eliot Budget Committee Recommends \$180,013 (Vote: 7 – 0) (Last Fiscal Year: \$173,555)

ARTICLE #8: To see what sum the Town will vote to raise, appropriate, and transfer for employee salary, benefits, operation, and maintenance of the Police Department.

Eliot Select Board Recommends \$1,043,491 (Vote: 4 - 0) Eliot Budget Committee Recommends \$1,043,491 (Vote: 7 - 0) (Last Fiscal Year: \$1,032,457)

ARTICLE #9: To see what sum the Town will vote to raise, appropriate, and transfer for services related to Public Safety.

 Fire Hydrants
 85,500

 Dispatching
 93,400

 PSAP (911)
 17,400

 Harbormaster
 14,236

 Streetlights
 30,750

 Animal Control Officer
 10,149

 Total
 \$251,435

Eliot Select Board Recommends \$251,435 (Vote: 4 – 0) Eliot Budget Committee Recommends \$251,435 (Vote: 7 – 0) (Last Fiscal Year: \$242,341)

ARTICLE #10: To see what sum the Town will vote to raise, appropriate, and transfer for the salaries, benefits, operation, and maintenance for the Public Works Department.

Eliot Select Board Recommends \$918,487 (Vote: 4 - 0) Eliot Budget Committee Recommends \$918,487 (Vote: 6 - 1)

(Last Fiscal Year: \$882,912. Note: This budget now includes Park Maintenance from Community Services

Dept.)

ARTICLE #11: To see what sum the Town will vote to raise, appropriate, and transfer for Snow Removal.

Eliot Select Board Recommends \$247,265 (Vote: 4 - 0) Eliot Budget Committee Recommends \$247,265 (Vote: 6 - 0) (Last Fiscal Year: \$192,085)

ARTICLE #12: To see what sum the Town will vote to raise, appropriate, and transfer for the salaries, benefits, and operation of Summer Maintenance.

Eliot Select Board Recommends \$78,240 (Vote: 4 – 0) Eliot Budget Committee Recommends \$78,240 (Vote: 7 – 0) (Last Fiscal Year: \$31,936)

ARTICLE #13: To see what sum the Town will vote to raise, appropriate, and transfer for the salaries, benefits, operation, and maintenance for Roads and Bridges.

Eliot Select Board Recommends \$12,000 (Vote: 4 – 0) Eliot Budget Committee Recommends \$12,000 (Vote: 7 – 0) (Last Fiscal Year: \$12,000)

ARTICLE #14: To see what sum the Town will vote to raise, appropriate, and transfer for salaries, benefits, operations, and maintenance of the Solid Waste Transfer Station.

Eliot Select Board Recommends \$245,272 (Vote: 4 – 0) Eliot Budget Committee Recommends \$245,272 (Vote: 7 – 0) (Last Fiscal Year: \$250,816)

ARTICLE #15: To see what sum the Town will vote to raise, appropriate, and transfer for the implementation of the Federal Storm Water Management Plan.

Eliot Select Board Recommends \$200,000 (Vote: 4 – 0) Eliot Budget Committee Recommends \$200,000 (Vote: 7 – 0) (Last Fiscal Year: \$200,000) **ARTICLE #16:** To see what sum the Town will vote to raise, appropriate, and transfer for the salaries, fringe benefits, operation, and maintenance of the Community Service Department.

Eliot Select Board Recommends \$470,337 (Vote: 4 – 0) Eliot Budget Committee Recommends \$470,337 (Vote: 7 – 0) (Last Fiscal Year: \$473,289)

ARTICLE #17: To see what sum the Town will vote to raise, appropriate, and transfer for General Assistance.

Eliot Select Board Recommends \$20,000 (Vote: 4 – 0) Eliot Budget Committee Recommends \$20,000 (Vote: 7 – 0) (Last Fiscal Year: \$30,000)

ARTICLE #18: To see what sum the Town will vote to raise, appropriate, and transfer for Capital Improvements.

		F	Requested
•	Roadway Paving		\$470,000
•	Public Works Capital		25,000 (Stabilize Eroding Embankment)
•	Public Works Vehicle Reserve		131,345 (11 Vehicles)
•	Transfer Station Vehicle Reserve		20,100 (Roll Off Truck)
•	Transfer Station Vehicle Capital		15,000 (Skid Steer Lease)
•	Transfer Station Facility Reserve		10,000 (Retaining Wall)
•	Roll Off Can		8,000 (Waste / Recyclables)
•	Town Hall Facility Reserve		25,000 (Heating System)
•	Space Study / Renovations		5,000 (Eventual Expansion / Renovation)
•	Town Hall Capital		16,000 (Generator)
•	Technology Upgrades		19,750 (VTH / Server / Backup/ PC)
•	Records Preservation		16,110 (Old Clerk Records)
•	CSD Parks / Facilities Capital		7,500 (Frost-Tufts Playground Update)
•	CSD Parks / Facilities Capital		2,800 (Boat Basin Pavilion Roof)
•	Energy Efficiency Reserve		7,000 (Buy Out P.W. Solar)
•	Police Vehicle Capital		44,500 (Cruiser, Set Up, Car Laptops)
•	Police Station Capital		11,017 (Renovations, ADA, Paving)
•	Police Communications Capital		1,000 (Server / Radio / Licensing)
•	Fire Truck Reserve		91,630 (All Fire Trucks)
•	Fire / Emergency Equipment		2,250 (Radio Communication Upgrade)
	Fire Gear		
		TOTAL:	\$959,102

Eliot Select Board Recommends \$959,102 (Vote: 4 – 0) Eliot Budget Committee Recommends \$959,102 (Vote: 5 – 1) (Last Fiscal Year: \$892,041)

ARTICLE #19: To see what sum the Town will vote to raise, appropriate, and transfer for the operating Reserve Accounts.

Recommended

Town Insurance Reserve 13,000 Legal Fee Reserve 25,000 Wage Reserve 17,086
Contingency 8,407
Total Request \$63,493

Eliot Select Board Recommends \$63,493 (Vote: 4 – 0) Eliot Budget Committee Recommends \$63,493 (Vote 6 – 0)

(Last Fiscal Year: \$25,000)

ARTICLE #20: To see what sum the Town will vote to raise, appropriate, and transfer for Town Standing Committees.

Board of Appeals \$ 3,600
Budget Committee 616
Conservation 1,650
Energy Commission 1,200
Planning Board 13,615
Aging in Place 1,400
Land Bank Reserve 5.000 / 10

Land Bank Reserve 5,000 / 10,000* **Total** \$27,081 / \$32,081*

Eliot Select Board Recommends \$27,081 (Vote: 4 – 0)

Eliot Budget Committee Recommends \$27,081 (Vote: 7 – 0)

Citizen's Option Meeting Recommends \$32,081*

(Last Fiscal Year: \$20,931)

ARTICLE #21: To see what sum the Town will vote to raise, appropriate, and transfer for the William Fogg Library.

Eliot Select Board Recommends \$154,500 (Vote: 4 – 0)

Eliot Budget Committee Recommends \$154,500 (Vote: 4 – 3)

Citizen's Option Meeting Recommends \$160,000

(Last Fiscal Year: \$150,000)

ARTICLE #22: To see what sum the Town will vote to appropriate and raise for Social Service Agencies.

Agency on Aging \$800 Community Outreach 1.000 Eliot Festival Day 1,500 Historical Society 2,000 Home Health Visiting Nurses 2,000 Memorial Day 959 **Project Share** 500 Red Cross 600 Senior Citizens 1.500 Y.C. Community Action Corp. 3,250 Total \$14,109

Eliot Select Board Recommends \$14,109 (Vote: 4 - 0) Eliot Budget Committee Recommends \$14,109 (Vote: 7 - 0) (Last Fiscal Year: \$14,945)

ARTICLE #23: To see what sum the Town will vote to appropriate and transfer to Fixed Assessments from the established Tax Increment Financing Account.

Eliot Select Board Recommends \$124,672 (Vote: 4 – 0) Eliot Budget Committee Recommends \$124,672 (Vote: 7 – 0) (Last Fiscal Year: \$105,553)

ARTICLE #24: To see what sum the Town will vote to appropriate and raise for York County Taxes.

Eliot Select Board Recommends \$516,380 (Vote: 4 – 0) Eliot Budget Committee Recommends \$516,380 (No Vote) (Last Fiscal Year: \$491,379 Actual)

ARTICLE #25: To see what sum the Town will vote to appropriate and raise for Debt Service.

Eliot Select Board Recommends \$100,711 (Vote: 4 – 0) Eliot Budget Committee Recommends \$100,711 (Vote: 7 - 0) (Last Fiscal Year: \$0)

• \$98,511 will be reimbursed by sewer fees; the remainder is for the LED Street Lights bond and the HVAC Replacement at Town Hall bond. If the HVAC bond is adopted, the \$25,000 contained in the Capital Improvement Plan Town Hall Reserve would be used for next year's debt service on the bonds.

ARTICLE #26: Bond Issue: LED Street Light Conversion

Shall the Town (1) approve the acquisition of municipal street lights from Central Maine Power ("CMP") and the LED conversion of municipal street lights, including other related costs of the street light system (the "Project"), thereby eliminating the Town's obligation to make future fixture rental payments to CMP; and (2) appropriate a sum not to exceed \$75,000 for the costs of the Project; and (3) to the extent any grant monies become available to the Town for the Project, they are hereby appropriated for the Project and shall reduce the municipal indebtedness otherwise to be incurred; and (4) to fund this appropriation, authorize the Treasurer and the Chair of the Select Board to issue, at one time or from time to time, general and/or revenue obligation securities of the Town of Eliot, Maine, including temporary notes in anticipation of the sale thereof and refunding obligations, in an aggregate principal amount not to exceed \$75,000 and to delegate to the Treasurer and Chair of the Select Board the authority and discretion to fix the date(s), maturity(ies), denomination(s), interest rate(s), place(s) of payment, call(s) for redemption, current or advance refunding(s) of the securities, form(s), and other details of said securities, including execution and delivery of said securities against payment therefor and to provide for the sale thereof?

FINANCIAL STATEMENT

Total Town Indebtedness:

Bonds outstanding and unpaid
Bonds authorized and unissued:
Bonds to be issued if this Article is approved:

\$1,700,000 *

\$ 0

\$ 75,000

Total

\$1,775,000

Expected to be paid by sewer system revenues

Costs:

At an estimated interest rate of 2.4% for an estimated 10-year maturity, the estimated costs of this bond issue will be:

 Principal:
 \$ 75,000

 Interest:
 \$ 10,375

 Fees:
 \$ 0

 Total Debt Service:
 \$ 85,375

Validity: The validity of the bonds and the voters' ratification of the bonds may not be affected by any errors in the above estimates. If the actual amount of the total debt service for the bond issue varies from the estimate, the ratification by the electors is nevertheless conclusive and the validity of the bond issue is not affected by reason of the variance.

S/ Rebecca Bergeron, Town Treasurer

Eliot Select Board So Recommends (Vote 4 - 0)

Eliot Budget Committee So Recommends (Vote 6 - 0)

ARTICLE #27: Bond Issue: Solar Array at Landfill

Shall the Town (1) <u>authorize and approve the acquisition of a photovoltaic (solar) energy system to be installed at the Town's closed landfill site, including reasonably related costs (the "Project"), such acquisition to be pursuant to solar vendor future buyout option; and (2) appropriate a sum not to exceed \$200,000 for the costs of the Project; and (3) to the extent any grant monies become available to the Town for the Project, they are hereby appropriated for the Project and shall reduce the municipal indebtedness otherwise to be incurred; and (4) to fund this appropriation, authorize the Treasurer and the Chair of the Select Board to issue, at one time or from time to time, general and/or revenue obligation securities of the Town of Eliot, Maine, including temporary notes in anticipation of the sale thereof and refunding obligations, in an aggregate principal amount not to exceed \$200,000 and to delegate to the Treasurer and Chair of the Select Board the authority and discretion to fix the date(s), maturity(ies), denomination(s), interest rate(s), place(s) of payment, call(s) for redemption, current or advance refunding(s) of the securities, form(s), and other details of said securities, including execution and delivery of said securities against payment therefor and to provide for the sale thereof?</u>

FINANCIAL STATEMENT

Total Town Indebtedness:

Bonds outstanding and unpaid \$1,700,000 *
Bonds authorized and unissued: \$ 0
Bonds to be issued if this Article is approved: \$200,000
Total \$1,900,000

Expected to be paid by sewer system revenues

Costs: At an estimated interest rate of 2.4% for an estimated 10-year maturity, the estimated costs of this bond issue will be:

Principal:	\$ 200,000
Interest:	\$ 26,731
Fees:	\$ 0
Total Debt Service:	\$ 226,731

Validity: The validity of the bonds and the voters' ratification of the bonds may not be affected by any errors in the above estimates. If the actual amount of the total debt service for the bond issue varies from the estimate, the ratification by the electors is nevertheless conclusive and the validity of the bond issue is not affected by reason of the variance.

S/ Rebecca Bergeron, Town Treasurer

Eliot Select Board So Recommends (Vote 4 - 0)

Eliot Budget Committee So Recommends (Vote 6 - 0)

ARTICLE #28: Bond Issue: Replace Heating / Cooling System at Town Hall

Shall the Town (1) approve the replacement and upgrade of the Town Hall's existing forced hot air heating and cooling systems to a mini-split heat pump system, including design, construction, equipping and other reasonably related costs (the "Project"); and (2) appropriate a sum not to exceed \$110,000 for the costs of the Project; and (3) to the extent any grant monies become available to the Town for the Project, they are hereby appropriated for the Project and shall reduce the municipal indebtedness otherwise to be incurred; and (4) to fund this appropriation, authorize the Treasurer and the Chair of the Select Board to issue, at one time or from time to time, general and/or revenue obligation securities of the Town of Eliot, Maine, including temporary notes in anticipation of the sale thereof and refunding obligations, in an aggregate principal amount not to exceed \$110,000 and to delegate to the Treasurer and Chair of the Select Board the authority and discretion to fix the date(s), maturity(ies), denomination(s), interest rate(s), place(s) of payment, call(s) for redemption, current or advance refunding(s) of the securities, form(s), and other details of said securities, including execution and delivery of said securities against payment therefor and to provide for the sale thereof?

FINANCIAL STATEMENT

Total Town Indebtedness:

Bonds outstanding and unpaid	\$1,700,000 *		
Bonds authorized and unissued:	\$ O		
Bonds to be issued if this Article is approved:	\$ 110,000		
Total	\$1,810,000		

Expected to be paid by sewer system revenues

Costs: At an estimated interest rate of 2.4% for an estimated 10-year maturity, the estimated costs of this bond issue will be:

Principal:	\$ 110,000
Interest:	\$ 15,217
Fees:	\$ 0
Total Debt Service:	\$ 125,217

Validity: The validity of the bonds and the voters' ratification of the bonds may not be affected by any errors in the above estimates. If the actual amount of the total debt service for the bond issue varies from the estimate, the ratification by the electors is nevertheless conclusive and the validity of the bond issue is not affected by reason of the variance.

S/ Rebecca Bergeron, Town Treasurer

Eliot Select Board So Recommends (Vote 4 - 0)

Eliot Budget Committee So Recommends (Vote 6 - 0)

ARTICLE #29: Amendment to the Tax Increment Financing Development Program

Shall the Town of Eliot, Maine (the "Town") amend the geographic boundaries of the existing Route 236 Municipal Development and Tax Increment Financing District, which shall be renamed the "Town of Eliot Municipal Development and Tax Increment Financing District" and adopt the Amended and Restated Development Program for the District?

WHEREAS, in 2009 the Town of Eliot designated the Route 236 Municipal Development and Tax Increment Financing District (the "District") and adopted a development program for the District (the "Development Program"), which district designation and development program adoption were approved by the Maine Department of Economic and Community Development (the "Department") on March 31, 2009; and

WHEREAS, the Town of Eliot is authorized pursuant to Chapter 206 of Title 30-A of the Maine Revised Statutes, as amended, to amend and rename the District and to amend the Development Program for the District (the "Amended and Restated Development Program"); and

WHEREAS, there remains a continuing need for economic development in the Town of Eliot; and

WHEREAS, there is a need to provide continuing and new employment opportunities for the citizens of the Town and the surrounding region; to improve and broaden the tax base of the Town; and to improve the general economy of the Town, the surrounding region and the State of Maine; and

WHEREAS, implementation of the Amended and Restated Development Program will help to promote economic development and provide new employment opportunities in the Town and the surrounding region, improve and broaden the tax base in the Town and improve the economy of the Town and the State of Maine; and

WHEREAS, the Town held a public hearing on May 10, 2018, on the question of amending the boundaries of the District (the "Amended District") and adopting the Amended and Restated Development Program for the Amended District in accordance with the requirements of 30-A M.R.S.A. Section 5226, upon at least ten (10) days prior notice published in a newspaper of general circulation within the Town; and

WHEREAS, the Town desires to designate the Amended District, and to adopt the Amended and Restated Development Program for the Amended District; and

WHEREAS, it is expected that approval will be sought and obtained from the Department, approving the designation of the Amended District and the adoption of the Amended and Restated Development Program for the Amended District;

NOW, THEREFORE, BE IT HEREBY VOTED BY THE TOWN:

Section 1. The Town hereby finds and determines that:

At least twenty-five percent (25%), by area, of the real property within the Amended District, as hereinafter amended, is suitable for commercial uses as defined in 30-A M.R.S.A. Section 5223(3); and

The total area of the Amended District does not exceed two percent (2%) of the total acreage of the Town, and the total area of all existing and proposed development districts within the Town (including the Amended District) does not exceed five percent (5%) of the total acreage of the Town; and

The original assessed value of all existing and proposed tax increment financing districts (including the Amended District) does not exceed five percent (5%) of the total value of equalized taxable property within the Town as of April 1, 2018; and

The designation of the Amended District and pursuit of the Amended and Restated Development Program will generate substantial economic benefits for the Town and its residents, including employment opportunities, broadened and improved tax base and economic stimulus, and therefore constitutes a good and valid public purpose and will contribute to the economic growth or well-being of the inhabitants of the Town or to the betterment of the health, welfare or safety of the inhabitants of the Town, and any adverse economic effect on or detriment to any existing business is outweighed by the contribution made by the Amended District and the Amended and Restated Development Program to the economic growth or well-being of the Town and the betterment of the health, welfare and safety of its inhabitants.

Section 2. Pursuant to Chapter 206 of Title 30-A of the Maine Revised Statutes, as amended, the Town hereby amends and renames the District, as amended, as the "Town of Eliot Municipal Development and Increment Financing District," as designated and described more particularly set forth in the "Town of Eliot Municipal Development and Tax Increment Financing District Development Program" presented to Town Meeting in the form attached hereto and such Amended and Restated Development Program is hereby incorporated by reference into this vote as the Development Program for the Amended District.

Section 3. Pursuant to the provisions of 30-A M.R.S.A. Section 5227, the percentage of captured assessed value to be retained in accordance with the Development Program is to be established as set forth in the Amended and Restated Development Program.

Section 4. The Town Manager be, and hereby is authorized, empowered, and directed to submit the designation of the Amended District and the adoption of the Amended and Restated Development Program for the Amended District to the State of Maine Department of Economic and Community Development for review and approval pursuant to the requirements of 30-A M.R.S.A. Section 5226.

Section 5. The Town Manager be, and hereby is authorized and empowered, at his discretion, from time to time, to make such revisions to the Amended and Restated Development Program for the Amended District as the Town Manager may deem reasonably necessary or convenient in order to facilitate the process for review and approval of the Amended District by the Department, or for any other reason, so long as such revisions are not inconsistent with these articles or the basic structure and intent of the Amended and Restated Development Program.

Section 6. The foregoing designation of the Amended District and the adoption of the Amended and Restated Development Program for the Amended District shall automatically become final and shall take full force and effect upon receipt by the Town of approval of the designation to the Amended District and adoption of the Amended and Restated Development Program by the Department, without requirements of further action by the Town, the Board of Selectmen or any other party.

Eliot Select Board Recommends (Select Board Vote: 5 – 0)

Given under our hand	ls this	12th	day	of	April,	2018.
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Rebecca Davis, Chairman

John J. Murphy, Vice Chairman

Richard Donhauser, Secretary

Dober anallow

Robert Pomerleau, Selectman

Bradley Hughes, Selectman

Select Board Town of Eliot, Maine