

**Eliot Select Board Meeting  
Thursday, November 8, 2018 at 5:30 pm  
At the Eliot Municipal Offices**

**\*\* Activate Video Streaming and Microphones \*\***

**AGENDA**

- A. Call to Order**
- B. Roll Call: Welcome New Select Board Member**
- C. Pledge of Allegiance**
- D. Moment of Silence**
  
- E. Reorganization of Select Board Member-Election of Officers**
  - 1) Appointment of New Treasurer Jordan Miles**
  - 2) Appointment of New Police Officer Ryan Mazur**
  
- F. Public Comment / Requests:**
  
- G. Approval of Minutes of Previous Meeting(s): Regular Select Board Meeting  
Minutes of September 13, 2018; Meeting Minutes of October 18<sup>th</sup> Select Board  
Workshop**
  
- H. Committee Resignations and Appointments:**
  
- I. Department Head/Committee Reports:**
  
- J. Administrative Department/Department Head Reports:**
  - 1) Town Manager Report(s)**
    - a. Update: Mr. Staples' Fence**
  - 2) Personnel Policy Update (4th Reading)**
    - a. Matrix Findings**
  - 3) Revised Pay Plan Discussion**
  - 4) Initial Meetings of Cannabis Committee and TIF Committee**
  - 5) Move Thanksgiving Select Board Meeting – No Correspondence**
  - 6) Approve Warrants:**
    - a. A/P Warrant # 40 \$ 165,241.58**
  
- K. New Business:**
- L. Old Business: Teamsters 340 Collective Bargaining Contract (Revised)**
- M. Selectmen's Reports: Seeking Committee Members (Clean Water, Cable TV)**
- N. Executive Session: MRSA Title 1, Section 405 (D) Labor Negotiations**
  
- O. Adjourn:**