

**Eliot Select Board Meeting
Thursday, November 29, 2018 at 5:30 pm
At the Eliot Municipal Offices**

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

AGENDA

- A. Call to Order**
- B. Roll Call:**
- C. Pledge of Allegiance**
- D. Moment of Silence**
- E. Public Comment / Requests:**
- F. Approval of Minutes of Previous Meeting(s): Regular Select Board Meeting of September 13, 2018; Regular Select Board Meeting of September 27, 2018; Regular Select Board Meeting of October 11, 2018**
- G. Committee Resignations and Appointments:**
 - 1) Board of Appeals – Rosanne Adams – Alternate thru June 2020**
 - 2) Adult Use Cannabis - Frederick Poisson – Alternate thru June 2021**
- H. Department Head/Committee Reports:**
 - 1) Update – LED Streetlights / Solar Array / HVAC**
 - 2) Early Buy Out – PW Solar Project #1**
 - 3) Spring MMBB Bonding Debt**
 - 4) Pump Station Update – Punch List**
 - 5) Appointment of Assistant Building Inspectors: Heather Ross and Amber Harrison**
- I. Administrative Department/Department Head Reports:**
 - 1) Town Manager Report(s)**
 - a. Financial Report**
 - 2) Amend Financial Policies: Enterprise Activities**
 - 3) Town Hall Server and IT Services Bid**
 - 4) Approve Transfer of Funds from Retro Checks / Unions**
 - 5) Commencement of Cable Negotiations**
 - 6) Space Needs Update**
 - 7) Personnel Policy Update (5th Reading)**
 - a. Additional Language – Worker’s Compensation**
 - b. Matrix Findings**
 - 8) Revised Pay Plan Discussion (Tabled)**
 - 9) Approve Warrants:**
 - a. A/P Warrant # 38 \$ 79,254.14**
 - b. A/P Warrant # 42 \$113,586.14**
 - c. A/P Warrant # 45 \$253,955.28**
 - d. A/P Warrant # 47 \$985,730.12**
- J. New Business:**
- K. Old Business:**
- L. Selectmen's Reports: Seeking Committee Members (Clean Water, Cable TV)**
- M. Executive Session: MRSA Title 1, Section 405 (A) Personnel Matter**
- N. Adjourn:**