

**Eliot Select Board Meeting
Thursday, December 13, 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 November 8, 2018**
- G. Committee Resignations and Appointments:**
 - 1) Resignation: Conservation Commission – Jessica O’Donoghue**
- H. Department Head/Committee Reports:**
- I. Administrative Department/Department Head Reports:**
 - 1) Town Manager Report(s)**
 - a. Punch List Update – Sewer Pump Stations**
 - b. Maine Municipal Bond Bank – Feb 13 Deadline – HVAC / LED**
 - 2) Meadow Lane – Planning Board Recommendations**
 - 3) Amend Fees for Moorings**
 - 4) Space Needs Update – Interview Results**
 - 5) Personnel Policy Update (6th Reading)**
 - 6) Approve Warrants:**
 - a. A/P Warrant # 50 \$ 116,468.07**
 - b. A/P Warrant # 53 \$ 285,852.70**
- 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
MRSA Title 1, Section 405 (F) Sewer Abatement Request**
- N. Adjourn:**