

**Eliot Select Board Meeting
Thursday, December 27, 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:**
 - 1) Request to restore annual Senior Dinner**
 - 2) Request for Town to Test Wells**
- F. Approval of Minutes of Previous Meeting(s): Regular Select Board Meeting of October 25, 2018**
- G. Committee Resignations and Appointments:**
- H. Department Head/Committee Reports:**
 - 1) Revised Planning Board By-Laws**
 - 2) Revision to Tax Increment Financing Committee By Laws**
 - 3) Appoint Wendy Rawski as Registrar of Voters through 12/31/20**
- I. Administrative Department/Department Head Reports:**
 - 1) Town Manager Report(s)**
 - a. Punch List Update – Sewer Pump Stations**
 - b. Financial Reports**
 - 2) Solar Array Grand Opening Jan. 4 at 10 am**
 - 3) Update: Mr. Staple's Fence**
 - 4) Final TIF Documents/Allowances**
 - 5) Personnel Policy Update (7th Reading)**
 - 6) Approve Warrants:**
 - a. A/P Warrant # 56 \$ 286,890.77**
 - b. A/P Warrant # 57 \$ 47,373.33**
 - c. A/P Warrant # 58 \$ 818,554.99**
- J. New Business:**
- K. Old Business:**
- L. Selectmen's Reports: Seeking Committee Members (Clean Water, Cable TV)**
- M. Executive Session:**
- N. Adjourn:**