

**Eliot Select Board Meeting
Thursday, January 24, 2019 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
Minutes of December 13, 2018**
- G. Committee Resignations and Appointments:**
 - 1) Aging in Place Survey Report Findings**
 - 2) Resignation from Cannabis Comm: Fred Poisson**
 - 3) Resignation from Cannabis Comm: Jess O'Donoghue**
- H. Department Head/Committee Reports:**
 - 1) Appointment of Jay Muzeroll as Fire Chief & Forest Fire Warden for
2019**
- I. Administrative Department/Department Head Reports:**
 - 1) Town Manager Report(s)**
 - a. Financial Reports**
 - 2) Job Description Reviews**
 - 3) Adult Use Cannabis Community Forum**
 - 4) Election Schedule – 2019**
 - 5) Legal Opinion – Petitions to Accept Roads as Town Ways**
 - 6) Joint Budget Review Meeting**
 - 7) Personnel Policy – Administration of Pay and Benefits – Worker's Comp**
 - 8) Approve Warrants:**
 - a. A/P Warrant # 66 \$ 954,704.78**
 - b. A/P Warrant # 67 \$ 42,598.19**
- J. New Business:**
- K. Old Business:**
- L. Selectmen's Reports: Seeking Committee**
- M. Executive Session: MRSA Title 1 Sec. 405 (F) Publicly Prohibited Information**
- N. Adjourn:**