

Eliot Select Board Meeting
Thursday, February 28, 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:
 - a) Introduction" Officer Timothy Niehoff / Signatures Required
 - b) Southern Maine Gun Club – John Tuttle
- F. Approval of Minutes of Previous Meeting(s):
Regular Meeting of December 27, 2018
- G. Committee Resignations and Appointments:
- H. Department Head/Committee Reports:
- I. Administrative Department/Department Head Reports:
 - 1) Town Manager Report- updated (Includes 1/4-2/20/19)
 - a. Financial Report
 - 2) Job Description Reviews / Approval
 - 3) Automatic Payroll Process - Authorization
 - 4) Mr. Staples Fence
 - 5) Household Hazardous Waste Policy
 - 6) Approve Warrants:
 - a. A/P Warrant # 77 \$ 1,102,957.12
- J. New Business:
- K. Old Business:
- L. Selectmen's Reports: Seeking Committee Members
- M. Executive Session:
- N. Adjourn: