

**Eliot Select Board Meeting
Thursday, March 14, 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**
- F. Approval of Minutes of Previous Meeting(s): Select Board Budget Workshop Meeting Minutes of February 21, 2019**
- G. Committee Resignations and Appointments:**
- H. Department Head/Committee Reports:**
 - 1) Public Works Garage Exhaust Bids**
 - 2) Stormwater Engineering RFQ / RFP**
 - 3) Sewer Inspection of Force Maine – Underwood ESR – Sole Source**
 - 4) MS4 Permit Comments from Maine DEP**
 - 5) Update: Maine DOL Citations**
- I. Administrative Department/Department Head Reports:**
 - 1) Town Manager Report(s)**
 - 2) Donation: Fuel Fund – Christian Life Church**
 - 3) Job Description Reviews / Approval**
 - 4) Spirit of America Recognition**
 - 5) Kittery Dispatch Contract Reply**
 - 6) Form of and Recommendations for Town Mtg. Warrant Questions**
 - 7) Citizen's Option Warrant**
 - 8) Approve Warrants:**
 - a. A/P Warrant # 79 \$ 88,572.38**
 - b. A/P Warrant # 81 \$ 94,457.77**
- J. New Business:**
- K. Old Business:**
- L. Selectmen's Reports: Seeking Committee Members**
- M. Executive Session: MRSA Title 1, Sec. 405 (A) Personnel Matter(s)**
- N. Adjourn:**