

**Eliot Select Board Meeting  
Thursday, March 28, 2019 at 5:30 pm  
At the Eliot Municipal Offices  
and Public Hearing (7:00 PM) – Shipyard Brew Pub and Regatta (Renewal Liquor License and  
Special Amusement Permit)**

**\*\* 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) Request for Consideration – Ordinance – Agritourism – Bill Widi**
- F. Approval of Minutes of Previous Meeting(s): Meeting Minutes of January 10, 2019 Regular Meeting; Minutes of March 11 Special Budget Mtg.; Minutes of March 18 Special Select Board Meeting**
- G. Committee Resignations and Appointments:**
- H. Department Head/Committee Reports:**
  - 1) CSD – State Licensing Expense / Benefits**
  - 2) Additional Dispatching Efforts – Chief Muzeroll / Deputy Chief Cullen**
  - 3) Prescription Drug Drop Off – Police Office Lobby**
  - 4) Sewer Dept. – Loan Prepayment Options**
- I. Administrative Department/Department Head Reports:**
  - 1) Town Manager Report(s)**
    - a. Financial Reports**
    - b. 34 Blueberry Lane Sewer Update**
    - c. HVAC Project Bond**
  - 2) Job Description Reviews / Approval**
  - 3) Review of Planning Board Ordinance Submissions – Draft Provided; Final Versions to be Provided by 3/25/19**
  - 4) Town Meeting Warrant - Draft**
  - 5) Shoreline Survey Notice**
  - 6) Private Sewers Workshop – No Correspondence**
  - 7) Disband Cable Committee e– No Correspondence**
  - 8) Disband Clean Waters Committee – No Correspondence**
  - 9) Moose – Taxidermist? – No Correspondence**
  - 10) Approve Warrants:**
    - a. A/P Warrant # 84 \$ 972,910.41**
    - b. A/P Warrant # 85 \$ 25,839.87**
- J. New Business:**
- K. Old Business:**
- L. Selectmen's Reports: Seeking Committee Members**
- M. Executive Session: MRSA Title 1, Section 405 (D) Labor Negotiations & MRSA Title 1, Section 405 (A) Personnel Matter**
- N. Adjourn:**