

**Eliot Select Board Meeting and Town Meeting Warrant Public Hearing
Thursday, May 9, 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 of February 28, 2019**
- G. Committee Resignations and Appointments:**
 - 1) Eliot Maine Bicentennial Committee By-Laws**
 - 2) Planning Board: Appointment – Bill Olsen – Alternate Member**
- H. Department Head/Committee Reports:**
 - 1) Solid Waste and Recycling Committee – HHW Recommendations**
 - 2) Crown Castle Cell Tower Agreement – Legal Opinion**
 - 3) Public Works: Request Sole Source Bidding Approval – Plow Gear**
 - 4) Planning Services Proposal**
- I. Administrative Department/Department Head Reports:**
 - 1) Town Manager Report(s)**
 - 2) Discuss Joint Workshop with Planning Board re: Marijuana**
 - 3) May 16 Private Sewer Workshop**
 - 4) Business Licensing (1st Consideration)**
 - 5) TIF Committee – ESR – Sewer Routing Options in Village**
 - 6) Draft Flex / Comp Time Language – Personnel Policy (Revised)**
 - 7) Job Description Reviews / Approval (2nd Reading)**
 - 8) Select Board to Countersign the MSAD 35 District Budget Referendum Warrant and Notice of Election to be held on June 11, 2019**
 - 9) Approve Warrants:**
 - a. A/P Warrant # 96 \$ 85,623.45**
 - b. A/P Warrant # 98 \$108,574.35**
- J. New Business:**
- K. Old Business:**
- L. Selectmen's Reports:**
 - 1) TIF Committee Report**
 - 2) Seeking Committee Members**
- M. Executive Session: Adjourn:**

Public Hearing – Town Meeting Warrant – May 9 at 7:00 PM