

**Eliot Select Board Meeting  
Thursday, June 13, 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. Seating of New Select Board Member**
- F. Selection of Select Board Officers**
- G. Public Comment / Requests:**
  - 1) Roger Raymond, President of Kittery Water District**
- H. Approval of Minutes of Previous Meeting(s): Regular Meeting Minutes of March 14, 2019; Regular Meeting Minutes of March 28, 2019**
- I. Committee Resignations and Appointments:**
  - 1) Aging In Place: Resignations: Helen Sullivan (Full Member); Jan Cerabona (Alternate)**
  - 2) TIF Committee: Appointment of an Alternate Member**
- J. Department Head/Committee Reports:**
  - 1) Town Clerk: Election Results – To Be Provided**
  - 2) SMPDC Planning Contract – See Planning Board Draft Minutes**
  - 3) TIF Committee: Draft Minutes – FYI**
  - 4) Appointment of Rochelle Bishop as Code Enforcement Officer / Local Plumbing, Electrical and Building Inspector and 911 Addressing Officer – Effective June 17, 2019**
- K. Administrative Department/Department Head Reports:**
  - 1) Town Manager Report(s)**
    - a. Update: MDOL Fine**
    - b. Staff Meeting Update Notes**
  - 2) Job Description Review (Last Set)**
  - 3) Disposition of Moose Head – No Correspondence**
  - 4) Private Sewer Proposed Plan**
  - 5) Catered Function Application – Raitt Farm**
  - 6) Approve Warrants:**
    - a. A/P Warrant # 104 \$ 85,381.58**
    - b. A/P Warrant # 106 \$ 41,069.08**
- L. New Business:**
- M. Old Business:**
- N. Selectmen's Reports:**
  - 1) Seeking Committee Members**
- O. Executive Session: MRSA Title 1 Sec 405 (6) (A) Personnel Matter / Manager's Contract**
- P. Adjourn:**