

**Eliot Select Board Meeting  
Thursday, August 8, 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): Select Board Minutes of July 25, 2019**
- G. Committee Resignations and Appointments:**
  - 1) Planning Board – Revise Term of Christine Bennett**
- H. Department Head/Committee Reports:**
  - 1) Public Works: Roadside Mower Report**
  - 2) Sewer Dept.: Reimbursement of Sewer Overpayment**
  - 3) Harbormaster: Boat Motor Repair: Contingency**
- I. Administrative Department/Department Head Reports:**
  - 1) Town Manager Report(s)**
    - a. Internal Process to Fill DPW Position**
    - b. Update: Mr. Staples Fence**
    - c. Update: Beech Road Truck Collection**
    - d. TIF Committee Draft Minutes**
  - 2) Dump Truck Bid**
  - 3) Moose Bid**
  - 4) November Ballot Update / Workshops 8/15 and 8/29 (No Correspondence)**
  - 5) Ability to Sell Land; Mr. Pickett – Follow Up**
  - 6) Established 2019-2020 Mil Rate (14.70 – same as last year)**
  - 7) Approve Warrants:**
    - a. A/P Warrant # 120 \$128,680.01**
    - b. A/P Warrant # 39 \$180,000.00**
    - c. A/P Warrant # 41 \$ 42,084.02**
- J. New Business:**
- K. Old Business:**
- L. Selectmen's Reports:**
  - 1) Seeking Committee Members**
- M. Executive Session: MRSA Title 1 Sec 405 (a): Personnel Issues: Town Manager's Contract**
- N. Adjourn:**