

**Eliot Select Board Meeting
Thursday, July 25, 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. Special Presentation: Peter Hall – Audit Report**
- G. Approval of Minutes of Previous Meeting(s): Emergency Meeting of the Select Board, July 2, 2019;**
- H. Committee Resignations and Appointments:**
 - 1) Budget Committee Resignation – Megan Weeks Zotara**
 - 2) Aging In Place – Elizabeth Castillo**
 - 3) Planning Board Appointment – Christine Bennett**
- I. Department Head/Committee Reports:**
 - 1) Planning Board: Final Marijuana Establishments Ordinance and Growth Permit Allowance for November Ballot**
- J. Administrative Department/Department Head Reports:**
 - 1) Town Manager Report(s)**
 - 2) Financial Reports**
 - 3) Request For Quit Claim Deed: Tim Pickett (a part of Map 23, Lot 8)**
 - 4) Land from the Estate of Lillian Crowell - Deed**
 - 5) Discussion: November's Ballot**
 - 6) Discussion: New TIF Proposal**
 - 7) MMA Executive Committee – Voting Ballot**
 - 8) Final Review: Job Descriptions**
 - 9) Approve Warrants:**
 - a. A/P Warrant # 119 \$720,211.24**
 - b. A/P Warrant # 1 \$ 59, 813.25**
- K. New Business: Appoint Negotiating Sub-Committee**
- L. Old Business:**
- M. Selectmen's Reports:**
 - 1) Seeking Committee Members**
- N. Executive Session:**
- O. Adjourn:**