

**Eliot Select Board Meeting
Thursday, August 22, 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 August 8, 2019**
- G. Committee Resignations and Appointments:**
- H. Department Head/Committee Reports:**
 - 1) Roadside Mower Attachment Bid Results**
 - 2) Gazebo Rehab Bid**
 - 3) Road Striping Bids**
 - 4) TAN Bid**
- I. Administrative Department/Department Head Reports:**
 - 1) Town Manager Report(s)**
 - a. Financial Report**
 - b. Investment Report**
 - c. Update: Mr. Staples Fence**
 - 2) Official Certification of Citizen Petition: Agritourism Ordinance**
 - 3) Agritourism Ordinance – Legal Review**
 - 4) Final Marijuana Establishments Ordinance**
 - 5) Final Sewer Ordinance**
 - 6) Final Growth Permit Ordinance**
 - 7) November Warrant Certifications / Signatures**
 - 8) Request to Adjust Gate Due to Paving**
 - 9) Approve Warrants:**
 - a. A/P Warrant # 44 \$147,787.02**
 - b. A/P Warrant # 46 \$881,512.69**
- 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:**