

**Eliot Select Board Meeting and Public Hearing  
Thursday, October 24, 2019 at 5:30 pm  
At the Eliot Municipal Offices**

**\*\* Activate Video Streaming and Microphones \*\***

**AGENDA**

**Public Hearing on Ballot Questions #4 through #9 at 7:00 PM**

- 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 May 23, 2019; Regular Select Board Meeting of October 10, 2019**
  
- G. Department Head/Committee Reports:**
  - 1) Public Safety: Radio Repeater Estimate / Funding**
  - 2) Adult-Use Cannabis Committee: Intent to Suspend Ad Hoc Committee**
  
- H. Administrative Department/Department Head Reports:**
  - 1) Town Manager Report(s)**
    - a. Financial Reports**
  - 2) Workshop – 10/31**
    - a. Draft Fee Memo**
  - 3) Holiday Town Office Hours**
  - 4) Late November Select Board Meeting**
  - 5) Approve Warrants:**
    - a. A/P Warrant # 63    \$ 50,033.16**
    - b. A/P Warrant # 64    \$930,572.64**
  
- I. New Business:**
- J. Old Business:**
- K. Selectmen's Reports:**
  - 1) Seeking Committee Members**
- L. Executive Session: MRSA Title 1 Sec 405 (a): Personnel Issue(s):  
Town Manager's Contract and Other Personnel**
  
- M. Adjourn:**