

**Eliot Select Board Meeting and Public Hearing
Thursday, June 25, 2020 at 5:30 pm / Public hearing at 7:00 pm
At the Marshwood Middle School**

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

AGENDA

- A. Call to Order:**
- B. Roll Call:**
- C. Pledge of Allegiance:**
- D. Moment of Silence: Those Lost to Covid-19**

- E. Public Comment / Requests:**

- F. Approval of Minutes of Previous Meeting(s): Regular Select Board Meeting
Minutes of June 11, 2020**

- G. Department Head/Committee Reports:**
 - 1) Planning Board Appointment: Bill Olsen from Alternate to Regular
 - 2) Planning Board Appointment: Mallory Strange - Alternate
 - 3) Employee Recognition Program - Results
 - 4) PWD: Sale of Town Owned Equipment – Three Items / Bid Results
 - 5) Confirm Annual Appointment of Town Officials
 - 6) Bicentennial Committee: Extend Term of Ad Hoc Committee through
12/31/21

- H. Administrative Department/Department Head Reports:**
 - 1) Town Manager Report(s)
 - a. Financial Report
 - 2) Request HHW Payment Policy Change
 - 3) Updated Operation Plan for Boat Basin
 - 4) Request for FYE Carryover Funds
 - 5) Approve Warrants:
 - a. A/P Warrant # 137 \$148,646.74
 - b. A/P Warrant # 139 \$904,668.02

- I. New Business:**

- J. Old Business:**
 - 1) Fogg Library MOU Proposal – Updated

- K. Selectmen's Reports:**
 - 1) Seeking Committee Members: New Building Committee / Combine with
Capital Improvement and Energy Committee?

- L. Executive Session:**

- M. Adjourn:**