

**Eliot Select Board Meeting
Thursday, July 11, 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: Kittery-Eliot Concerned Citizens Group: Chloramines**
- F. Approval of Minutes of Previous Meeting(s): None**
- G. Committee Resignations and Appointments:**
 - 1) Capital Improvement and Energy Comm.: Appointment Jon Fiorelli**
 - 2) Re-Appointment of Board, Committee and Commission Members**
 - 3) Aging In Place: Ellen Cepetelli: Update – NO CORRESPONDENCE**
 - 4) TIF Committee: Resignation: Mike Dupuis**
- H. Department Head/Committee Reports:**
 - 1) Treasurer: Certified Budget 2019-2020**
 - 2) Sewer Department: Kittery Service Proposal**
 - 3) Sewer Department: Updating Sewer Ordinance Update**
 - 4) Truck Report – DRAFT REPORT**
- I. Administrative Department/Department Head Reports:**
 - 1) Town Manager Report(s)**
 - 2) Approval of Annual Administrative Articles**
 - 3) Final Review: Job Descriptions**
 - 4) Draft: Crisis Communication Policy**
 - 5) Approve Warrants:**
 - a. A/P Warrant # 115 \$ 90,251.30**
- J. New Business: Establish Fines for Marijuana Establishments Ordinance Violations**
- K. Old Business:**
- L. Selectmen's Reports:**
 - 1) Seeking Committee Members**
- M. Executive Session: MRSA Title 1 Sec 405 (6) (A) Personnel Matter / Manager's Contract - Personnel Matter**
- N. Adjourn:**