

**Eliot Select Board Meeting  
Thursday, June 27, 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): Regular Meeting Minutes of March 14, 2019; Regular Meeting Minutes of March 28, 2019; Regular Meeting Minutes of April 11, 2019; Regular Meeting Minutes of April 25, 2019; Special Meeting of the Select Board May 16, 2019**
- G. Committee Resignations and Appointments:**
- H. Department Head/Committee Reports:**
  - 1) SMPDC Planning Contract**
  - 2) Sewer: ESR for Sewer Ordinance Update**
  - 3) Public Works: Garage Ventilation System Bids**
- I. Administrative Department/Department Head Reports:**
  - 1) Town Manager Report(s)**
    - a. Cost of Investigation to Date**
    - b. Reminder: July 2 Joint Workshop: TIF**
    - c. TIF Committee: Draft Minutes – FYI**
    - d. Monthly Financial Reports**
  - 2) Annual Appointment of Municipal Officials**
  - 3) New General Government Employee Union – Teamsters – NO CORRESPONDENCE**
  - 4) Request for Carry-Forward of Certain Appropriations**
  - 5) Job Description Review (Final Approval)**
  - 6) Update - Moose Head – NO CORRESPONDENCE**
  - 7) Approve Warrants:**
    - a. A/P Warrant # 108 \$ 61,076.56**
    - b. A/P Warrant # 110 \$ 49,848.74**
    - c. A/P warrant # 111 \$880,216.97**
    - d. A/P Warrant # 113 \$100,465.47**
- J. New Business:**
- 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**
- N. Adjourn:**