

**Eliot Select Board Meeting
Thursday, June 14, 2018 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. Election of Select Board Officers**

- F. Public Comment:**

- G. Committee Resignations and Appointments:**

- H. Approval of Minutes of Previous Meeting(s): Select Board Meeting Minutes of March 22, 2018; Special Workshop / Joint Meeting of Select Board and Budget Committee, April 5, 2018; Select Board Meeting Minutes of April 12, 2018**

- I. Department Head/Committee Reports:**

- J. Public Works:**
 - 1) Pump Station Upgrade Construction Update**
 - 2) Storm Water Workshop Follow Up – Key Takeaways**

- K. Administrative Department/Department Head Reports:**
 - 1) Town Manager Report**
 - 2) Key Audit Findings**
 - 3) Space Study Offer**
 - 4) Hydrostatic Water Seeping through Slab**
 - 5) Clean Water Committee By-Laws (Final Review)**
 - 6) Cable Television Committee By-Laws (Revised)**
 - 7) Policy of Non-Sufficient Funds (2nd Reading)**
 - 8) Policy on Small Amounts of Uncollected Sewer Fees / Property Taxes (2nd Reading)**
 - 9) Approve Warrants**
 - a. A/P Warrant # 119 \$ 176,097.08**
 - b. A/P Warrant # 120 \$ 765,839.31**
 - c. A/P Warrant # 122 \$ 46,182.71**
 - d. A/P Warrant # 123 \$ 303,069.95**

- L. New Business:**
- M. Old Business:**
- N. Selectmen's Reports:**
- O. Executive Session:**
- P. Adjourn:**