

**Eliot Select Board Meeting
Thursday, October 10, 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:**
Moment of Silence: Farmington
- D. Public Comment / Requests:**
- E. Approval of Minutes: Meeting Minutes Regular Select Board Meeting of September 26, 2019**
- F. Appointments/Committees:**
 - 1) Lynn Bubley, Conservation Commission Appointment**
- G. Department Head/Committee Reports:**
 - 1) Report of the Solid Waste and Recycling Committee**
- H. Administrative Department/Department Head Reports:**
 - 1) Town Manager Report(s)**
 - a. Comcast Lawsuit Update**
 - 2) Holiday Hours Request**
 - 3) Workshops Discussion**
 - 4) Public Hearing(s) Reminder – Oct. 22 TIF, Oct. 24 – NO CORRESPONDENCE**
 - 5) Policy Regarding Signs on Private Road (2nd Reading)**
 - 6) Approve Warrants:**
 - a. A/P Warrant # 122 \$ 4,000.00**
 - b. A/P Warrant # 59 \$ 139,853.25**
 - c. A/P Warrant # 61 \$ 56,503.27**
- I. New Business:**
 - 1) Application for Catered Function by Qualified Catering Organization- Destination Catering at 12 Garrison Drive**
- J. Old Business:**
- K. Selectmen's Reports:**
 - 1) Seeking Committee Members**
- L. Executive Session: MRSA Title 1 Sec 405 (a): Personnel Issues:**
Town Manager's Contract
- M. Adjourn:**