

**Eliot Select Board Meeting  
Thursday, December 12, 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: Supt. John Caverly, MSAD 35**
  
- F. Approval of Minutes of Previous Meeting(s): Select Board Workshop Minutes of October 31, 2019; Regular Select Board Meeting of October 24, 2019; Regular Select Board Meeting of November 14, 2019**
  
- G. Department Head/Committee Reports:**
  - 1) Conservation Commission: Resignation of Kim Richards**
  - 2) Conservation Commission: Appoint Christina Karas**
  - 3) Public Works: Backhoe Request**
  - 4) Van / Trailer Swap (Fire / PWD)**
  - 5) Fire Dept: Protective Clothing Bid**
  
- H. Administrative Department/Department Head Reports:**
  - 1) Town Manager Report(s)**
    - a. Financial Reports**
    - b. Dec. 19 TIF Comm. Invitation, 6 PM- No Correspondence**
  - 2) Approval of Sewer Fees**
  - 3) Approval of Permit Fees**
  - 4) Amend Fees for Boat Basin Parking / New Collection System Proposal**
  - 5) Amend Financial Policies**
  - 6) First Revision of Select Board Policies**
  - 7) Proceed with TIF Project / TIF Committee / Engineering**
  - 8) TIF: Sole Source Engineering**
  - 9) Approve Warrants:**
    - a. A/P Warrant # 73 \$ 968,317.48**
    - b. A/P Warrant # 75 \$ 137,810.28**
    - c. A/P Warrant # 77 \$ 191,784.20**
  
- I. New Business:**
  
- J. Old Business:**
  
- K. Selectmen's Reports:**
  - 1) Seeking Committee Members**
  
- L. Executive Session: MRSA Title 1, Sec. 405(D) Labor Negotiations**
  
- M. Adjourn:**