

**Eliot Select Board Meeting
Thursday, August 23th, 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. Public Comment / Requests:**
- F. Committee Resignations and Appointments:**
 - 1) Appointments: Clean Water Committee**
- G. Approval of Minutes of Previous Meeting(s): Regular Select Board Meeting of June 28, 2018: Select Board Special Business Meeting and Workshop of August 2, 2018;**
- H. Department Head/Committee Reports:**
 - 1) Fire Association: Fundraising Notice**
 - 2) Appoint John Marshall as regular Appeals Board**
- I. Public Works:**
 - 1) Meadow Lane Further Consideration – (Tabled)**
 - 2) Continued Use of Underwood Engineering - (Tabled)- No Correspondence**
 - 3) Sole Source: Integrated Environmental - (Tabled)**
 - 4) Phase II of Staple, Wood, and Leech - Stormwater**
 - 5) Surveying Unclear Roadways / R.O.W. – RFP**
 - 6) Diesel Fuel Bids**
 - 7) Transfer Station Retaining Wall Bids (Phase II)**
 - 8) Boat Basin Pavilion Roof Bids**
- J. Administrative Department/Department Head Reports:**
 - 1) Town Manager Report(s)**
 - a. Mil Rate Revision**
 - b. Acting Town Manager – Town Clerk**
 - 2) Use of Insurance Reserve: Insurance - Claim Deductible**
 - 3) Process Adoption-Town Clerk Memo**
 - 4) TIF Ad Hoc Committee By Laws (Draft)**
 - 5) November Warrant Items**
 - 6) Approve Warrants:**
 - a. A/P Warrant # 14 \$ 111,739.54**
 - 7) TAN Bid Award for 2018-2019**
- K. New Business:**
- L. Old Business:**
- M. Selectmen's Reports: Seeking Committee Members (TIF, Cannabis, Cable TV)**
- N. Executive Session:**
- P. Adjourn:**