

**Eliot Select Board Meeting and Public Hearing
Thursday, November 12, 2020 at 5:30 pm
At the Eliot Town Office**

**** Activate Video Streaming and Microphones ****

Public Hearing at 6:30 pm – Arcanna, LLC Marijuana License

AGENDA

- A. Call to Order:**
- B. Roll Call:**
- C. Pledge of Allegiance:**
- D. Moment of Silence:**

- E. Public Comment / Requests:**
 - 1) Request to Purchase Town Lands – NEK**

- F. Approval of Minutes of Previous Meeting(s): Regular Meeting Minutes of October 08, 2020**

- G. Department Head/Committee Reports:**
 - 1) Resignation from A.I.P.: Ronald Ceppetelli**
 - 2) Sewer Dept: (8) Requests for Allocations at GVB**

- H. Administrative Department/Department Head Reports:**
 - 1) Town Manager Report(s)**
 - a. Insurance Update**
 - b. BOA Decision to Superior Court (Foxbrush Dr.) – No Correspondence**
 - c. Whistleblower Complaint (confidential) Resolved**
 - 2) Election Results**
 - a. Town Hours / MOU – Next Steps – No Correspondence**
 - b. TIF Approval / TIF Committee-Engineer Feedback - Next Steps**
 - 3) Underwood Engineers: TIF Project Engineering Contract (Contract To Be Provided ASAP)**
 - 4) Draft Budget Calendar / BC Meeting Update / 11-19-20?**
 - 5) Draft Planning Board Schedule**
 - 6) Updated Harbor Master Job Description (2nd Reading) / Extend Search**
 - 7) Approve Warrants:**
 - a. A/P Warrant # 64 \$548,680.34**
 - b. A/P Warrant # 67 \$226,082.97**
 - c. A/P Warrant # 69 \$ 77,553.27**

- I. New Business:**
 - 1) Eliot Pandemic Policy / FFCRA**
 - 2) Marijuana Establishment License Approval – Arcanna, LLC**

- J. Old Business:**

- K. Selectmen's Reports:**
 - 1) Seeking Committee Members**

- L. Executive Session:**
- M. Adjourn:**