

**Eliot Select Board Meeting**  
**Thursday, October 28, 2021 at 5:30 pm**  
**Meeting Room and Use of the Owl for Remote via Zoom**

**Call to Order:**

**A. Roll Call:**

**B. PUBLIC HEARING:**

1. **Adult Use Marijuana Manufacturing Facility Application, located at 7 Maclellan Lane, Map 37, Lot 19.**

**C. Public Comment**

**D. Approval of Minutes: Regular Select Board Meeting of September 23, 20221**

**E. Department Head/Committee Report:**

1. **Sewer Allocation: 19 Sawgrass Lane**
2. **Town Manager Report**
3. **Extension of the Cable Television Franchise Contract**
4. **Addendum to the Select Board Authorities # 2 & 3 for the FY 21/22**
5. **Public Works Loader Bid Results**
6. **Public Works Bucket Truck**
7. **Audit RFP Bids**

**F. New Business:**

1. **Appointment of Michael Sullivan as the Town Manager**

**G. Old Business:**

**H. Approval of Warrants:**

1. **A/P Warrant # 28 \$ 72,342.26**
2. **A/P Warrant # 29 \$ 209.00**
3. **A/P Warrant # 30 \$ 94,660.44**
4. **A/P Warrant # 33 \$ 1,505,974.64**

**I. Selectmen's Report:**

1. **Seeking Committee Members Listing**

**J. Executive Session:**

**K. Adjournment:**

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**To Join Live Zoom Meeting:**

**Go to Zoom. com**

**Enter meeting ID Number: 851 7163 7638**

**Enter meeting Passcode: 933334**

**Call into the meeting:**

**Call 1-646-558-8656 You can call into the meeting, enter the same ID and Passcode from above. Please stay muted, press \*9 to speak.**