

Eliot Select Board Meeting (5:30 PM) and Public Hearing (7:00 PM)
Thursday, October 25th, 2018 at 5:30 pm
At the Eliot Municipal Offices

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

AGENDA

- **The Public Hearing on Special Town Meeting Election Warrant and Referendum Warrant (7:00 PM)**
- A. Call to Order**
- B. Roll Call**
- C. Pledge of Allegiance**
- D. Moment of Silence**
- E. Public Comment / Requests:**
- F. Approval of Minutes of Previous Meeting(s): Regular Select Board Meeting of August 23, 2018**
- G. Committee Resignations and Appointments:**
 - 1) Resignation from Planning Board: Larry Bouchard**
 - 2) Appointments to Tax Increment Financing Committee**
 - 3) Appointments to Adult-Use Recreational Cannabis Committee**
- H. Administrative Department/Department Head Reports:**
 - 1) Town Manager Report(s)**
 - a. Financial Reports**
 - 2) Audit Delay Notification- No Correspondence**
 - 3) Personnel Policy Update (Revised and 3rd Reading)**
 - 4) Revised Pay Plan**
 - 5) Teamsters 340 Collective Bargaining Contract**
 - 6) Approve Warrants:**
 - a. A/P Warrant # 35 \$ 292,349.38**
 - b. A/P Warrant # 36 \$ 121,544.58**
- I. New Business:**
- J. Old Business:**
- K. Selectmen's Reports: Seeking Committee Members (Clean Water, Cable TV)**
- L. Executive Session: MRSA Title 1, Section 405 (A) Personnel Matter(s)**
- M. Adjourn:**