

**Eliot Select Board Meeting
Thursday, April 11, 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:**
- F. Approval of Minutes of Previous Meeting(s): Regular Select Board Meeting
Minutes of January 24, 2019**
- G. Committee Resignations and Appointments:**
 - 1) Planning Board: Appointment – Carmela Braun**
- H. Department Head/Committee Reports:**
 - 1) TIF Committee: Request for Liaison – Richard Donhauser**
 - 2) TIF Committee: Removal of Michael Moynihan from Committee:
Attendance**
- I. Administrative Department/Department Head Reports:**
 - 1) Town Manager Report(s)**
 - a. Minor Repairs to Town Office – Funding**
 - b. Staples Fence Update**
 - 2) Finalize Town Meeting Warrant**
 - 3) Certification of Ordinances on Warrant**
 - 4) Report: Conflict of Interest Concerns**
 - 5) Report: Use of Comp Time Concern**
 - 6) Report: Employment Side Agreements Concern**
 - 7) Joint Workshop (May 7th at 7:00 PM) with Planning Board re: Marijuana**
 - 8) Job Description Reviews / Approval**
 - 9) Additional LED Light Considerations**
 - 10) Approve Warrants:**
 - a. A/P Warrant # 87 \$ 41,605.10**
 - b. A/P Warrant # 89 \$ 55,411.89**
- J. New Business:**
- K. Old Business: Reschedule Private Sewer Workshop**
- L. Selectmen's Reports: Seeking Committee Members**
- M. Executive Session:**
- N. Adjourn:**