

**Eliot Select Board Meeting
Thursday, May 23, 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:**
 - 1) Letter from Southern Maine Fish and Game Club**
- F. Approval of Minutes of Previous Meeting(s): Regular Meeting Minutes of March 14, 2019; Regular Meeting Minutes of March 28, 2019**
- G. Committee Resignations and Appointments:**
- H. Department Head/Committee Reports:**
 - 1) Conservation Commission: Land Purchase Request – Land Bank**
 - 2) SMPDC Planning Contract – Planning Board Recommendation – NO CORRESPONDENCE**
 - 3) Bi-Centennial Committee – Revised By-Laws**
 - 4) TIF Committee: Appoint Regular Member**
 - 5) Public Works: Plow Equipment Bid**
 - 6) Public Works: Paving Bids**
 - 7) TIF Committee: Draft Minutes - FYI**
- I. Administrative Department/Department Head Reports:**
 - 1) Town Manager Report(s)**
 - a. Financial Reports**
 - 2) Private Sewer Workshop – Follow Up – NO CORRESPONDENCE**
 - 3) Revised ESR for Sewer Routing Options in Village Area**
 - 4) Personnel Policy & Flex Time (3rd Consideration)**
 - 5) Feedback / Informal Bids on Moose Repair**
 - 6) Approve Warrants:**
 - a. A/P Warrant # 100 \$ 90,173.04**
 - b. A/P Warrant # 102 \$970,120.49**
- J. New Business:**
- K. Old Business:**
 - 1) Crown Castle Contract**
- L. Selectmen's Reports:**
 - 1) Seeking Committee Members**
- M. Executive Session: MRSA Title 1 Sec 405 (6) (A) Personnel Matter**
- N. Adjourn:**