

**Eliot Select Board Meeting
Thursday, February 14, 2019 at 5:30 pm
At the Eliot Municipal Offices**

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

AGENDA and PUBLIC HEARING

- A. Call to Order**
- B. Roll Call:**
- C. Pledge of Allegiance**
- D. Moment of Silence**
- E. Public Comment / Requests:**
- F. Public Hearing – 207 Tavern - Liquor License Renewal & Special Amusement Permit at 7:00 P.M.**
- G. Approval of Minutes of Previous Meeting(s): Regular Meeting of November 29, 2018; Regular Meeting of December 27, 2018**
- H. Committee Resignations and Appointments:**
 - 1) Appointment: Adult-Use Recreational Cannabis Committee: Stacey Wypyski**
 - 2) Resignation: Conservation Commission – Sarah Plocharczyk**
- I. Department Head/Committee Reports:**
 - 1) Public Works: MDOL: Notice of Violations / Fine**
 - 2) CSD: Change of Pavilion Rental Fees**
- J. Administrative Department/Department Head Reports:**
 - 1) Town Manager Report(s)**
 - a. Comcast Report**
 - 2) Job Description Reviews / Approval**
 - 3) Dispatching Contract**
 - 4) Senior Taxpayer Assistance Ordinance**
 - 5) Spirit of America Nominees**
 - 6) Sale of Old Police Cruiser- Bids (open in meeting)**
 - 7) Bond Application Update- No Correspondence**
 - 8) Approve Warrants:**
 - a. A/P Warrant # 70 \$ 376,418.13**
 - b. A/P Warrant # 74 \$ 167,592.93**
- K. New Business:**
- L. Old Business:**
- M. Selectmen's Reports: Seeking Committee Members**
- N. Executive Session: MRSA Title 1, Section 405 (F) – Tax Abatement**
- O. Adjourn:**