

**Eliot Select Board Meeting and Public Hearing
Thursday, October 24, 2019 at 5:30 pm
At the Eliot Municipal Offices**

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

AGENDA

Public Hearing on Ballot Questions #4 through #9 at 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 May 23, 2019; Regular Select Board Meeting of October 10, 2019**
- G. Department Head/Committee Reports:**
 - 1) Public Safety: Radio Repeater Estimate / Funding**
 - 2) Adult-Use Cannabis Committee: Intent to Suspend Ad Hoc Committee**
- H. Administrative Department/Department Head Reports:**
 - 1) Town Manager Report(s)**
 - a. Financial Reports**
 - 2) Workshop – 10/31**
 - a. Draft Fee Memo**
 - 3) Holiday Town Office Hours**
 - 4) Late November Select Board Meeting**
 - 5) Approve Warrants:**
 - a. A/P Warrant # 63 \$ 50,033.16**
 - b. A/P Warrant # 64 \$930,572.64**
- I. New Business:**
 - 1) Sewer Standards & Policies and Procedures**
- J. Old Business:**
- K. Selectmen's Reports:**
 - 1) Seeking Committee Members**
- L. Executive Session: MRSA Title 1 Sec 405 (a): Personnel Issue(s):
Town Manager's Contract and Other Personnel**
- M. Adjourn:**