

**Eliot Select Board Meeting and Public Hearing
Thursday, September 24, 2020 at 5:30 pm / Hearing at 6:00 pm
At the Eliot Town Office**

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

GENERAL ASSISTANCE MAXIMUMS APPENDICES PUBLIC HEARING AT 6:00 PM

AGENDA

- A. Call to Order:**
- B. Roll Call:**
- C. Pledge of Allegiance**
- D. Moment of Silence:**

- E. Public Comment / Requests: David Brodeur: CEO Complaint
Jim Tessier, Solid Waste Recycling Committee Update- HHHWD**

- F. Approval of Minutes of Previous Meeting(s): Joint TIF Workshop Minutes of August 6, 2020; Regular Select Board Meeting of September 10, 2020**

- G. Department Head/Committee Reports:**
 - 1) Police Dept: Acceptance of Grant**
 - 2) Appoint Tom Phillips III as Interim Harbor Master**
 - 3) Sewer Dept.: Sewer Allocation, 140 gpd, 4 Spring Ln.**
 - 4) Sewer Dept.: Sewer Allocation, 140 gpd, 197 Pleasant St.**
 - 5) Bicentennial Comm.: Acceptance of Grant Funds**
 - 6) Town Clerk: Public Hearing Notice – October 1 at 6:00 pm, MMS**

- H) Administrative Department/Department Head Reports:**
 - 1) Town Manager Report(s)**
 - a. Financial Report**
 - 2) Update: Harbor Master**
 - 3) Findings from Compensation Study**
 - 4) Approve Warrants:**
 - a. A/P Warrant # 52 \$ 199,333.97**
 - b. A/P Warrant # 54 \$ 940,097.44**
 - c. A/P Warrant # 56 \$ 99,020.71**

- I) New Business:**

- J) Old Business:**
 - 1) Discuss Workshops: Property Maintenance; Others**

- K. Selectmen's Reports:**
 - 1) Seeking Committee Members**

- L. Executive Session:**

- M. Adjourn:**