

**Eliot Select Board Meeting
Thursday, November 14, 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): Minutes of TIF Public Hearing, Oct. 22, 2019**

- G. Department Head/Committee Reports:**
 - 1) Appointment of Alice Lynch, Conservation Commission**
 - 2) AIP Committee Request**

- H. Administrative Department/Department Head Reports:**
 - 1) Town Manager Report(s)**
 - a. State Valuation Report**
 - b. Resignation of Barbara Boggiano, Recording Secretary for BOA**
 - c. Financial Reports**
 - 2) Voting Results**
 - 3) Approval of Sewer Appendices**
 - Sewer Standards**
 - Policy and Procedures**
 - 4) Approval of Sewer Fees**
 - 5) Approval of Permit Fees**
 - 6) Amend Fees for Boat Basin Parking / New Collection System Proposal**
 - 7) Amend Financial Policies**
 - 8) First Revision of Select Board Policies**
 - 9) Approve Warrants:**
 - a. A/P Warrant # 68 \$ 777,722.62**
 - b. A/P Warrant # 70 \$ 128,006.18**

- I. New Business:**
 - 1)**

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

- L. Executive Session: MRSA Title 1 Sec. 405 (D): Labor Negotiations
MRSA Title 1 Sec. 405 (A): Personnel Issue**

- M. Adjourn:**