## **Special Meeting of the Eliot Select Board**

## Thurs., Nov. 19, 2020 at Town Hall at 5:00 pm

## **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):
- **G.** Department Head/Committee Reports:
  - 1) Fire Department Discussion: New Firetruck
- H. Administrative Department/Department Head Reports:
  - 1) Town Manager Report(s)
  - 2) Pay Adjustments / COLA 2021-22 Discussion
  - 3) Earned Paid Leave Law
  - 4) TIF Project Update / CWSRF Loan Fund
  - 5) Approve Warrants:
    - a. A/P Warrant #
- I. New Business:
  - 1) Eliot Pandemic Policy / FFCRA (2<sup>nd</sup> Reading)
- J. Old Business:
- K. Selectmen's Reports:
  - 1) Seeking Committee Members
- L. Adjourn: