

Special Meeting of the Eliot Select Board (Remote Meeting)

Thursday, April 16, 2020 at 5:30 PM

AGENDA

- 1. Roll Call**
- 2. MRSA Title 1, Sec. 405 (A) – Personnel Matter: Manager’s Employment Contract**
- 3. Adjourn**

Eliot Select Board Meeting

Executive Session per M.R.S.A

Title 1, Section, 405 (6) (A)

Personnel

**Discussion on Town Manager
contract**

April 16, 2020 @ 5:30 PM

Remote Meeting Held via WebEx Due to COVID-19

Watch Meeting @ Town Hall Streams https://townhallstreams.com/towns/elliott_maine

Public Meeting Participation – Email

Send email inquiries / comments in advance or during the meeting to Dana Lee, Town Manager townmanager@eliotme.org. The Town Manager will forward emails to the Select Board Chairman Richard Donhauser to discuss.

*Please note this meeting can be viewed at town hall streams all comments/concerns can be made to the Select Board Chair at that time by calling the number below and follow prompts. Upon entry to the meeting you will be muted until called upon by Chairman.

The Board will close public comment and enter into executive session, not available for the public view, when the Board is finished with the executive session the board will again enter into public comment/motion then adjournment. If you would like to make comment at the end of the session, we suggest you stay on the phone, if not please disconnect phone from call.

Call 1-408-418-9388 *charges may apply depending on service provider

- **Enter Meeting Number: 624 104 205 followed by #**
- **Enter Meeting Code: 39957226 followed by #**
- **You will now be connected by voice only to the meeting**

Communication / Participation Process

Once you are accepted into the meeting by the host you will be muted until the Select Board, Town Manager, and any Official Meeting Participants have ended their discussion on each agenda item. At this time, you along with any other call-in participants will be unmuted one by one in the order that you joined the meeting, asked to identify yourself and allowed the opportunity to ask questions or make comment. Once each caller has made comment / inquiry they will be muted again and the next caller will be opened for comment and so on. We do ask that you disconnect the call if you have no further comment. Any new callers or callers who still remain after each agenda item will again be called upon in the order the call was received. Thank you in advance for your patience and understanding, this is our first meeting of this type and we will do our very best to accommodate everyone's right to participate.