

Eliot Select Board Business Meeting and Workshop

August 2, 2018 at 5:30 PM at Eliot Town Hall

Referendum Town Meeting Ordinance

Minutes

Attending: Chairman Jack Murphy, Selectmen Donhauser, Orestis and Lytle, Town Manager Dana Lee, Jim Tessier, Denny Lentz, Karen Logan and a representative for Shiloh Farm

1. **Call the Business Meeting to Order:** The Chairman called the meeting to order at 5:30 pm
2. Roll Call: The Chair noted that all Selectmen were present.
3. Application for a Catered Function by Qualified Catering Organization at Eliot Commons – Blue Mermaid: Karen Logan was present to represent Blue Mermaid. The Board reviewed the event, date, location, etc. Richard made a motion to approve the catered function. This was seconded by Phil and was so voted 4 – 0.
4. Any Other Business: An additional application for a BYOB permit for an event on Saturday 8/5 at Shilo Farm. A lady named Carol was at the meeting to represent Slow Foods. The Board reviewed the event, date, location, etc. Richard made a motion to approve the catered function. This was seconded by Phil and was so voted 4 – 0.
5. Adjourn Business Meeting: The business meeting was adjourned at 5:37 pm.
6. **Call the Workshop Meeting to Order:** The Chairman called the workshop to order at 5:37 pm
7. Select Board to Workshop Referendum Town Meeting Ordinance
 - a. Needed / Desired? There was consensus that the Ordinance was useful and still warranted.
 - b. Administrative Articles? There was consensus that 2 administrative articles be added per the Town Manager's recommendations: Set interest rates on delinquent sewer accounts, and allows the Select Board to make budget adjustments if LD 1 override fails.
 - c. Technical Changes? There were a number of good suggestions of wording changes – moving the suggested additional administrative article allowing a variation from gross budgeting for entrepreneurial activities to be included in our financial policies. Also, it was suggested that we add statutory citations where applicable, removing the wording "smooth transition", a change to Page 3, etc.
 - d. Grouping Budgets? There was consensus about 2 new "groupings" of article with sub accounts within the Admin Sub Hearings and Elections, and Add Roads and Bridges and Summer Roads as sub-lines within Public works.
8. Public Comment on Workshop Discussions (See b. above)
9. Return to Select Board Workshop to Consider Public Comments
10. Other Business
11. Adjourn Workshop Phil made a motion to adjourn the meeting at 6:32 pm. This was seconded by Richard and was so voted 4-0.

Approved: August 23, 2018

S:/ Richard Donhauser, Secretary