

Eliot Select Board Special Meeting

Minutes

April 20, 2017 at 5:30 pm at Town Hall

Attending: Chair Rebecca Davis, Roland Fernald, Jack Murphy, Bob Pomerleau, Brad Hughes, Dana Lee. Also attending Jim Tessier, Denny Lentz, Elinor Aimee, Wendy Rawski

1. Roll Call: The Chair opened the meeting at 5:30 pm and noted that all Select Board members were present. She indicated that there were two pieces of business – a final review of the warrant and an executive session to discuss two personnel matters, the Town Manager’s evaluation and the fact-finding issue
 2. Public Comment: She asked if there was any public comment. There was none.
 3. Finalize Town Meeting Referendum Ballot: The Town Manager said that there were a few articles (non-monetary) on which the Select Board have made no recommendations. After some discussion on each item, the following votes were taken:
 - Article 26 Solar: Motion by Brad, second by Jack to recommend as written. Roll call vote (4 – 1 Davis). So moved.
 - Article 27 Waive Foreclosure: Motion by Brad, second by Jack to recommend as written. Roll call vote (5 – 0). So moved.
 - Article 28 Harbor Ordinance: Motion by Brad, second by Jack to recommend as written. Roll call vote (5 – 0). So moved.
 - Article 29 Dechlorinated Water / Storm Water: Motion by Brad, second by Jack to recommend as written. Roll call vote (5 – 0). So moved.
 - Article 30 Revised TIF: Motion by Brad, second by Jack to recommend as written. Roll call vote (4 – 1 Murphy). So moved.
- The Select Board then reviewed the warrant for typos and errors. Changes were noted in Articles 2 (plural), 12 (commas), 18 (dollar sign), 22 (swap words), 25 (comma), 26 (add “power”, comma and “Eliot”), add 2 “about”(s), and delete “be,” Article 30 (commas).
- The Town Manager excused himself and went to make the changes as amended. He returned with finished drafts which were checked over one last time.

- 39 Bob made a motion to issue the Town Meeting warrant as signed and to give notice of
40 public hearing regarding the warrant on May 11, 2017. This was seconded by Roland
41 and so voted (5 – 0).
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- 43 4. Executive Session MRSA Title 1, Section 405 (A) Personnel: Town Manager’s Evaluation
44 Roland made a motion to go into executive session per MRSA Title 1, Section 405 (A):
45 Personnel Matters relating to Town Manager Evaluation and Fact-Finder. This was
46 seconded by Brad and was so voted (5-0).
47 The Board came out of executive session at 7:14 pm and declared no action to be taken.
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- 49 5. Adjourn: Brad made a motion and Roland seconded it, to adjourn the meeting at 7:16
50 pm. This was so voted (5 – 0).

Approved: May 11, 2017

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John J. Murphy, Secretary