

**Eliot Select Board Meeting  
Thursday, November 16, 2017 at 5:30 pm  
At the Eliot Municipal Offices**

**MINUTES (Revised)**

Attending: Rebecca Davis, Jack Murphy, Brad Hughes, Bob Pomerleau, Richard Donhauser, Town Manager Dana Lee. Public Denny Lentz

1. Open Meeting – The Chair called the meeting to order at 5:30 pm
2. Roll Call – The Chair noted that all selectmen were present.
3. Public Comment – There was no public comment.
4. Final amendments / concerns regarding revised Job Descriptions. There was very little discussion about any changes. It was decided that the format of the ones crafted by the consultant were just not good and may be not salvageable. The Town Manager noted that the existing 2014 job descriptions have been working fine, and several have been updated since he arrived at TM. The Planner job description was received well (straight forward format). The Board appeared to concur and to let the 2014 job descriptions stay in place.
5. Final amendments / concerns regarding amended Personnel Policies: See attached memo to review what issues were discussed.
6. Under Other Business (taken out of agenda order) there was some strong opinions expressed about Selectmen Hughes and Davis going to Underwood Engineering to ask some questions. Selectman Donhauser and Selectman Murphy said they were also going. It was noted that it would be an illegal meeting if more than two went. The Chair felt she had had consensus at the last meeting that anyone with questions could submit them to her and she would report back.

A motion was made by Rebecca Davis and seconded by Brad Hughes that the Select Board supports Selectmen Hughes and Davis go to Underwood Engineering to find out more on why things changes / higher cost than expected, and how the sewer rates will be structured and that the two would report back their findings to the whole board, and then invite Keith to a subsequent meeting to answer any follow up questions the Board may have.

Discussion continued. Two of the Selectmen objected saying they remembered no such consensus, and that they cannot “self-appoint” to represent the whole board. Selectman Donhauser also said he wanted to hear the answers first-hand. Selectman Donhauser said that they were in violation of the Charter Art II. 7 & 8. The Town Manager said he could post an off-site meeting (no.). Jack said the meeting ought to be held here with the entire Board present. Selectman Pomerleau said this looked like a spectacle. And that they do have a right to go.

Selectman Hughes said he now had no interest in any of it. Richard said that would actually solve the problem and that he would attend the meeting with Rebecca. Rebecca said she would cancel

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the meeting (which she did that evening by email). Selectman Davis withdrew her motion and Selectman Hughes removed his second to the motion.

Executive Session: MRSA Title 1, Section 405 (D): Selectman Pomerleau made a motion to go into Title 1, Sec. 405 (D) re: Public Works Negotiations. Selectman Davis seconded the motion and it was so voted 5-0. It was 7:39 pm. The Board emerged from executive session at 7:56 pm. There no follow up action noted.

7. Adjourn: Selectman Hughes made a motion to adjourn the meeting at 7:56. This was seconded by Selectman Murphy and was so voted 5-0.

Approved: January 11, 2018

S: / Richard Donhauser, Secretary