

**Eliot Select Board Meeting
Thursday, January 10, 2019 at 5:30 pm
At the Eliot Municipal Offices**

**** Activate Video Streaming and Microphones ****

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. Committee Resignations and Appointments:**

- H. Department Head/Committee Reports:**
 - 1) Conservation Commission Town Forest Request**

- I. Administrative Department/Department Head Reports:**
 - 1) Town Manager Report(s)**
 - 2) Safety Program Documents**
 - 3) Spirit of America Award Nominee**
 - 4) Begin Job Description Reviews**
 - 5) Personnel Policy Update and Art 31 Vacation Consideration**
 - 6) Approve Warrants:**
 - a. A/P Warrant # 60 \$ 188,292.78**
 - b. A/P Warrant # 62 \$ 114866.65**
 - c. A/P Warrant # 64 \$ 42,304.33**

- J. New Business:**
- K. Old Business: Well Testing Information**
- L. Selectmen's Reports: Seeking Committee Members (Clean Water, Cable TV)**
- M. Executive Session:**
- N. Adjourn:**