

**Eliot Select Board Meeting
Thursday, January 11, 2018 at 5:30 pm
At the Eliot Municipal Offices**

AGENDA

- A. Call to Order**
- B. Roll Call**
- C. Pledge of Allegiance**
- D. Moment of Silence**
- E. Public Comment:**
 - 1) Public**
- F. Approval of Minutes of Previous Meeting(s): Select Board Meeting of November 16, 2017 as amended**
- G. Special Reports:**
 - 1) Audit(s) Discussion – Chris Bachman**
- H. Public Works:**
 - 1) Pump Station Cost Analysis – Keith Pratt**
- I. Department Head/Committee Reports:**
 - 1) Donation to Aging-in-Place Committee and VIPS**
 - 2) Revised By-Laws of Eliot Solid Waste and Recycling Committee**
- J. Administrative Department/Department Head Reports:**
 - 1) Town Manager Report**
 - 2) Revised Treasurer / Asst. Human Resources Mgr.**
 - 3) Upcoming ICMA-RC Meeting; Select Board Liaison**
 - 4) Town Manager's Performance Evaluation**
 - 5) Public Approval of Warrants**
 - a. A/P Warrant # 68 \$ 49, 954.25**
 - b. A/P Warrant # 69 \$ 48, 046.80**
 - c. A/P Warrant # 71 \$ 35, 917.18**
- K. New Business:**
- L. Old Business:**
 - 1) Deed of Gift – York River Artifacts**
- M. Selectmen's Reports:**
- N. Committee Vacancy Report: Clean Water Committee (new), (Aging in Place)**
- O. Executive Session: Title 1, Section 405 (D) - Labor Negotiations**
- P. Adjourn**