

**Board of Selectmen's Agenda  
Business Meeting  
Thursday, 5:30 PM, January 12, 2017  
Eliot Town Hall**

*Deadline for any Agenda Items / Handouts is the Thursday before the Business Meeting – By Noon*

- A. Call to Order**
- B. Roll Call**
- C. Pledge of Allegiance**
- D. Moment of Silence**
  
- E. Approval of Minutes of Previous Meeting(s): Regular Select Board Meeting of September 22, 2016, Workshop of December 1, 2016 Workshop of December 9, 2016 Workshop of December 15, 2016, Workshop of December 29, 2016.**

**Special Presentation: Representative Mark Lawrence: Legislative Update / Q and A**

- F. Public Comment**
  - 1) Items Not on the Agenda
  - 2) Ed Henningsen re: Facilities Manager Proposal
  - 3) HVAC Update / Options for RFP
  
- G. Public Works:**
  - 1) Pump Station Design and Funding Update / Follow Up
  
- H. Department Head/Committee Reports:**
  - 1) Eliot Budget Committee – By Laws
  - 2) Elliot Energy Committee - Habitat for Humanity Project
  - 3) Eliot Energy Committee – Resignation, Laurel McEwen
  - 4) Harbor Commission – Draft Harbor Ordinance – Comments thru 1/16
  
- I. Administrative Department/Department Head Reports:**
  - 1) Town Manager Report
    - a. Meyer’s Email Follow Up
  - 2) Boating Facilities Fund – Project Agreement
  - 3) Workforce Housing Coalition – Offer
  - 4) Amending the Charter – Legal Opinion
  - 5) Certified 2016-17 Budget (Resubmission)
  - 6) Remaining TIF Amendment Actions / Plan
  - 7) January 19 Workshop – Topic? Harbor Ordinance? TIF?
  
- J. Old Business:**
  
- K. New Business:**
- L. Selectmen's Reports:**
- M. Committee Vacancy Report:**
- N. Executive Session:**
- N. Adjourn**