

**Eliot Select Board Meeting
Thursday, January 25, 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. Committee Interview / Appointments:**
 - 1) Planning Board Appointment – Christine Bennett, George Gefich**
 - 2) Aging in Place Applicants – Jean Paulantonio, George Gefrich, Brigitte Gefrich**
 - 3) Aging in Place Committee – Request for Liaison**
- F. Public Comment:**
 - 1) Public**
- G. Approval of Minutes of Previous Meeting(s): Regular Select Board Meeting of November 9, 2017; Regular Select Board Meeting of November 30, 2017**
- H. Public Works:**
 - 1) Roll Off Truck Update – Correspondence to follow**
- I. Department Head/Committee Reports:**
 - 1) Eliot Energy Commission: Information Packet / Request for Approval of Bond Articles**
 - 2) Confirmation of Fire Chief Appointment**
 - 3) Confirmation of Town Manager Appointment of the Assistant Code Enforcement Officer & Local Plumbing Inspector**
- J. Administrative Department/Department Head Reports:**
 - 1) Town Manager Report**
 - a. Financial Reports**
 - 2) Budget Committee Correspondence to SAD 35**
 - 3) Personal Property Tax Accounts - Abatements**
 - 4) Ethics Panel Waiver Guidance Criteria**
 - 5) 2018 Town Meeting & Election Schedule**
 - 6) Public Approval of Warrants**
 - a. A/P Warrant # 72 \$ 118,504.94**
 - b. A/P Warrant # 74 \$ 931,899.43**
 - c. A/P Warrant # 76 \$ 39,313.55**
- K. New Business: Storm water Questions / Concerns**
- L. Old Business: Investment Meeting**
- M. Selectmen's Reports:**
- N. Committee Vacancy Report: Clean Water Committee (new), (Aging in Place)**
- O. Executive Session: M.R.S. Title 1, Section 405 (C) Poverty Abatement 2018-1**
- P. Adjourn**