

**Board of Selectmen's Agenda
Business Meeting
Thursday, 5:30 PM, January 26, 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. Public Hearing/ New Liquor License Application for Daily Scoop, located at 811 Harold L. Dow Highway**
- F. Approval of Minutes of Previous Meeting(s): Joint Workshop Minutes of January 5, 2017; Regular Select Board Meeting Minutes of October 27, 2016**
- G. Public Comment**
 - 1) Items Not on the Agenda
 - 2) Jennifer Fox, Land Trust (Tentative)
- H. Public Works:**
 - 1) Pump Station Discussion / Update – Keith Pratt
 - 2) Sewer Ordinance: Draft – Appendix 1: Policies and Procedures (1st Reading)
- I. Department Head/Committee Reports:**
 - 1) Harbor Commission Resignations: Cabot Trott and Richard Russell
- J. Administrative Department/Department Head Reports:**
 - 1) Town Manager Report
 - a. Financial Report
 - 2) Citizen Petition: Route 236 TIF Expansion Project
 - 3) Appoint Jay Muzeroll as Fire Chief for Jan 1, 2017 to Dec. 31, 2017
- K. Old Business: Upcoming Workshops**
- L. New Business:**
- M. Selectmen's Reports:**
- N. Committee Vacancy Report:**
- O. Executive Session: MRSA Title 1, Section 405 (A) Personnel Matter**
- N. Adjourn**