

**Eliot Select Public Hearing**  
**Thursday, January 28, 2021 at 5:30 pm**  
**(ZOOM – REMOTE MEETING)**

- A. Call to Order:**
- B. Roll Call:**
- C. Moment of Silence: Families and Victims of Covid-19**
  
- D. Public Comment / Requests:**
  
- E. Approval of Minutes of Previous Meeting(s):**
  
- F. Department Head/Committee Reports:**
  - 1) Aging-In-Place: Resignation: Tracy Dunton**
  - 2) Aging-In-Place: Appointment: Melissa Layman - Regular Member – June of 2021**
  - 3) Conservation Commission: Appointment: Carol Castellan – Alternate**
  - 4) Conservation Commission: Appointment: Doug Warrender – Alternate**
  - 5) New Solid Waste Recycling Committee: Transfer Station Map**
  
- G. Administrative Department/Department Head Reports:**
  - 1) Town Manager Report(s)**
    - a. Harbor Master Update**
    - b. Ordinance Codification Update**
    - c. Financial Reports**
  - 2) American Legion Follow Up (Correspondence Will Follow)**
  - 3) Notice from Kittery Water District**
  - 4) Upcoming Meetings: Joint Library MOU Meeting**
  - 5) Approve Warrants:**
    - a. A/P Warrant # 87 \$ 16,738.63**
    - b. A/P Warrant # 89 \$ 973,339.78**
    - c. Manual Warrant: \$ 201.00**
  
- H. New Business:**
  
- I. Old Business:**
  - 1) Revision to Inclement Weather Policy (Reading #2)**
  - 2) Earned Paid Leave Policy (Reading #2)**
  
- J. Selectmen's Reports:**
  - 1) Seeking Committee Members**
  
- K. Executive Session:**
- L. Adjourn:**

## Select Board Remote Meeting

January 28, 2021 @ 5:30PM

Remote Meeting Held via Zoom Due to COVID-19

Watch Meeting @ Town Hall Streams [https://townhallstreams.com/towns/elliott\\_maine](https://townhallstreams.com/towns/elliott_maine)

### Public Meeting Participation – Email

Send email inquiries / comments in advance or during the meeting to Dana Lee, Town Manager at [townmanager@elliottme.org](mailto:townmanager@elliottme.org)

Call 1-646-558-8656 \*charges may apply depending on service provider

- Enter Meeting Number: 946 3930 0432 followed by #
- Enter Meeting Code: 263541 followed by #
- You will now be connected by voice only to the meeting
- Or if you would like to enter the meeting by video and audio, go to Zoom.Com, Click on JOIN A MEETING, enter above meeting number and password. You will remain muted until called upon, if you want to speak, raise hand.
- If you are a call in and want to speak, dial \*9 on your phone.

### Communication / Participation Process

Once you are accepted into the meeting by the host you will be muted until the Chairman of the Committee, and any Official Meeting Participants have ended their discussion on each agenda item. At this time, you along with any other call-in participants will be unmuted one by one in the order that you joined the meeting, asked to identify yourself and allowed the opportunity to ask questions or make comment. Once each caller has made comment / inquiry they will be muted again and the next caller will be opened for comment and so on. We do ask that you disconnect the call if you have no further comment. Any new callers or callers who still remain after each agenda item will again be called upon in the order the call was received. Thank you in advance for your patience and understanding, this is our first meeting of this type and we will do our very best to accommodate everyone's right to participate.