

**Eliot Select Board Meeting
Thursday, February 8, 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. Committee Resignations and Appointments:**
 - 1) Conservation Commission, Resignation, Ernie Bruneau**
 - 2) Conservation Commission, Resignation, Andrew LaForge**
 - 3) Conservation Commission, Application, Sarah Plocharczyk**
 - 4) Conservation Commission, Application, Doug Warrender**

- G. Special Presentation: Investment Discussion with Sue Barnacle and Richard Elvidge of Key Bank**

- H. Approval of Minutes of Previous Meeting(s):**

- I. Department Head/Committee Reports:**

- J. Public Works:**
 - 1) Roll Off Truck Bid Results**
 - 2) Pump Stations Construction Update**

- K. Administrative Department/Department Head Reports:**
 - 1) Town Manager Report**
 - a. Foreclosure Report**
 - 2) Ethics Panel Waiver Guidance Criteria**
 - 3) Use of Contingency for Labor / Insurance Reserves**
 - 4) Spirit of America Nominee**
 - 5) Waiving of Fees Associated with Use of Mary Lizzie Spinney Trust Fund**
 - 6) Storm Water Questions / Concerns**
 - 7) Public Approval of Warrants**
 - a. A/P Warrant # 78 \$ 303,874.26**
 - b. A/P Warrant # 79 \$ 4,674.35**
 - c. A/P Warrant # 81 \$ 50,870.55**

- L. New Business:**
- M. Old Business: ICMA – RC Meeting Follow Up**
- N. Selectmen's Reports:**
- O. Committee Vacancy Report:**
- O. Executive Session:**
- P. Adjourn:**