

**Board of Selectmen's Agenda  
Business Meeting  
Thursday, 5:30 PM, February 9, 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 November 10, 2016; Eliot Select Board Workshop January 19, 2017;**
  
- F. Public Comment**
  - 1) Items Not on the Agenda
  - 2) Written Thank You – Cindy Saklad
  - 3) Written Thank You - Library
  
- G. Public Works:**
  - 1) Leach, Wood, Staples Stormwater Bids and Alts
  - 2) Rumble Strip – Rte 236 Centerline – Summer 2017
  - 3) MDOT Paving & Sewer Man Hole Replacement
  
- H. Public Safety:**
  - 1) Hazard Mitigation Plan
  
- I. Department Heads/Committee Reports:**
  
- J. Administrative Department/Department Head Reports:**
  - 1) Town Manager Report
    - a. TIF Meeting Update-No Correspondence
    - b. Waiving Foreclosure
    - c. Personnel Policy – Adding Language re: Recreational Marijuana / Workplace
  - 2) Discuss Items on June Ballot
  - 3) SRF Bonding Update- No Correspondence
  - 4) Draft Clean Waters Committee By Laws-No Correspondence
  - 5) Pay Study Update –No Correspondence
  - 6) Harbor Ordinance – First Draft
  
- 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**
- P. Adjourn**

**REVISED AGENDA: 2/6/17 at 11:45 a.m.**