

Eliot Select Board Meeting
Thursday, February 11, 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: Atty. Matt Howell Re: Mr. Bruce Staples (Executive Session) MRSA Title 1, Sec 405 F (Publicly Prohibited Discussions)**

- E. Approval of Minutes of Previous Meeting(s): Select Board Meeting of Jan. 14; Select Board Special Meeting of Jan. 19, 2021; Select Board Special Meeting of Jan. 22, 2021; Select Board Meeting Jan. 28**
- F.**

- G. Department Head/Committee Reports:**
 - 1) Sewer Dept. Sewer Allocation Request (Map 4, Lot 17)**
 - 2) Sewer Dept. Sewer Allocation Renewal Request (13 Spruce Lane)**
 - 3) Aging In Place: Appointment: Ann Lukejord**

- H. Administrative Department/Department Head Reports:**
 - 1) Town Manager Report(s)**
 - a. Architect Search Update**
 - b. Warrant deadline – April 9**
 - c. TIF Timetable / Schedule**
 - 2) Delinquent Property Tax Rate – Max. 6% for FY 2021-2022**
 - 3) American Legion Follow Up**
 - 4) Requiring Vaccines of Staff – Legal Advice**
 - 5) Approve Warrants:**
 - a. A/P Warrant # 91 \$ 71,460.09**

- I. New Business: Amend Personnel Policy / Consistency with Earned Paid Leave Policy**

- J. Old Business:**

- J. Selectmen's Reports:**
 - 1) Seeking Committee Members**

- K. Executive Session:**
- L. Adjourn:**

Select Board Remote Meeting

February 11, 2021 @ 5:30PM

Remote Meeting Held via Zoom Due to COVID-19

Watch Meeting @ Town Hall Streams 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@eliottme.org

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

- Enter Meeting Number: 982 7438 6666 followed by #
- Enter Meeting Code: 338659 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.