

**Eliot Select Board Meeting  
Thursday, February 22, 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 Hearing: Renewal of Special Amusement License and Liquor License; 207 Tavern**
  
- F. Public Comment:**
  - 1) Public**
  
- G. Committee Resignations and Appointments:**
  - 1) Conservation Commission Applicant; Sarah Lewis**
  - 2) Conservation Commission, Application, Sarah Plocharczyk**
  - 3) Conservation Commission, Application, Doug Warrender**
  
- H. Approval of Minutes of Previous Meeting(s): Joint Budget Meeting of January 17, 2018; Select Board Meeting Minutes of December 14, 2017**
  
- I. Department Head/Committee Reports:**
  - 1) Appeal of Nepotism Hearing Requirement: Eliot Fire Department**
  - 2) Negotiating Comm. Negotiations, March 2, 8:30 AM**
  - 3) Engine #4 Repair Costs / Funding**
  
- J. Public Works:**
  - 1) 2005 F550 Truck Repair - Transmission**
  
- K. Administrative Department/Department Head Reports:**
  - 1) Town Manager Report**
  - 2) Update of Financial Policies**
  - 3) Sample Inclement Weather Closure Policy – Draft**
  - 4) Use of Town Office by Political Candidates' Meetings**
  - 5) General Government Pay Plan Edit – Add Planner**
  - 6) Public Approval of Warrants**
    - a. A/P Warrant # 83     \$65,215.40**
    - b. A/P Warrant # 84     \$25,806.08**
    - c. A/P Warrant # 86     \$891,446.13**
    - d. A/P Warrant # 87     \$63,299.29**
  
- L. New Business:**
- M. Old Business:**
  - 1) Timing of TIF Vote / Workshop(s)**
  - 2) Selectman Hughes Budget Questions**
  - 3) Contingency Reserve Update**
  
- N. Selectmen's Reports:**
- O. Committee Vacancy Report:**
- P. Executive Session: Town Manager Evaluation**
- Q. Adjourn:**