

**Board of Selectmen's Agenda  
Business Meeting and Workshop  
Thursday, 5:30 PM, February 23, 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): Eliot Select Board Meeting of Dec. 8, 2016.**
  
- F. Public Comment**
  - 1) Items Not on the Agenda**
  
- G. Public Works:**
  
- H. Department Head/Committee Reports:**
  - 1) Committee Application: Albert Libby, Energy Commission**
  - 2) Committee Application: Andrew LaForge**
  - 3) Energy Commission: Solar Net Metering Update / June Ballot?**
  
- I. Administrative Department/Department Head Reports:**
  - 1) Town Manager Report**
    - a. Financial Reports**
    - b. Legal Opinion: Petition by Voters**
  
- J. Old Business: Upcoming Workshops**
- K. New Business:**
- L. Selectmen's Reports:**
- M. Committee Vacancy Report:**
- N. Executive Session: MRSA Title 1, Sec. 405 (D) Labor Negotiations**
- O. Adjourn**