

**Eliot Select Board Meeting and Public Hearing**  
**Thursday, February 25, 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

<b>PUBLIC HEARING</b> <b>Daily Scoop d/b/a 207 Tavern Liquor License Renewal and Special Amusement Permit</b>
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- D. Public Comment / Requests:
  - 1) Christian Stallkamp: Purchase of Two Eliot Wetlands
  - 2) Mallory Strange: Skate Park Comments
- E. Approval of Minutes of Previous Meeting(s): Select Board Meeting Jan. 14, Select Board Meeting Jan. 28, and Select Board Meeting Feb. 11
- F. Department Head/Committee Reports:
  - 1) Planning Board: Resignation: William Olsen as of June 1, 2021
  - 2) CIP Committee: Architect Selection Process
  - 3) Planning Board Appointment: Dean Peschel
  - 4) Public Works Dept.-6 Wheel Dump Truck Chassis Bids
  - 5) Public Works Dept. -Snow Gear Bids
- G. Administrative Department/Department Head Reports:
  - 1) Town Manager Report(s)
    - a. Financial Reports
  - 2) Flooring at Town Hall
  - 3) Citizen's Option Meeting
  - 4) Union Negotiations Update – Administrative Unit
  - 5) KACTS: Transportation Improvement Plan Roundabout Discussion
  - 6) Approve Warrants:
    - a. A/P Warrant # 96 \$ 994,040.90
    - b. A/P Warrant # 98 \$ 97,356.36
- H. New Business:
  - 1) Accessory Dwelling Unit (ADU) Draft Amendments
- I. Old Business:
  - 1) Citizen's Option Meeting Decision
  - 2) Mr. Staples' Request
- J. Selectmen's Reports:
  - 1) Seeking Committee Members
- K. Executive Session:
- L. Adjourn:

## Select Board Remote Meeting

February 25, 2021 @ 5:30PM

Remote Meeting Held via Zoom Due to COVID-19

Watch Meeting @ Town Hall Streams [https://townhallstreams.com/towns/elliott\\_maine](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@elliottme.org](mailto:townmanager@elliottme.org)

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

- Enter Meeting Number: 975 3879 0893 followed by #
- Enter Meeting Code: 579157 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.