

**Eliot Select Board Meeting
Thursday, March 8, 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 Comment:**
 - 1) Public**

- F. Committee Resignations and Appointments:**

- G. Approval of Minutes of Previous Meeting(s): Regular Select Board Meeting of December 28, 2017; Joint Budget Meeting of January 17, 2018 (revised)**

- H. Department Head/Committee Reports:**
 - 1) Fire Dept. – Updated ISO Rating for Eliot**
 - 2) Administration – Award of Fabyan Drake Award at Citizen’s Option Meeting**
 - 3) Energy Commission – Solar Array Bids**
 - 4) Harbor Master – Damaged Piling at Town Dock**
 - 5) Harbor Master – Amended Fees**

- I. Public Works:**
 - 1) Additional Expense – Roll Off Truck**

- J. Administrative Department/Department Head Reports:**
 - 1) Town Manager Report**
 - 2) Recommendations of Ad Hoc Ethics Committee**
 - 3) Request for Childhood Cancer Proclamation**
 - 4) Transferring of Reserve Funds**
 - 5) Draft TIF Development Agreement / Project Theme**
 - 6) Maine PERS SSI 218 Legal Advice**
 - 7) Public Approval of Warrants**
 - a. A/P Warrant # 89 \$135,187.72**
 - b. A/P Warrant # 91 \$94,040.11**
 - c. A/P Warrant # 92 \$107,058.70**

- K. New Business:**
- L. Old Business:**
 - 1) Timing of TIF Vote / Workshop(s)**
 - 2) Update of Financial Policies (Tabled)**
 - 3) Inclement Weather Closure Policy (Revised)**

- M. Selectmen's Reports:**
- N. Committee Vacancy Report:**
- P. Executive Session:**
- Q. Adjourn:**