

**Board of Selectmen's Agenda
Business Meeting and Workshop
Thursday, 5:30 PM, March 9, 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): Select Board Meeting Minutes, Dec. 22, 2016**

- F. Public Comment**
 - 1) Items Not on the Agenda

- G. Public Works:**
 - 1) Storm Water Project Bids
 - 2) Glass Crusher Bids

- H. Department Head/Committee Reports:**
 - 1) Disband the Eliot Sewer Committee – No Correspondence

- I. Administrative Department/Department Head Reports:**
 - 1) Town Manager Report
 - a. Comcast Notice – Loss of Channels
 - 2) Annual Town Manager Performance Review – No Correspondence
 - 3) Approval of the 2017 Town Meeting & Election Schedule
 - 4) Hiring a Fact-Finder: Proposal
 - 5) Generator Bids (Fire Station and Town Hall)
 - 6) Town of Alfred Request – Reimbursement of Unpaid Emergency Service Calls
 - 7) Senior Luncheon Logistics – No Correspondence
 - 8) Marijuana Moratorium Update
 - 9) Harbor Ordinance – 2nd Reading – Revised by Attorney
 - 10) Consent Agreement – Bruce Staples

- J. Old Business:**
 - 1) York County Hazard Mitigation Plan
 - 2) Clean Waters Committee By Laws – Revised

- K. New Business:**
- L. Selectmen's Reports:**
- M. Committee Vacancy Report:**
- N. Executive Session: MRSA Title 1, Sec. 405 (D) Labor Negotiations**
- O. Adjourn**