

**Eliot Select Board Meeting
Thursday, March 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 Comment:**
- F. Committee Resignations and Appointments:**
 - 1) Resignation - Connie Weeks – Conservation Commission**
- G. Approval of Minutes of Previous Meeting(s): Joint Budget Meeting of January 17, 2018 (revised) ; Regular Select Board Meeting, February 8, 2018; Select Board Budget Workshop Minutes of March 12, 2018**
- H. Department Head/Committee Reports:**
- I. Public Works:**
 - 1) Additional Expense – Roll Off Truck (Tabled)**
- J. Administrative Department/Department Head Reports:**
 - 1) Town Manager Report**
 - a. Planning Board Processes**
 - b. Financial Reports**
 - 2) Response to Audit Questions**
 - 3) Audit Bids**
 - 4) Aging In Place Talking Points**
 - 5) Public Hearing Notice for the CO/PH**
 - 6) Approval of Citizen's Option Agenda – Still In Progress**
 - 7) Public Approval of Warrants**
 - a. A/P Warrant # 94 \$ 92,078.14**
 - b. A/P Warrant # 96 \$ 867,208.80**
- K. New Business:**
- L. Old Business:**
 - 1) Timing of TIF Vote / Workshop(s) / Upcoming Meetings**
 - 2) Administration – Award of Fabyan Drake Award at Citizen's Option Meeting**
 - 3) Inclement Weather Closure Policy (Revised)**
 - 4) Amended Mooring Fees (Tabled)**
- M. Selectmen's Reports:**
- N. Committee Vacancy Report:**
- O. Executive Session: (1) Recommendations of Ad Hoc Ethics Committee & (2) Town Manager Evaluation; MRSA Title 1, Section 405 (A) Personnel Issues**
- P. Adjourn:**