

**Board of Selectmen's Agenda
Business Meeting and Workshop
Thursday, 5:30 PM, March 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): Minutes of the Joint Storm Water Workshop of March 2, 2017; Minutes of TIF Workshop, March 13, 2017**

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

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

- H. Department Head/Committee Reports:**

- I. Administrative Department/Department Head Reports:**
 - 1) Town Manager Report
 - a. Financial Report
 - b. Investment Report
 - 2) Hydrant Rental Overage – Method of Funding
 - 3) State Donation of Election Equipment
 - 4) Final Budget Recommendations / Form of Questions / Adoption of the Citizen's Option Agenda, April 3 at 7 pm, MMS

- J. Old Business:**
 - 1) 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**