

**Eliot Select Board Meeting**  
**Thursday, March 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**
  
- D. Public Comment / Requests:**
  
- E. Approval of Minutes of Previous Meeting(s):**
  - **Regular Select Board Meeting of February 25, 2021**
  - **Regular Select Board Meeting of March 11, 2021**
  
- F. Department Head/Committee Reports**
  - 1. Acceptance of the Ed MacDonald Safety Enhancement Grant in the amount of \$2,000 for the purchase of a Trench Box for the Public Works Department**
  
  - 2. Acceptance of the Maine Community Foundation grant in the amount of \$2,152 for the Aging-In-Place Committee- placement of two more permanent benches.**
  
- G. Administrative Department/Department Head Reports:**
  - 1. York County Budget Committee Caucuses**
  - 2. Town Hall Flooring Replacement Update**
  - 3. Municipal Property Sealed Bid Results**
  - 4. Financial Reports-February 2021**
  
- H. Approve Warrants:**
  - a. A/P Warrant # 104 \$ 914,379.94**
  - b. A/P Warrant # 106 \$ 87,452.92**
  
- I. New Business:**
  - 1. Discussion of Town Manager Search Committee**
- J. Old Business:**
  
- J. Selectmen's Reports:**
  - 1) Seeking Committee Members**
  
- K. Executive Session:**
- L. Adjourn:**

## Select Board Remote Meeting

March 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 Melissa Albert at [malbert@eliotme.org](mailto:malbert@eliotme.org)

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

- Enter Meeting Number: 970 7303 4215 followed by #
- Enter Meeting Code: 992935 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.