

**Eliot Select Board Meeting and Public Hearing
Thursday, April 12, 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 Hearing: Shipyard Brew Pub Liquor License and Special Amusement Renewals**

- F. Public Comment:**

- G. Committee Resignations and Appointments:**
 - 1) Application to Aging In Place Committee – Nancy Shapleigh**
 - 2) Application to Planning Board (Alt.) – D. Casey Snyder**

- H. Approval of Minutes of Previous Meeting(s): Regular Select Board Meeting of January 11, 2018; Regular Meeting of January 25, 2018; Select Board Special Meeting Minutes of March 15, 2018; Joint Select Board & Budget Committee Meeting of March 21, 2018;**

- I. Department Head/Committee Reports:**
 - 1) Conservation Commission – Vernal Pools Project**
 - 2) Conservation Commission – By Law Review**
 - 3) Ethics Committee Recommendations – Decisions on Waiver Requests**
 - 4) Police Dept. – Cruiser Up fitting Bids**
 - 5) ECSD – Request to Waive Bidding (Summer Bus Service)**

- J. Public Works:**
 - 1) Outsourcing Mechanical Repairs**
 - 2) Boat Basin Bathroom Estimate / Funding Request**

- K. Administrative Department/Department Head Reports:**
 - 1) Town Manager Report**
 - 2) Proposed 2018 Goals**
 - 3) Public Educational and Governmental Cable TV Report**
 - 4) Town of Kittery Sewer Funding Report**
 - 5) Public Bid – Foreclosures**
 - 6) Finalize Town Meeting Warrant**
 - 7) Public Approval of Warrants**
 - a. A/P Warrant # 98 \$ 81,001.48**
 - b. A/P Warrant # 101 \$ 151,245.26**
 - c. A/P Warrant # 103 \$ 61,155.73**

- L. New Business:**
- M. Old Business:**
 - 1) Installation of Gutters at Town Hall (was Tabled until Spring)**
 - 2) Reconsideration of Audit Bids**
 - 3) Reconsideration of Town Office Emergency Closing Policy**

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- N. Selectmen's Reports:**
- O. Committee Vacancy Report:**
- P. Executive Session: MRSA Title 1, Section 405 (D) Labor Negotiations**
- P. Adjourn:**