

**Board of Selectmen's Agenda  
Business Meeting and Workshop  
Thursday, 5:30 PM, April 13, 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 January 12, 2017 Select Board Meeting; Minutes of the Select Board Workshop of March 16, 2017; Minutes of Workshop, March 20, 2017; Minutes of Select Board Workshop , March 30, 2017**
  
- F. Public Comment**
  - 1) Items Not on the Agenda
  
- G. Public Works:**
  - 1) Updated Stormwater Plan – CPI Application
  - 2) Report of Stormwater Surplus
  - 3) Financial Sustainability Plan (Sewer) – Use of Sewer Reserves
  
- H. Department Head/Committee Reports:**
  - 1) ECSD - Tennis Court Bids
  - 2) Energy Commission – Solar Project / Next Steps
  
- I. Administrative Department/Department Head Reports:**
  - 1) Town Manager Report
    - a. Investment / Roll Over Response
  - 2) Release of CDBG Letter of Credit
  - 3) Harbor Ordinance Final Review
  - 4) Workshop to Review Final Report of Compensation Plan - 4/27/17
  - 5) Draft Newsletter – April 28 Mailing
  - 6) Report of Citizen’s Option Meeting; LD 1 / Reconciliation Mtg? (No Correspondence)
  - 7) Review of Straw Poll Questions
  - 8) Finalization / Vote on Ballot Questions (4/20/17?)
  
- J. Old Business:**
  - 1) Clean Waters Committee By Laws – Revised
  - 2) MMBB / SRF Bonding Agreement
  
- K. New Business:**
- L. Selectmen's Reports:**
- M. Committee Vacancy Report:**
- N. Executive Session: MRSA Title 1, Sec. 405 (D) Labor Negotiations  
MRSA Title 1, Sec. 405 (A) Personnel – Manager’s Annual Evaluation**
  
- O. Adjourn**