

**Eliot Select Board Meeting
Thursday, April 25, 2019 at 5:30 pm
At the Eliot Municipal Offices**

**** Activate Video Streaming and Microphones ****

AGENDA

- A. Call to Order**
- B. Roll Call:**
- C. Pledge of Allegiance**
- D. Moment of Silence:**
- E. Public Comment / Requests:**
 - 1) Maine Bicentennial Committee Presentation**
- F. Approval of Minutes of Previous Meeting(s): Regular Select Board Meeting Minutes of February 14, 2019; Joint Meeting of the Select Board and Budget Committee, April 4, 2019**
- G. Committee Resignations and Appointments:**
- H. Department Head/Committee Reports:**
 - 1) Public Works Bid Recommendation to replace 2005 F550**
- I. Administrative Department/Department Head Reports:**
 - 1) Town Manager Report(s)**
 - a. Financial Reports**
 - 2) Joint Workshop (May 7th at 7:00 PM) with Planning Board re: Marijuana**
 - 3) Public Hearing – Town Meeting Warrant – May 9 at 7:00 PM**
 - 4) Draft Flex / Comp Time Language – Personnel Policy**
 - 5) Job Description Reviews / Approval**
 - 6) Administrative Assistant II- Approval of New Job Description**
 - 7) Approve Warrants:**
 - a. A/P Warrant # 91 \$ 43,358.34**
 - b. A/P Warrant # 92 \$ 125.00**
 - c. A/P Warrant # 94 \$898,329.79**
- J. New Business:**
- K. Old Business: Reschedule Private Sewer Workshop**
- L. Selectmen's Reports: Seeking Committee Members**
- M. Executive Session:**
- N. Adjourn:**