

**Eliot Select Board Meeting
Thursday, April 26, 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. Application for Alcohol-Catered Function**

- F. Public Comment:**

- G. Committee Resignations and Appointments:**

- H. Approval of Minutes of Previous Meeting(s):**

- I. Department Head/Committee Reports:**
 - 1) Bussing Bid – ESCD**
 - 2) Appointment of Election Clerks 2018 - 2020**

- J. Public Works:**
 - 1) Boat Basin Project Update / Bathroom Pricing**
 - 2) Pump Station Estimated Costs Update**
 - 3) Purchase of Replacement Waste Container**
 - 4) Sewer Abatement Request- 11 Kings Highway**

- K. Administrative Department/Department Head Reports:**
 - 1) Town Manager Report**
 - a. Financial Report**
 - 2) Finalize TIF Development Agreement**
 - 3) Cable Franchise – Cable Committee**
 - 4) Extension of Marijuana Moratorium**
 - 5) Use of Streetlight Reserve / Legal Reserve**
 - 6) Approve Warrants**
 - a. A/P Warrant # 105 \$ 183,524.73**
 - b. A/P Warrant # 107 \$ 925,286.49**

- L. New Business: ICMA-RC: 401 AND 457 Plans (Draft agreements on T.M. table; review prior to meeting)**
- M. Old Business:**
- N. Selectmen's Reports:**
- O. Executive Session: MRSA Title 1, Section 405 (D) Labor Negotiations**
- P. Adjourn:**