

# Eliot Select Board Public Hearing and Business Meeting

## Agenda

April 27, 2017 at 5:30 pm at Town Hall

- A. Call to Order
- B. Roll Call
- C. Pledge of Allegiance
- D. Moment of Silence

### **PUBLIC HEARING**

***Shipyard Brewpub, LLC / Regatta – Special Amusement License / Liquor License - Renewals***

- E. Approval of Minutes of Previous Meeting(s): Regular Select Board Meeting, January 26, 2017, Regular Select Board Meeting, February 16, 2017, Regular Select Board Meeting, February 23, 2017, Select Board Workshop, March 6, 2017
- F. Public Comment
  - 1) Eagle Scout Presentation – Chandler Scully / Mr. Mel Bates
- G. Public Works:
- H. Department Head/Committee Reports:
  - 1) Recognition of Municipal Clerks' Week
  - 2) Energy Commission Application – Richard Matlack
- I. Administrative Department/Department Head Reports:
  - 1) Town Manager Report
    - a. Financial Report
  - 2) Business Meeting on May 11 at 5:30 PM and Public Hearing on Ballot Items / Ordinances – MMS 7:00 PM- **No Correspondence**
  - 3) Absentee Ballot Voting Information
  - 4) Use of Legal Reserve
  - 5) Compensation Study Workshop – May 18 – **No Correspondence**
- J. Old Business:
  - 1) Harbor Ordinance – Finalization of Draft 4-20-17
  - 2) Clean Water Committee By-Laws-Revised 4-14-17
- 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
- M. Adjourn