

**Eliot Select Board Business Meeting and Public Hearing  
Thursday, May 10, 2018 at 5:30 pm  
At the Marshwood Middle School**

**Public Hearing will Commence at 7:00 PM**

**AGENDA**

- A. Call Meeting to Order**
- B. Roll Call**
- C. Pledge of Allegiance**
- D. Moment of Silence**
  
- E. Request for a Quit Claim Deed – Tim Pickett**
  
- F. Public Comment:**
  
- G. York River Study Committee Request**
  
- H. Approval of Minutes of Previous Meeting(s): Select Board Meeting Minutes of February 22, 2018**
  
- I. Public Works:**
  - 1) Boat Basin Project Update / Bathroom Pricing**
  - 2) Pump Station Estimated Costs Update**
  
- J. Administrative Department/Department Head Reports:**
  
- K. Town Manager Report**
- L. Property / Casualty Report**
- M. Issuance of Waivers – Legal Advice**
- N. Cable Committee; Discuss Mission Statement / Structure of Committee**
- O. Consideration of Sheriff's Sale of Property to Satisfy Liens**
- P. Approve Warrants**
  - a. A/P Warrant # 108    \$ 69,306.99**
  - b. A/P Warrant # 111    \$ 46,196.03**
  
- Q. New Business:**
- R. Old Business: ICMA-RC: 401 AND 457 Plans**
- S. Selectmen's Reports:**
- T. Executive Session:**
- U. Adjourn:**

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**PUBLIC HEARING ON JUNE 12<sup>TH</sup> BALLOT ITEMS**

**Open the Public Hearing**

**Town Manager Gives Ballot Overview**

**Budget Articles**

**LD 1**

**Citizen Option Articles**

**3 Bond Articles**

**TIF Article**

**Take Questions / Comments**

**Close Public Hearing**

**Resume Business Meeting**