

**Eliot Select Board Business Meeting and Public Hearing
Agenda
May 11, 2017 at 5:30 pm at Marshwood Middle School**

***PUBLIC HEARING WILL BEGIN AT 7:00 PM
Informational Hearing regrading Town Meeting Ballot Items***

- A. Call to Order
- B. Roll Call
- C. Pledge of Allegiance
- D. Moment of Silence
- E. Approval of Minutes of Previous Meeting(s): Regular Select Board Meeting, March 9, 2017; Special Select Board Meeting and Joint Workshop with Harbor Commission, April 6, 2017; Special Select Board Meeting, April 20, 2017
- F. Public Comment
- G. Public Works:
 - 1) Pay-To-Throw Bag Vendor Contract Extension
- H. Department Head/Committee Reports:
 - 1) Harbor Commission Request
 - 2) Safewise Recognition: 2nd Safest Town in Maine
 - 3) Board of Appeals By-Laws – Amended
 - 4) Use of Energy Commission Funds – Solar PPA Review
 - 5) ECSD – Bus Service Bid
- I. Administrative Department/Department Head Reports:
 - 1) Town Manager Report
 - 2) Absentee Ballot Voting Information
 - 3) MSAD #35 Warrant / District Budget Referendum – To Be Countersigned
 - 4) Appointment of Election Warden for State Referendum on June 13th
 - 5) Use of Legal Reserve – **No Correspondence**
 - 6) Re-Appointment Process
 - 7) Compensation Study Workshop – May 18, Additional Topic? – **No Correspondence**
- J. Old Business:
 - 1)
- K. New Business: Spirit of America Nominee
- 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