

**Eliot Select Board Meeting**  
**Thursday, May 13, 2021 at 5:30 pm**  
**(REMOTE ZOOM MEETING)**

- A. Call to Order:**
- B. Roll Call:**
  
- C. PUBLIC HEARING- Beer, Buds & BBQ- Application for Special Taste Testing Event License on June 27, 2021.**
  
- D. PUBLIC HEARING- Arcanna Retail, LLC- Application for Marijuana Store, located at 290 Harold. L. Dow Highway- Map 37, Lot 20**
  
- E. PUBLIC HEARING- Town Meeting Referendum Warrant Articles for June 08, 2021**
  
- F. Public Comment / Requests:**
  
- G. Board/Committees:**
  - 1. Appointment of Katherine Holmes to the Aging-In-Place Committee as an Alternate Member for a term to expire June 30, 2023.**
  
- H. Approval of Minutes of Previous Meeting(s):**
  - **Regular Meeting Minutes of April 22, 2021**
  
- I. Department Head/Committee Report:**
  - 1. Ratification of the Administration, Collective Bargaining Unit Agreement**
  - 2. Sewer Allocation Request for 794 Main St- Map 61, Lot 71-2**
  - 3. Town Manager's Report**
  
- J. New Business:**
  - 1. Countersign the MSAD 35 Referendum Warrant**
  
- K. Old Business:**
  
- L. Approval of Warrants:**
  - 1. A/P Warrant # 114 \$134,651.81**
  - 2. A/P Warrant # 115 \$ 850,377.82**
  - 3. A/P Warrant # 117 \$ 183,331.67**
  - 4. A/P Warrant # 119 \$ 30,383.37**
  - 5. A/P Warrant # 120 \$ 1,043.76**
  
- M. Selectmen's Report:**
  - 1. Seeking Committee Members**
  
- N. Adjournment:**

## Select Board

### Remote Workshop

May 13, 2021 @ 5:30PM

Remote Meeting Held via Zoom Due to COVID-19

Watch Meeting @ Town Hall Streams [https://townhallstreams.com/towns/elliott\\_maine](https://townhallstreams.com/towns/elliott_maine)

### Public Meeting Participation – Email

Send email inquiries / comments in advance or during the meeting to Carol Granfield, Interim Town Manager at [townmanager@elliottme.org](mailto:townmanager@elliottme.org)

Call 1-646-558-8656 \*charges may apply depending on service provider

- Enter Meeting Number: 915 5154 7111 followed by #
- Enter Meeting Code: 907851 followed by #
- You will now be connected by voice only to the meeting
- Or if you would like to enter the meeting by video and audio, go to Zoom.Com, Click on JOIN A MEETING, enter above meeting number and password. You will remain muted until called upon, if you want to speak, raise hand.
- If you are a call in and want to speak, dial \*9 on your phone.

### Communication / Participation Process

Once you are accepted into the meeting by the host you will be muted until the Chairman of the Committee, and any Official Meeting Participants have ended their discussion on each agenda item. At this time, you along with any other call-in participants will be unmuted one by one in the order that you joined the meeting, asked to identify yourself and allowed the opportunity to ask questions or make comment. Once each caller has made comment / inquiry they will be muted again and the next caller will be opened for comment and so on. We do ask that you disconnect the call if you have no further comment. Any new callers or callers who still remain after each agenda item will again be called upon in the order the call was received. Thank you in advance for your patience and understanding, this is our first meeting of this type and we will do our very best to accommodate everyone's right to participate.