

**Eliot Select Board Meeting  
Agenda  
May 25, 2017 at 5:30 pm at Town Hall**

- A. Call to Order
- B. Roll Call
- C. Pledge of Allegiance
- D. Moment of Silence
- E. Approval of Minutes of Previous Meeting(s): Joint Workshop Meeting of May 9, 2017; Regular Select Board Meeting of March 23, 2017
- F. Public Comment:
- G. Public Works:
- H. Department Head/Committee Reports:
  - 1) Harbor Master: Boat Basin Fees / Veteran Discount
- I. Administrative Department/Department Head Reports:
  - 1) Town Manager Report
    - a. Financial Reports
  - 2) Use of Streetlight Reserve
  - 3) Sale of Foreclosed Property Bids
  - 4) Town Meeting Information
  - 5) Town Manager Compensation for 2017 – 2018
  - 6) SB Workshop: Review / Complete Pay Study (June 15?)- **No Correspondence**
  - 7) Tax Increment Financing Hearing – June 6 at 7:00 PM
- J. Old Business:
  - 1) Appeals Board By-Laws (2<sup>nd</sup> Reading)
- K. New Business:
- L. Selectmen's Reports:
- M. Committee Vacancy Report: Appointments / Re-Appointments Posting
- N. Executive Session: MRSA Title 1, Sec. 405 (A) Personnel Matter
- M. Adjourn