

**Eliot Select Board Meeting  
Agenda (Amended)  
June 8, 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):**
- F. Public Comment:**
  
- G. Public Works:**
  
- H. Department Head/Committee Reports:**
  - 1) Sewer Pump Station Update – Pre-Qualifying Contractor**
  - 2) Resolve to Re-Classify Expenses Related to Winter Roads**
  - 3) Confirmation of Ronald Lund as Police Sergeant**
  
- I. Administrative Department/Department Head Reports:**
  - 1) Town Manager Report**
  - 2) Sale of Foreclosed Property Bids**
  - 3) Town Meeting Information**
  - 4) Appointments / Re-Appointment Schedule**
  - 5) Request to Pay Out Unused Vacation**
  
- J. Old Business:**
- K. New Business:**
- K. Selectmen's Reports:**
- M. Committee Vacancy Report:**
- N. Executive Session: MRSA Title 1, Sec. 405 (A) Personnel Matter**
- M. Adjourn**