

**Eliot Select Board Meeting  
Agenda (Amended)  
June 22, 2017 at 5:30 pm at Town Hall**

- A. Call to Order**
- B. Roll Call**
- C. Pledge of Allegiance**
- D. Moment of Silence**
- E. Welcome New Select Board**
  - 1. Election of Chair, Vice Chair and Secretary**
  
- F. Public Comment:**
  
- G. Interview Prospective Committee Members:**
  
- H. Approval of Minutes of Previous Meeting(s): Regular Select Board Meeting of April 13,2017; Regular Select Board Meeting of May 11<sup>th</sup>, 2017Minutes of June 1, 2017 Workshop**
  
- I. Public Works:**
  - 1) Road Striping Bids**
  - 2) Crushing Bids**
  - 3) Report / Option on DPW Vacation Buy Out**
  
- J. Department Head/Committee Reports:**
  - 1) Appoint Officer William Kelloway**
  - 2) Appeal of Harbor Master Decision – Lee Emery (Hearing Date)**
  
- K. Administrative Department/Department Head Reports:**
  - 1) Town Manager Report**
    - a. Financial Report**
    - b. Sewer Financial Report**
    - c. 2018-19 Budget Calendar**
  - 2) Town Office Hours**
  - 3) Change in 2 Job Descriptions**
  - 4) LD 1 Post-Election Budget Reductions - \$26,762**
  - 5) Next Steps – Fact Finder Report / Planning Board – No Correspondence**
  
- L. Old Business:**
- M. New Business:**
- K. Selectmen's Reports:**
- M. Committee Vacancy Report:**
- N. Executive Session: MRSA Title 1, Sec. 405 (A) Personnel Matter**
- M. Adjourn**