

**Eliot Select Board Meeting
Thursday, June 28, 2018 at 5:30 pm
At the Eliot Municipal Offices**

**** Activate Video Streaming and Microphones ****

AGENDA

- A. Call to Order**
- B. Roll Call**
- C. Pledge of Allegiance**
- D. Moment of Silence**

- E. Public Comment:**
 - 1) Kai Machamer – Request to Construct / Place Picnic Area**

- F. Committee Resignations and Appointments:**
 - 1) Appointment of Municipal Officials**
 - 2) Appointment of Labor Negotiating Team – NO CORRESPONDENCE**

- G. Approval of Minutes of Previous Meeting(s): Select Board Meeting Minutes of March 22, 2018; Special Workshop / Joint Meeting of Select Board and Budget Committee, April 5, 2018; Select Board Meeting Minutes of April 12, 2018**

- H. Department Head/Committee Reports:**
 - 1) Energy Commission – Solar Array PPA Approval**
 - 2) Planning Dept. Process and Ordinance Updates**
 - 3) Eliot Conservation Commission – Revised By Laws**
 - 4) Aging In Place Requesting Liaison**

- I. Public Works:**
 - 1) Unused Vacation Time - PWD**

- J. Administrative Department/Department Head Reports:**
 - 1) Town Manager Report**
 - a. Financial Reports**
 - 2) Senior Taxpayer Assistance Program Consideration**
 - 3) MMA Legislative Policy Committee - Representative Vote**
 - 4) Amending the Referendum Town Meeting Ordinance**
 - 5) Clean Water Committee By-Laws – Final**
 - 6) Cable Television Committee By-Laws – Final**
 - 7) Policy on Non-Sufficient Funds - Final**
 - 8) Policy on Small Amounts of Uncollected Fees / Taxes - Final**
 - 9) Approve Warrants**
 - a. A/P Warrant # 125 \$ 893,063.23**
 - b. A/P Warrant # 126 \$ 32,096.40**
 - c. A/P Warrant # 130 \$ 97,831.37**

- K. New Business:**
- L. Old Business:**
- M. Selectmen's Reports:**
- N. Executive Session:**
- P. Adjourn:**