

Eliot Select Board Meeting
Thursday, July 8, 2021 at 5:30 pm
(ZOOM – REMOTE MEETING)

- A. Call to Order:**
- B. Roll Call:**
- C. Public Comment / Requests:**

- D. Approval of Minutes of Previous Meeting(s): Regular Meeting Minutes June 10, 2021; Regular Meeting Minutes June 24, 2021**

- E. Department Head/Committee Report:**
 - 1. Town Manager Report**
 - 2. Bid proposals for Public Works Dept: Mini Excavator**
 - 3. Feasibility Study – New Town Office and Municipal Services Building**
 - 4. Sewer Allocations**
 - 5. Resignation of: Mallory Strange from the Planning Board**
 - 6. Resignation of: Gail Licciardello from Aging in Place**
 - 7. 2021 Appointments – Boards, Committees and Commissions**

- F. New Business:**
 - 1. Resolution to Workers Compensation Fund Safety Initiative Program**
 - 2. SolSmart Condition Letter of Interest**

- G. Old Business:**

- H. Approval of Warrants:**
 - 1. A/P Warrant # 134 \$ 65,522.63**
 - 2. A/P Warrant # 136 \$ 1,001,509.16**

- I. Selectmen’s Report:**
 - 1. Seeking Committee Members (See Agenda Item E-7)**
- J. Executive Session:**

- K. Adjournment:**

Select Board

Remote Meeting

July 8, 2021 at 5:30 PM

Remote Meeting Held via Zoom Due to COVID-19

Watch Meeting @ Town Hall Streams https://townhallstreams.com/towns/elliott_maine

Public Meeting Participation – Email

Send email inquiries / comments in advance or during the meeting to Carol Granfield, Town Manager at townmanager@eliotme.org

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

- Enter Meeting Number: 952 8892 6812 followed by #
- Enter Meeting Code: 495559 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.