

**Eliot Select Board Meeting
Agenda (Amended)
July 13, 2017 at 5:30 pm at Town Hall**

- A. Call to Order**
- B. Roll Call**
- C. Pledge of Allegiance**
- D. Moment of Silence**
- E. Public Comment:**
 - a. Rosanne Adams: Local Food Governance Ordinance**
- F. Status of Harbor Commission / Harbor Advisory Committee**
- G. Appoint Committee Members**
- H. Appointment of Town Officials**
- I. Annual Adoption of Administrative Policies (per Referendum Town Meeting Ordinance)**
- J. Approval of Minutes of Previous Meeting(s): Select Board Meeting Minutes of April 27, 2017; Select Board Minutes of May 25, 2017; Special Meeting of the Eliot Select Board, June 15, 2017; Minutes of Eliot Select Board Workshop, June 29, 2017**
- K. Public Works:**
 - 1) Paving Bids**
 - 2) Eco-Maine Contract Renewal**
 - 3) Pre-Qualified Contractor Scoring / Update**
 - 4) Guardrail Expenditures – No Correspondence**
- L. Department Head/Committee Reports:**
 - ~~1) Eliot Energy Commission: Solar Array Presentation / Vendor Selection~~**
- M. Administrative Department/Department Head Reports:**
 - 1) Town Manager Report**
 - a. Workshops through Summer / Fall**
 - 2) Application for Catered Function**
 - 3) LD 1 Post-Election Budget Reductions - \$26,762 (2nd Consideration)**
 - 4) Report on Stormwater End of Year Budget Status**
 - 5) York County Delegation: Request for Resolve**
- N. Old Business:**
- O. New Business:**
- K. Selectmen's Reports:**
- M. Committee Vacancy Report:**
- N. Executive Session: MRSA Title 1, Sec. 405 (D) Labor Negotiations**
 - 1) Appointment of Negotiating Team for 17-18**
- M. Adjourn**