

**Eliot Select Board Meeting
Thursday, July 26, 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 / Requests:**
 - 1) Request Consideration of a Town Flag – Debbie Scribner**
 - 2) Request to Accept Meadow Lane as a Town Way**

- F. Committee Resignations and Appointments:**
 - 1) Appeals Board – Appointment Considerations: Jay Meyer; Cabot Trott**
 - 2) SMPDC – Request for Two Representatives to SMPDC General Assembly**

- G. Approval of Minutes of Previous Meeting(s): Regular Select Board Meeting of May 24, 2018; Regular Meeting Minutes of June 14, 2018**

- H. Department Head/Committee Reports:**
 - 1) Financing of LED / HVAC Projects**
 - 2) Treasurer / Assessor – 2018-2019 Certified Budget**

- I. Public Works:**
 - 1) Additional Request for Boat Basin Funds**
 - 2) Establish Interest Rate (7.0%) on Late Sewer Payments**

- J. Administrative Department/Department Head Reports:**
 - 1) Town Manager Report**
 - a. Financial Reports**
 - 2) Creation of Staff Safety Committee / Policy (Draft)**
 - 3) Workshop 8/2 – Referendum Town Meeting Ordinance**
 - 4) Workshop 8/16 – Charter-Required Personnel Policy Review**
 - 5) Eliot Adult-Use Cannabis Use Ad Hoc Committee By-Laws (2nd Reading)**
 - 6) Eliot Cable Television Ad Hoc Committee By-Laws (2nd Reading)**
 - 7) MMA Executive Committee Ballot**
 - 8) Approve Warrants:**
 - a. A/P Warrant # 4 \$ 931,918.52**

- K. New Business:**
- L. Old Business:**
- M. Selectmen's Reports: Seeking Members (Cable, Clean Water, Cannabis)**
- N. Executive Session:**
- P. Adjourn:**