

**Eliot Select Board Meeting
Agenda
July 27, 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:**
 - 1) Bill Barrett Complaint – No Correspondence**

- F. FY 2016 – 2017 Audit Presentation – Chris Bachman**

- G. Approval of Minutes of Previous Meeting(s): Select Board Special Meeting for Appeal of Harbor Master decision on July 10th, 2017**

- H. Public Works:**
 - 1) Road Damage Reimbursement – Worcester Road**

- I. Department Head/Committee Reports:**
 - 1) Barrington Power Purchase Agreement for Solar Array**
 - 2) Eliot Harbor Committee – Draft By Laws**
 - 3) Eliot Aging in Place – Draft By Laws**

- J. Administrative Department/Department Head Reports:**
 - 1) Town Manager Report**
 - a. Geographic Information System Update**
 - b. Financial Reports**

- K. Old Business: Appointment of Town Negotiating Committee – Select Board Members**
- L. New Business:**
- K. Selectmen's Reports:**
- M. Committee Vacancy Report:**
- N. Executive Session: MRSA Title 1, Sec. 405 (A) Personnel Matter**
- M. Adjourn**