

**Eliot Select Board Meeting
Thursday, August 9th, 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:**

- F. Committee Resignations and Appointments:**
 - 1) Appointment of Select Board Members to Audit Sub-Committee – NO CORRESPONDENCE**
 - 2) Resignation: Planning Board – Doug Warrender**
 - 3) Appointment: Cannabis Ad Hoc Committee – Hughes Pope**
 - 4) Resignation: Appeals Board – Jeffrey Cutting**
 - 5) Appointment to Appeals Board – Full Member – Jay Meyer**

- G. Approval of Minutes of Previous Meeting(s):**

- H. Department Head/Committee Reports:**
 - 1) Energy Commission – HVAC Bids**

- I. Public Works:**
 - 1) Storm Water Consulting Contract – Sole Source**
 - 2) Continue Use of Underwood Engineering**

- J. Administrative Department/Department Head Reports:**
 - 1) Town Manager Report**
 - a. Mil Rate**
 - 2) TIF Implementation Ad Hoc Committee By-Laws**
 - 3) August 16 Workshop**
 - 4) Approve Warrants:**
 - a. A/P Warrant # 6 \$ 178,757.94**
 - b. A/P Warrant # 8 \$ 46,219.15**
 - c. A/P Warrant # 9 \$ 54,802.03**
 - d. A/P Warrant #11 \$ 246,860.08**

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