

**Eliot Select Board Meeting
Agenda
August 10, 2017 at 5:30 pm at Town Hall
(revised)**

- A. Call to Order**
- B. Roll Call**
- C. Pledge of Allegiance**
- D. Moment of Silence**

- E. Public Comment:**

- F. Approval of Minutes of Previous Meeting(s): Minutes of July 20 Select Board Workshop; Regular Select Board Meeting Minutes, June 8th, 2017**

- G. Public Works:**
 - 1) Mr. Barrett's Concern – Update**

- H. Department Head/Committee Reports:**
 - 1) Disposition of Solar Array Project**
 - 2) Approve Eliot Harbor Committee – Draft By Laws**
 - 3) Approve Eliot Aging in Place – Draft By Laws**

- I. Administrative Department/Department Head Reports:**
 - 1) Town Manager Report**
 - a. Geographic Information System Update**
 - b. Police Overtime Analysis**
 - 2) Purchase Cards**
 - 3) Worcester Road Accounting Question**
 - 4) Timing of TIF Payments**
 - 5) Bid Auditing Service? – No Correspondence**
 - 6) Certified 2017 – 2018 Municipal Budget**
 - 7) Award of Tax Anticipation Note Bid – Correspondence to Follow**
 - 8) November Election (New)**
 - 9) Executive Session: MRSA Title 1 Section 405 (D) Labor Negotiations (MAP)**
 - 10) To Ratify the MAP contract**

- J. Old Business:**
- K. New Business:**
- L. Selectmen's Reports:**
- M. Committee Vacancy Report: Note: Two New Committees**
- N. Executive Session: MRSA Title 1, Sec. 405 (D) Labor Negotiations (DPW Contract)
Executive Session: MRSA Title 1, Sec. 405 (A) Personnel Matter**
- O. Adjourn**