

**Eliot Select Board Meeting
Agenda
August 24, 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:**

- F. Approval of Minutes of Previous Meeting(s): Select Board Special Meeting Minutes of July 6, 2017; Select Board Meeting Minutes of June 22, 2017**

- G. Public Works:**
 - 1) Sewer Allocation Request**
 - 2) Worster Rd. – Additional Information**

- H. Department Head/Committee Reports:**
 - 1) Update: Solar Array Project – No Correspondence**

- I. Administrative Department/Department Head Reports:**
 - 1) Town Manager Report**
 - a. Financial Reports**
 - b. Report of Mil Rate & Overlay 2017-2018**
 - c. Mic / Camera Improvements – No Correspondence**
 - d. Update of Bidding the Audit – No Correspondence**
 - 2) Application for CATERED Function / RAITT Farm**
 - 3) Workshops – Fall / Early Winter**
 - 4) Town Hall HVAC Bids**
 - 5) CSD Mini-Bus – No Correspondence**
 - 6) LD 1 Update (Atty. Seel)**
 - 7) Public Hearing for Marijuana Moratorium – No Correspondence**

- J. Old Business: Aging in Place By-Laws (Revised)**
- K. New Business:**
- K. Selectmen's Reports:**
- M. Committee Vacancy Report:**
- N. Executive Session: MRSA Title 1, Sec. 405 (A) Personnel Matter**
- M. Adjourn**