

**Eliot Select Board Meeting  
Thursday, September 10, 2020 at 5:30 pm  
At the Eliot Town Office**

**\*\* 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. Approval of Minutes of Previous Meeting(s): Regular Select Board Meeting of August 27, 2020**
  
- G. Department Head/Committee Reports:**
  - 1) AIP Committee: Resignation Fran Thomas**
  - 2) Planning Board: Alternate Appointment: Jeff Leathe – June 2022**
  - 3) PWD: Winter Salt Bid**
  - 4) PWD: Tree Cutting Bids**
  - 5) PWD: Road Striping Bids**
  - 6) Police: Radio Bids- Sole Source Vendor**
  
- H. Administrative Department/Department Head Reports:**
  - 1) Town Manager Report(s)**
  - 2) Appointment: Thomas Phillips III – Harbor Master**
  - 3) AIP: Acceptance of AARP Grant (Benches)**
  - 4) Stormwater Software (Litter App.)**
    - a. See Map of Urbanized Area**
  - 5) Approve Warrants:**
    - a. A/P Warrant # 48 \$ 566,147.05**
    - b. A/P Warrant # 50 \$ 27,194.92**
  
- I. New Business:**
  
- J. Old Business:**
  - 1) Discuss Workshops: Property Maintenance; Others**
  
- K. Selectmen's Reports:**
  - 1) Seeking Committee Members**
  
- L. Executive Session:**
  
- M. Adjourn:**