

**Eliot Select Board Meeting
Thursday, September 12, 2019 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: Remembering Sept. 11, 2001; also Adam Skelton's Family (Donation Opportunities – Fire Destroyed Home)**
- E. Public Comment / Requests:**
 - 1) Melinda Longtin – Private Road Signs**
- F. Approval of Minutes of Previous Meeting(s): Select Board Regular Meeting Minutes of May 09 2019; Select Board Special Workshop Minutes of May 16, 2019; Select Board Minutes of Emergency Meeting, August 29, 2019**
- G. Department Head/Committee Reports:**
 - 1) Eliot Conservation Commission Recommendation re: Wetland Transfer**
 - 2) Bicentennial Committee: Draft Events Schedule**
 - 3) Crushing Bids**
 - 4) Salt Bids**
 - 5) Tree Maintenance Bids**
 - 6) Sole Source: Plow Gear**
 - 7) Catch Basin Cleaning Bids**
- H. Administrative Department/Department Head Reports:**
 - 1) Town Manager Report(s)**
 - a. Census Employment Opportunities**
 - 2) Voting Credentials: MMA Annual Meeting**
 - 3) Festival Day Notification – Sat., Sept. 28**
 - 4) Public Hearing(s) Reminder – Oct. 22 TIF, Oct. 24 Other Items**
 - 5) Signing / Closing Documents: TAN**
 - 6) Amend Use of Contingency Policy**
 - 7) Approve Warrants:**
 - a. A/P Warrant # 48 \$66,529.81**
 - b. A/P Warrant # 49 \$25,444.01**
 - c. A/P Warrant # 51 \$78,690.44**
 - d. A/P Warrant # 53 \$100,115.28**
 - e. A/P Warrant #121 \$20,387.00**
 - 8) New Business:**
 - 1) Application Shipyard Brew Pub- Request for Extension of License on Premise on 09/28/2019**
 - 9) Old Business:**
 - 10) Selectmen's Reports:**
 - 1) Seeking Committee Members**
 - 11) Executive Session: MRSA Title 1 Sec 405 (a): Personnel Issues: Town Manager's Contract**
 - 12) Adjourn:**