

**Eliot Select Board Meeting  
Thursday, September 13th, 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:**
  - 1) Introduction of New Officer – Adam Watson**
  
- F. Committee Resignations and Appointments:**
  - 1) Resignations: Clean Water Committee – Erika McCreedy, Becca Lower**
  - 2) Appointments: H. Pope, J. O'Donoghue, R. Pendleton**
  
- G. York River Scenic and Wild Report Presentation / Q and A**
  
- H. Approval of Minutes of Previous Meeting(s): Regular Select Board Meeting of July 26, 2018**
  
- I. Department Head/Committee Reports:**
  - 1) Energy Commission: HVAC Update / Solar Update**
  - 2) Energy Commission: LED Bid Results**
  - 3) Planning Board: Updated By Laws**
  - 4) Police Dept. – National Night Out**
  
- J. Public Works:**
  - 1) Tree Maintenance Bids**
  - 2) Road Salt Bids**
  
- K. Administrative Department/Department Head Reports:**
  - 1) Town Manager Report(s)**
  - 2) Request to Reconsider Select Board Meeting Time**
  - 3) Sept. 27 Public Hearing – General Asst. Ordinance**
  - 4) Approve Warrants:**
    - a. A/P Warrant # 16           \$ 1,056,005.04**
    - b. A/P Warrant # 17           \$ 132,543.00**
    - c. A/P Warrant # 19           \$ 109,110.97**
    - d. A/P Warrant # 21           \$ 81,947.03**
  
- L. New Business:**
- M. Old Business:**
- N. Selectmen's Reports: Seeking Committee Members (TIF, Clean Water, Cannabis, Cable TV)**
- O. Executive Session: MRSA Title 1, Section 405 (D) Labor Negotiations**
- P. Adjourn:**