

**Eliot Select Board Meeting
Agenda
September 14, 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:**
 - 1) Great Works Land Trust (Jennifer Fox)**
 - 2) Other**

- F. Approval of Minutes of Previous Meeting(s): Minutes of the Select Board Meeting of July 13, 2017**

- G. Public Works:**
 - 1) Salt Bids**
 - 2) Diesel Fuel Bids**

- H. Department Head/Committee Reports:**
 - 1) ARC Fire Update – Fire Chief**
 - 2) Energy Commission – Solar Array Update**
 - 3) Great Cove Boat Club Request to Limit Fishing Area**
 - 4) Elizabeth Davis, Resignation, Conservation Commission**

- I. Administrative Department/Department Head Reports:**
 - 1) Town Manager Report**
 - a. MMA Property / Casualty Dividend: \$3,070**
 - b. Security Proposal – Re-Keying of Town Office Locks**
 - c. Workshop Schedule - Draft**
 - 2) Catered Event – Antique Show – Raitt Farm**
 - 3) Catered Event – Wedding / Reception – Raitt Farm**
 - 4) PC Replacements**
 - 5) Local Food Governance Ordinance**
 - 6) Purchasing Policy Clarification**
 - 7) Geographic Information System – Change of Vendors – Follow Up**
 - 8) Approve Nov. 17 Local Warrant**

- J. Old Business:**
- K. New Business: TIF Liaison Workgroup**
- K. Selectmen's Reports:**
- L. Committee Vacancy Report: Aging in Place; Harbor Committee; Clean Water Committee**
- N. Executive Session: MRSA Title 1, Sec. 405 (A) Personnel Matter**
- M. Adjourn**