

**Eliot Public Hearing and Select Board Meeting
Thursday, September 26, 2019 at 5:30 pm
At the Eliot Municipal Offices**

**** Activate Video Streaming and Microphones ****

AGENDA

5:30 PM: Public Hearing: General Assistance Ordinance and Appendices

- A. Call to Order:**
- B. Roll Call:**
- C. Pledge of Allegiance:**
- D. Moment of Silence: Farmington Fire Department**
- E. Public Comment / Requests:**
- F. Approval of Minutes of Previous Meeting(s): Regular Select Board Meeting Minutes of August 22, 2019; Select Board Minutes of Emergency Meeting, Sept. 10, 2019; Regular Select Board Meeting of September 12, 2019**
- G. Department Head/Committee Reports:**
 - 1) Public Works: Plow Gear Award of Bid**
 - 2) Administration: Increase Motor Vehicle Agent Fees**
- H. Administrative Department/Department Head Reports:**
 - 1) Town Manager Report(s)**
 - a. Financial Reports**
 - 2) Confirmation of Public Works Director**
 - 3) Public Hearing(s) Reminder – Oct. 22 TIF, Oct. 24 – NO CORRESPONDENCE**
 - 4) Budget Calendar (Workshop?)**
 - 5) Policy Regarding Signs on Private Road (1st Reading)**
 - 6) Amend 2015 “Selectmen’s Policies” (Workshop?)**
 - 7) Approve Warrants:**
 - a. A/P Warrant # 55 \$251,695.33**
 - b. A/P Warrant # 57 \$897,180.94**
- I. New Business:**
- J. Old Business:**
- K. Selectmen's Reports:**
 - 1) Seeking Committee Members**
- L. Executive Session: MRSA Title 1 Sec 405 (a): Personnel Issues:
Town Manager’s Contract**
- M. Adjourn:**