

**Eliot Select Board Meeting and Public Hearing
Thursday, September 27th, 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 Police Auxiliary Member – Tiffany Norton**
 - 2) Introduction of New Code Enforcement Officer – Mark Mitchell**
- F. Approval of Minutes of Previous Meeting(s): Select Board Meeting Minutes of July 12, 2018; Select Board Meeting of August 9, 2018**
- G. Public Works:**
- H. Committee Resignations and Appointments:**
 - 1) Appointment: Pamela Mandshein – Energy Commission and / or Solid Waste / Recycling Comm.**
 - 2) Resignation: Conservation Commission – Douglas Warrender**
- I. Department Head/Committee Reports:**
 - 1) Energy Commission: Recommendation to Amend the Energy Commission – Capital Improvement Commission**
 - 2) Planning Board: Contracting with SMPDC – NO CORRESPONDENCE**
- J. Administrative Department/Department Head Reports:**
 - 1) Town Manager Report(s)**
 - a. MMA Insurance – Dividend - \$6,540**
 - b. Town Hall Project(s) Updates**
 - c. Holiday Closing Request**
 - 2) Financial Reports**
 - 3) Amendment to Financial Policies – “Enterprise Activities Policy”**
 - 4) Propane Tank for Town Hall Generator Bid – Request Waiver of Policy**
 - 5) Personnel Policy Update (1st Reading)**
 - 6) Sept. 27 Public Hearing – General Asst. Ordinance at 7:00 PM**
 - 7) Special Town Meeting Public Hearing – Oct. 25th at 7:00 PM**
 - 8) MMA Voting Credentials**
 - 9) Approve Warrants:**
 - a. A/P Warrant # 22 \$ 665.00**
 - b. A/P Warrant # 25 \$ 1,936,918.80**
 - c. A/P Warrant # 27 \$ 59,015.01**
- K. New Business:**
- L. Old Business: Meadow Lane – Next Steps**
- M. Selectmen's Reports: Seeking Committee Members (TIF, Clean Water, Cannabis, Cable TV)**
- N. Executive Session: MRSA Title 1, Section 405 (A) Personnel Matter(s)**
- O. Adjourn:**