

**Eliot Select Public Hearing and Board Meeting  
Agenda  
September 28, 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 Hearing: General Assistance Appendices of Ordinance – G.A. Maximums**
- F. Public Comment:**
- G. Approval of Minutes of Previous Meeting(s): Workshop Minutes of Sept. 7, 2017; Select Board Meeting Minutes of Sept. 27, 2017; Select Board Minutes of August 10, 2017**
  
- H. Public Works:**
  - 1) Pump Station Project Update – Materials may be delayed**
  - 2) Sewer Rates – Materials may be delayed**
  - 3) Sturgeon Creek Bridge Painting**
  - 4) 2017-18 Paving Update**
  - 5) Storm Water 2017-18 – Materials may be delayed**
  
- I. Department Head/Committee Reports:**
  - 1) Great Cove Boat Club Request to Limit Fishing Area**
  - 2) Eliot Energy Commission Memorandum**
  - 3) National Night Out, October 3, 4:30 PM - 6:30 PM, Dead Duck – No Correspondence**
  
- J. Administrative Department/Department Head Reports:**
  - 1) Town Manager Report**
    - a. Financial Report**
    - b. Security Proposal – Re-Keying of Town Office Locks**
    - c. Workshop Schedule / Calendar Dates of Notes**
    - d. Summary of State Budget Actions / Effects on Towns - FYI**
  - 2) PC Replacements**
  - 3) Purchasing Policy Clarification**
  - 4) Geographic Information System – Change of Vendors – Follow Up**
  - 5) Northeast Archaeology Research Center – York River Study**
  - 6) Change Launch Rates at Boat Basin**
  - 7) Change of Job Title of Admin. Secretary (Not a Re-Classification)**
  - 8) IT Support – MSAD #35 (1<sup>st</sup> Consideration)**
  - 9) Ordinances Public Hearing(s) – October 26 (Reg. SB Mtg)? 7:00 PM? – No Correspondence**
  
- K. Old Business:**
- L. New Business: TIF Liaison Workgroup**
- M. Selectmen's Reports:**
- N. Committee Vacancy Report: Aging in Place; Harbor Committee; Clean Water Committee; Planning Board vacancy**
- O. Executive Session:**
- P. Adjourn**