

**Eliot Select Board Meeting and Public Hearing
Thursday, October 11th, 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) Eliot Bi-Centennial Committee – Lena Barnhard – Transfer of Remaining Funds**

- F. Approval of Minutes of Previous Meeting(s): None**

- G. Committee Resignations and Appointments:**
 - 1) Jessica O'Donoghue- Appointment to Tax Increment Financing Committee as a Regular Member**

- H. Department Head/Committee Reports:**

- I. Administrative Department/Department Head Reports:**
 - 1) Town Manager Report(s)**
 - a. Spirit of America Award – Eliot Boy Scout Troop #340**
 - b. Safety Committee**
 - 2) Personnel Policy Update (Revised and 2nd Reading)**
 - 3) Town Manager Evaluation Process**
 - 4) Capital Improvement and Energy Commission By-Laws (revised)**
 - 5) Sand / Salt Shed Reimbursement (1991) - \$37,999.01**
 - 6) Excise Tax Reimbursement**
 - 7) Updating Eliot's Building Codes to State Standards**
 - 8) Counter-Sign Public Hearing Notice**
 - 9) Request Space Study of Town Hall – Kelly Davis, Architect**
 - 10) Meadow Lane Update**
 - 11) Approve Warrants:**
 - a. A/P Warrant # 31 \$ 125,278.69**

- J. New Business:**
- K. Old Business:**
- L. Selectmen's Reports: Seeking Committee Members (TIF, Clean Water, Cannabis, Cable TV)**
- M. Executive Session: MRSA Title 1, Section 405 (A) Personnel Matter(s)
MRSA Title 1, Section 405 (D) Labor Negotiations**

- N. Adjourn:**

10/05/18 *Posteal
note*