

**Eliot Select Board Meeting and Public Hearing  
Agenda**

**October 26, 2017 at 5:30 pm at Town Hall**

- **Public Hearing begins at 7:00 PM**

- A. Call to Order**
- B. Roll Call**
- C. Pledge of Allegiance**
- D. Moment of Silence**
  
- E. Public Comment: Use of Microphone – J. Saurman**
  
- F. Interview Applicants for Aging-in-Place Committee**
  - 1) Appoint Aging-in-Place Members and (2) Alternates**
  - 2) Appoint Planning Board Member and (1) Alternate**
  
- G. Approval of Minutes of Previous Meeting(s): Regular Select Board Meeting Minutes of August 24, 2017**
  
- H. Public Works:**
  - 1) Summary Pump Station Funding / Rate Increase Memo**
  - 2) ecoMaine Contract**
  
- I. Department Head/Committee Reports:**
  
- J. Administrative Department/Department Head Reports:**
  - 1) Town Manager Report**
    - a. Financial Report**
    - b. Notification of Worker's Compensation Rate Change**
    - c. Public Approval of Warrant #34, #35, #37 and Warrant #39**
  - 2) Law Change Impacting Budget Calendar**
  - 3) Order Pursuant to 36 M.R.S. Section 906**
  - 4) Policy on Treasurer's Disbursement Warrant – Annual Update**
  - 5) Door Codes / Vault Key**
  - 6) Compensation Plan Implementation Steps**
  - 7) Withdrawal of EPA 126 Petition – Schiller Plant**
  
- K. New Business:**
- L. Old Business: Town Hall Floor / Water Plan**
- M. Selectmen's Reports:**
- N. Committee Vacancy Report: Aging in Place; Harbor Committee; Clean Water Committee, Personnel Board**
- O. Executive Session: MRSA Title Section 405 (A) Personnel Issue**
- P. Adjourn**