

**Board of Selectmen's Agenda
Business Meeting
Thursday, 5:30 PM, October 27, 2016
Eliot Town Hall**

Deadline for any Agenda Items / Handouts is the Thursday before the Business Meeting – By Noon

- A. Call to Order**
- B. Roll Call**
- C. Pledge of Allegiance**
- D. Moment of Silence**

- E. Approval of Minutes of Previous Meeting(s): Joint Budget Workshop of Oct. 11, 2016; Select Board Workshop of Oct. 6, 2016**

- F. Public Comment – Items Not on the Agenda**
 - 1) Written Correspondence to S.B. – None**

- G. Old Business:**
 - 1) Notice of Land Use Code Violation – Period of Extension – Verbal Update**
 - 2) Mary Lizzie Spinney Trust – Updates**

- H. Public Works:**
 - 1) Sewer Allocation: 258 Pleasant St., - 120 GPD – Failed Septic**
 - 2) Sewer Allocation: 840 Main St., - 120 GPD – Construction of an Accessory Dwelling Unit**

- I. Department Head/Committee Reports:**
 - 1) Planning Board: Request for Moratorium on Retail Marijuana Facilities and Social Clubs**
 - 2) Harbor Commission: Appointment**
 - 3) Eliot Solid Waste and Recycling Committee – By Laws - Revised**

- J. Administrative Department/Department Head Reports:**
 - 1) Town Manager Report**
 - a. Financial Report**
 - » b. Proposed State Valuation**
 - 2) Next Workshop Date and Topic – Nov. 3, Review of Town's Committees**
 - 3) Nov. 8 Voting Information**
 - 4) Approval: Eliot's Financial Policies**
 - 5)* Award: Compensation Study Proposals / Bids**
 - 6) ESCD Billing Update**

- K. New Business:**
- L. Selectmen's Reports:**
- M. Committee Vacancy Report:**
- N. Adjourn**