

**Eliot Select Board Meeting Agenda
November 9, 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 Comment:**

- F. Approval of Minutes of Previous Meeting(s): Select Board Workshop Minutes of October 19, 2017; Regular Select Board Meeting Minutes of September 14, 2017**

- G. Public Works:**
 - 1) Compost Opportunity**

- H. Department Head/Committee Reports:**

- I. Administrative Department/Department Head Reports:**
 - 1) Town Manager Report**
 - 2) Public Approval of Warrants**
 - a. A/P Warrant #41 \$311,777.82**
 - b. A/P Warrant #42 40,000.00**
 - c. A/P Warrant #44 35,655.43**

 - 3) Adoption of Revised Job Descriptions – Materials Previously Provided**
 - 4) Adoption of Revised Personnel Policy – Final Material to Follow**
 - 5) Appoint Rebecca Bergeron as Treasurer through June 30, 2018**

- J. New Business:**
- K. Old Business: To Withdraw EPA 126 Petition - Schiller**
- L. Selectmen's Reports:**
- M. Committee Vacancy Report: Harbor Committee; Clean Water Committee**
- O. Executive Session: Title 1, Section 405 (D) - Labor Negotiations**
- P. Adjourn**