

**Eliot Select Board Meeting
Thursday, November 30, 2017 at 5:30 pm
At the Eliot Municipal Offices**

AGENDA

- 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 28, 2017**

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

- H. Department Head/Committee Reports:**
 - 1) Eliot Energy Commission Presentation**
 - 2) Aging-in-Place Revised By Laws**
 - 3) Appeals Board Revised By-Laws**

- I. Administrative Department/Department Head Reports:**
 - 1) Town Manager Report**
 - a. Financial Report**
 - b. MMA Marijuana Legalization Update**
 - c. LD1 Concern / Cable Fees Reconsideration**
 - 2) Public Approval of Warrants**
 - a. A/P Warrant# 45 \$92,140.38**
 - b. A/P Warrant# 46 \$42,465.25**
 - c. A/P Warrant# 48 \$928,929.93**
 - d. A/P Warrant# 50 \$40,630.09**
 - e. A/P Warrant# 53 \$298,084.33**
 - 3) Adoption of Revised Personnel Policy**
 - 4) Approval of Planner and Treasurer Job Descriptions**
 - 5) Select Board Support of the Planning Board**

- J. New Business:**
 - 1) Planning Board Applicant Fee Reimbursement Report**
 - 2) Sewer Pump Station Questions**

- K. Old Business:**
- 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**