

Eliot Select Board Meeting
Thursday, December 10, 2020 at 5:30 pm
(ZOOM – REMOTE MEETING)

- A. Call to Order:**
- B. Roll Call:**
- C. Pledge of Allegiance:**
- D. Moment of Silence: Families and Victims of Covid-19**
- E. Public Comment / Requests:**
- F. Approval of Minutes of Previous Meeting(s): Special Select Board Meeting of October 01, 2020; Regular Select Board Meeting of October 22, 2020; Regular Select Board Meeting of November 12, 2020; Regular Select Board Meeting of November 19, 2020**
- G. Department Head/Committee Reports:**
 - 1) Fire Dept. – Authorization of Purchase / Method of Financing
 - 2) Eliot Festival Committee - \$7,500 Request from TIF Funds
 - 3) Planning Board: Recommend Removal of Christine Bennett
 - 4) CIP Committee: Resignation of Erika McCreedy
- H. Administrative Department/Department Head Reports:**
 - 1) Town Manager Report(s)
 - a. Jack Murphy & Jim Tessier: Spirit of America Award 2020
 - b. Staff COVID Concerns – Amend Work Conditions?
 - c. Comcast: Notice of Price Increases
 - 2) Revised York County MOU Re: Police Mutual Aid
 - 3) Appointment of Harbor Master Interview Panel
 - 4) Approve Warrants:
 - a. A/P Warrant # 72 \$135,130.63
 - b. A/P Warrant # 74 \$966,130.06
 - c. A/P Warrant # 76 \$ 40,201.19
- I. New Business:**
- J. Old Business:**
 - 1) Bids of Wetland Properties
 - 2) Eliot Pandemic Policy / FFCRA (Final Reading)
- K. Selectmen's Reports:**
 - 1) Seeking Committee Members
- L. Executive Session:**
- M. Adjourn:**

Select Board

Remote Meeting

December 10, 2020 @ 5:30 PM

Remote Meeting Held via Zoom Due to COVID-19

Watch Meeting @ Town Hall Streams https://townhallstreams.com/towns/elliott_maine

Public Meeting Participation – Email

Send email inquiries / comments in advance or during the meeting to Dana Lee, Town Manager at townmanager@elliottme.org

Call 1-646-558-8656 *charges may apply depending on service provider

- **Enter Meeting Number: 970 6147 5276 followed by #**
- **Enter Meeting Code 512952 followed by #**
- **You will now be connected by voice only to the meeting**
- **Or if you would like to enter the meeting by video and audio, enter zoom meeting number above enter meeting number. You will remain muted until called upon, if you want to speak, raise hand.**
- **If you are a call in and want to speak, dial *9 on your phone.**

Communication / Participation Process

Once you are accepted into the meeting by the host you will be muted until the Chairman of the Committee, and any Official Meeting Participants have ended their discussion on each agenda item. At this time, you along with any other call-in participants will be unmuted one by one in the order that you joined the meeting, asked to identify yourself and allowed the opportunity to ask questions or make comment. Once each caller has made comment / inquiry they will be muted again and the next caller will be opened for comment and so on. We do ask that you disconnect the call if you have no further comment. Any new callers or callers who still remain after each agenda item will again be called upon in the order the call was received. Thank you in advance for your patience and understanding, this is our first meeting of this type and we will do our very best to accommodate everyone's right to participate.