

**Eliot Select Board Meeting
Thursday, December 14, 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:**
 - 1) Public**
 - 2) York River Study Committee Presentation**
 - a. Deed of Gift – York River Artifacts**
- F. Approval of Minutes of Previous Meeting(s): Select Board Special Meeting of August 3, 2017; Select Board Special Meeting of August 17, 2017; Select Board Meeting of October 12, 2017; Select Board Meeting of November 16, 2017**
- G. Public Works:**
 - 1) EcoMaine Contract**
- H. Department Head/Committee Reports:**
 - 1) Resignation of David Emery – Aging in Place Committee**
 - 2) Resignation of Jeff Duncan – Planning Board**
 - 3) Interview / Appoint Erica McCreedy – Energy Commission**
 - 4) Interview / Appoint Jessica O'Donahue – Conservation Commission**
- I. Administrative Department/Department Head Reports:**
 - 1) Town Manager Report**
 - a. Planning Board Update: No Correspondence**
 - 2) Proclamation / Planning Board**
 - 3) Gutter Installation Estimate**
 - 4) Personnel Policy Implementation Discussion**
 - a. Effective Date – July 1: No Correspondence**
 - b. Lump Sum / Accrual System: No Correspondence**
 - c. Payment In Lieu – MePers (Quarterly – Dec.): No Correspondence**
 - 5) Public Approval of Warrants**
 - a. A/P Warrant# 55, \$64,671.72**
 - b. A/P Warrant# 57, \$118,334.73**
 - c. A/P Warrant# 59, \$38,624.13**
- J. New Business:**
- K. Old Business:**
- L. Selectmen's Reports:**
- M. Committee Vacancy Report: Clean Water Committee (new), (Aging in Place**
- O. Executive Session: Title 1, Section 405 (D) - Labor Negotiations**
- P. Adjourn**