

**Board of Selectmen's Agenda
Business Meeting
Thursday, 5:30 PM, December 22, 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):**

- F. Public Comment – Items Not on the Agenda**

- G. Written Correspondence to Select Board**
 - 1) Proclamation Request – School Choice Week
 - 2) Comcast Notice – Fox College Sports

- H. Public Works:**
 - 1) Pump Station Design and Funding Update

- I. Department Head/Committee Reports:**
 - 1) Eliot Energy Commission By Laws (2nd Draft)
 - 2) Eliot Energy Committee Resignation – Sara Castellez

- J. Administrative Department/Department Head Reports:**
 - 1) Town Manager Report
 - a. Financial Reports
 - b. Worker’s Compensation – Dividend: \$6,077
 - c. Workshop Topics Update
 - 2) MDOT Light Paving Plan – 2017
 - 3) Appoint Registrar of Voters, Wendy Rawski, Jan. 1, 2017 – Dec. 31, 2018
 - 4) ISO Review of Eliot

- K. Old Business:**
 - 1) Personnel Issue – Disciplinary Counseling
 - 2) Revised Workshop Minutes of Nov. 8 TIF Meeting
 - 3) Action/Vote of Executive Session from 12-8-2016 Regular Select Board Meeting
 - a. Inability to Pay Abatement Case # 2016-4

 - 4) New Business:

- L. Selectmen's Reports:**
- M. Committee Vacancy Report:**
- N. Executive Session:**
- N. Adjourn**