

**Eliot Select Board Meeting
Thursday, December 28, 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) Regular Select Board Meeting Minutes of October 26, 2017**

- G. Public Works:**

- H. Department Head/Committee Reports:**
 - 1) Resignation of Richard Matlack, Eliot Energy Commission**
 - 2) Resignation of Jeff Duncan, Planning Board**

- I. Administrative Department/Department Head Reports:**
 - 1) Town Manager Report**
 - a. Financial Report**
 - 2) Review of ICMA – RC (alternate retirement plan)**
 - 3) Approval of Change of Duties**
 - 4) Police Cruisers Bids**
 - 5) Public Approval of Warrants**
 - a. A/P Warrant # 61, \$915,095.04**
 - b. A/P Warrant # 63, \$22,443.24**
 - c. A/P Warrant # 64, \$289.00**
 - d. A/P Warrant # 66 \$116,026.52**

- J. New Business:**
- K. Old Business:**
 - 1) Deed of Gift – York River Artifacts**

- 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**