

**Board of Selectmen's Agenda
Business Meeting
Thursday, 5:30 PM, December 8, 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. Special Presentation: York River Study Group**

- F. Approval of Minutes of Previous Meeting(s): Select Board Workshop, November 3, 2016; Select Board Workshop, Nov 17, 2016; Select Board Meeting, Sept. 8, 2016; Special Select Board Meeting, September 14, 2016**

- G. Public Comment – Items Not on the Agenda**
 - 1) Written Correspondence to S.B. – Comcast Notice**

- H. Public Works:**
 - 1) Transfer Station Hours – Holidays**

- I. Department Head/Committee Reports:**
 - 1) Eliot Energy Commission By Laws**
 - 2) TIF Alternatives Committee – Resignations / Disbanding**
 - 3) Harbor Commission – Alternate Member**
 - 4) Harbor Commission – Request for Meeting / Public Hearing**
 - 5) Draft – Environmental Infrastructure Outreach Committee**

- J. Administrative Department/Department Head Reports:**
 - 1) Town Manager Report**
 - a. Moratorium Update**
 - b. Great Thicket National Wildlife Refuge Update**
 - c. Maine Municipal Bond Bank – Debt Retirement**
 - 2) Proposal by Port One Architects**
 - 3) Boat Basin Float; Repairs Needed**
 - 4) TIF Alternatives Committee Materials**
 - a. Workshop Discussion / Atty. Fortin**

- K. Old Business:**
 - 1) Inability-to-Pay Abatement Request - Resolved**
 - 2) Join MSAD #35 / South Berwick – Safety Audit at MHS Area**

- L. New Business: Involvement in School Budget Process**
- M. Selectmen's Reports:**
- N. Committee Vacancy Report:**
- O. Executive Session:**
 - a. MRSA Title 1; Section F: Inability to Pay Abatement Case #2016-4**
 - b. MRSA Title 1; Section 405 A. Personnel Issue**

- N. Adjourn**