

Eliot Select Board Agenda
Thursday February 23, 2023 5:30PM Town Hall
Rescheduled Monday February, 27, 2022, 5:30 Town Hall
Meeting Room and use of the OWL for Remote via ZOOM

Call to order

- A. Roll Call**
- B. Pledge of Allegiance**
- C. Public Comment**
- D. Approval of Minutes:** August 25, 2022, September 8, 2022
- E. Department Head/Committee Report**
 - 1. Town Manager's Report
- F. Board and Committee Appointments/Resignations**
 - 1. E. Henningsen appointment to the YRWSSC
 - 2. C Claussen appointment to the YRWSSC
 - 3. D. Marshall appointment to the YRWSSC
- G. New Business;**
 - 1. Village at Great Brook Performance Guarantee
 - 2. Mainspring Letter of Intent
- H. Old Business**
 - 1. FY 24 Budget Briefing, Reserve Accounts
 - 2. Eliot Fire Department ARPA Grant Expenditure
- I. Approval of Warrants:**
 - 1. Payroll Warrants
 - # 72 \$ 50,960.94
 - # 74 \$ 47,417.16
 - # 76 \$48,855.31
 - 2. Accounts Payable Warrants
 - # 75 \$ 1,046,448.17
 - # 76 \$ 999,486.26
 - # 77 \$ 108436.80
- J. Adjournment**

Join Zoom Meeting

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August 25, 2022 5:30PM
Town Hall/Hybrid

1 **Quorum noted**

2
3 **5:30 PM:** Meeting called to order by Chairperson Donhauser.

4
5 **A. Roll Call:** Mr. Donhauser, Mr. Widi, Mr. McPherson, Ms. Dow, and Mr. Shapleigh.

6
7 **B. Pledge of Allegiance recited**

8
9 **C. Public Comment:**

10
11 **5:31 PM** Mr. (Dick) Carpenter, State Road, said that my wife Ann and I have been resident
12 taxpayers for the past 48 years. Our property abuts Ms. Mask, who spoke at your
13 last meeting regarding her expectations that the Town of Eliot will develop a plan
14 to provide affordable housing for those not able to secure it. I would like to
15 address a few of Ms. Mask's comments. She said her neighbors called the Town
16 and complained about the trailers. I want to clarify that I spoke with Ms. Mask, in
17 person, about my concern for the trailers and stated that I did not believe they
18 were allowed due to the zoning specified by the Town. She said that she had not
19 checked with the Town. After that conversation is when I went to the Code
20 Enforcement Officer (CEO) for clarification on the zoning requirements. They
21 said they would do an inspection. After that inspection, they issued a letter, dated
22 July 28th, 2022 stating: "You are hereby ordered to remove all components
23 associated with the camper, including tents and campers that were recently
24 brought to the property. If you fail to correct this violation within 30 days of this
25 Notice of Violation, we will refer the matter to the municipal officers for possible
26 commencement of legal action in the Maine District Court or Maine Superior
27 Court." That 30 days is up this coming Sunday, August 28th. Ms. Mask texted me
28 after receiving that letter and shared that her neighbors made her uncomfortable
29 and made her feel like they are have-nots in the neighborhood. I shared with her
30 that her neighbor's concerns are not about her commitment to find affordable
31 housing for her children. Our issue was conformance to established zoning
32 requirements. Our concern for our property should not be misunderstood as a lack
33 of concern for anyone unable to secure affordable housing. Our property was not
34 given to us. My wife and I both worked to be able to purchase it and have done
35 our best the last 48 years to maintain our property as conscientious neighbors.
36 There are very young children living in those trailers. Running extension cords for
37 power is a significant safety issue. The fact that there is not sufficient septic
38 service to support the trailers could quickly become a significant health issue.
39 They are also often driving, parking, and occasionally setting up chairs in the
40 shade on our property. It has been an extremely hot summer and shade is a
41 valuable thing. I don't begrudge anyone seeking shade. However, they have
42 sufficient shade on their own property except what is currently occupied by three
43 large trailers. There are young children occasionally on our property and I can't

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44 be held responsible for them if one of them was to fall or otherwise get injured on
45 my property. That's the concern for them being on my property. Last weekend I
46 had family visiting from out-of-state for my granddaughter's wedding. It was a
47 special occasion and we were all enjoying a beautiful day in our back yard until
48 several people asked me what the sign was all about on the trailer closest to our
49 property that could easily be read from my yard. I choose not to say what it says
50 due to the adult language but I will let you take a look at that for yourself (handed
51 a photo to the SB). To be fair, I believe that was already on the trailer when it
52 arrived at dusk but the fact that it's still there weeks later tells me there is no
53 appreciation of or commitment to our family neighborhood. It is not unreasonable
54 to expect new neighbors to do their part to maintain their property in accordance
55 with zoning requirements, as we do. This has been a close, supportive
56 neighborhood for the entire time we have lived here. We value that a great deal
57 and expect the family environment to continue. Thank you for your time and
58 consideration.

59
60 **5:36 PM**

61 Ms. (Michelle) Chute, River Road, said that I abut the residence that is in question
62 of housing or providing a shelter for people who are currently homeless. I listened
63 to the neighbor's plea that was taped on August 11 and I am here to say that I was
64 personally offended of her thinking of referring to her neighbors as 'haves' and
65 her and her family as the 'have nots'. My concern has always been the zoning
66 ordinances. First and foremost, I'm under the impression that the piece of
67 property was approved for a single-family residence in which the septic was
68 approved for up to a possible 4-bedroom home. How is the septic system going to
69 serve four campers and a tent. I also heard her say at that meeting that there are
70 two campers on that property. Correction: there are four RV campers, one of
71 which has been vacant for over a month. There was a tent and three vehicles that
72 have not been driven off that property since May, when they moved all their stuff
73 in. She stated that they have never been cited for any zoning issues before as
74 possibly as only the allowed modular home that she rents is the only building on
75 that site other than the red garage out in front that appears to be unsafe. I take
76 offense when she places judgement on me when she has no knowledge of my
77 upbringing or my life, my thoughts, or my feelings. I've worked extremely hard to
78 get where I am currently in my life and in owning that piece of property. Another
79 concern is the garbage. I have pictures and have seen at least 40 white garbage
80 bags outside for about a week waiting to be picked up. Rats have been welcomed
81 to not only her rental property but mine, as well. Speaking to other neighbors,
82 they have also encroached on theirs. Again, I take offense to her wording of
83 segregation of neighbors as the 'haves' and 'have nots' in our demographic
84 differences. I am a licensed clinician who currently works with homeless people,
85 people who struggle with substance abuse and mental health issues. I, too, have
86 printed off numerous facilities and spoken to people I would like to pass along to
the Town for further assistance. My clients who don't have good credit, or any

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87 credit for that matter, in countless situations have all seemed to acquire housing.
88 I'm also confused as she mentioned that, in one of her families, both members
89 were working at Durgin Pines and, with the other family, one was working at the
90 Portsmouth Shipyard. My clients also work on building their credit scores with
91 many 'apps'. One of those 'apps' is called "Try". She spoke about these families
92 as family members and this I'm not privy to. However, as she speaks rather loud,
93 she's been heard saying that she charges \$100 per month and this gives them their
94 first tank of propane free. I truly understand the situation with homelessness,
95 substance use, and mental health issues. This all part of our society currently and
96 is growing daily. I understand it is an extremely sad situation and would
97 inevitably pull at anyone's heartstrings. However, zoning ordinances cannot
98 permit the vehicles, housing, and health issues partaking on that property. She
99 mentioned moving these families from Biddeford and Sanford, which have more
100 housing than Eliot. I understand Eliot, Kittery, and York have issues with
101 homelessness, substance use, and mental health. Again, in my field, we try to
102 assist everyone. However, we cannot, which also breaks my heart. I know a lot of
103 people bury their heads to these issues, however again, bringing them from
104 Sanford and Biddeford I'm not sure why now this is an Eliot housing issue. I will
105 continue to reiterate that this is a zoning issue that Eliot is trying to take care of. I
106 want to thank the Town Manager, Chief of Police, as well as the Code
107 Enforcement Officer and everyone else who continues to do their job working for
108 the Town. These are thankless jobs. However, they don't go unnoticed. You are
109 not just dealing with one or ten issues. You are taking care of everyone in the
110 Town of Eliot.

111
112 **5:40 PM**

Ms. (Rosanne) Adams, Goodwin Road, said that back on January 25 of this year, I
113 wrote a resignation letter to the Board of Appeals (BOA), resigning as an alternate
114 member. Because I didn't get a notice from the Town Clerk to come and take the
115 oath, I thought I was fine until the March BOA meeting when it sounded like
116 people were confused. And so, I did write to the BOA Chairman with my
117 resignation. Two days later Ms. Metz wrote to me saying that there seemed to be
118 some confusion and asked me to write a resignation letter to the SB so I wrote
119 back saying that I already had. I was a little taken aback when I looked on the
120 Town website and saw that I was still listed as an alternate. So, I want to make
121 you aware that I have resigned. I assumed that you had accepted my resignation
122 because I didn't hear from the Clerk but then I when I saw that I'm on there until
123 2025, I thought maybe not. I have a copy of my resignation letter with me and
124 would be glad to give it to you.

125
126 **5:42 PM**

Mr. (John) Miller, River Road, said that I live right across the road from the
127 property in question. It's an 1895 farmhouse and I'm kind of proud to say we still
128 have our well, it's a dug well, and is 20 feet deep. Anything that happens from up
129 the hill from a 20-foot dug well will impact that well. I'm concerned about the

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130 septic and the overload of septic in a house that is situated for a maximum of four
131 bedrooms but now there is an increase in residents there with four trailers. My
132 concern is that pollution plumes might migrate very quickly in sandy soil. It
133 doesn't take a whole lot of time before they really cause issues. So, my concern is
134 for the Town of Eliot to make sure that the septic system is operational and that it
135 is adequately treating the human waste that's being loaded into it. Thank you.
136

137 **5:44 PM** Mr. Donhauser said that, with respect to the comments on this property, I can
138 assure you that the SB is concerned about it and our administration is also aware
139 of it. We, the SB, as individuals have very little control over what is happening
140 other than to direct the Town Manager to direct the employees and Code
141 Enforcement Officer (CEO) to adhere to the ordinances. I want to commend you
142 for bringing it to our attention but wanted to explain to you that we don't have the
143 capacity to move any trailers, force any trailers, but we are aware that the deadline
144 is approaching and I think that the Town Manager will certainly say that he will
145 take whatever actions are going to be necessary to correct the zoning ordinances
146 that are being violated.
147

148 **5:45 PM** Mr. Sullivan said that I can give a short update. I don't want to get too deep into
149 it. We were notified by the attorney for the property owner this week that the
150 present occupants have been served an eviction notice and it's probably, on
151 advice of counsel, the best way to deal with this issue. In a conversation with the
152 attorney for the property owner, the intent is to vacate the present occupant, clean
153 the property up, and put it up for sale.
154

155 Mr. Donhauser said that it's held in a trust, as I understand it.
156

157 Mr. Sullivan said yes; that they have the power of the trust to actually effect that
158 sale.
159

160 **D. Approval of Minutes of Previous Meeting(s)**
161

162 **5:46 PM** **Motion by Mr. Donhauser, second by Ms. Dow, to approve the minutes of**
163 **June 9, 2022, as written.**
164

165 **Roll Call Vote:**
166

167 **Mr. Donhauser – Yes**

168 **Mr. McPherson - Yes**

169 **Mr. Widi – Yes**

170 **Ms. Dow – Yes**

171 **Mr. Shapleigh - Abstain**
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Vote is 4-0-1 to approve motion.

Motion by Mr. Donhauser, second by Ms. Dow, to approve the minutes of June 23, 2022, as written.

Roll Call Vote:

- Mr. Donhauser – Yes**
- Mr. McPherson - Yes**
- Mr. Widi – Yes**
- Ms. Dow – Yes**
- Mr. Shapleigh - Abstain**

Vote is 4-0-1 to approve motion.

E. Department Head/Committee Reports

5:47 PM 1. Town Manager’s Report

Mr. Sullivan said that I would encourage people to go on the website and look at the Town Manager’s Report. A couple of what I think are exciting highlights – the training day we are having at York County Community College (YCCC) for staff, which is being held on a Friday to hone our skills in both customer service and de-escalation of serious situations. We continue to see some levels of excitement sometimes with residents, patrons, visitors to Town Hall and we want to make sure we have the best skill sets to analyze those situations and to deal with them. This is part of our workforce development grant. Also, we have started the process, thanks to our excellent Planner, to address the signal lights at both Goodwin Road/Route 236 and State Road/Route 236 with new traffic lights. That is in the report, as well.

Mr. Shapleigh said that Mr. Sullivan said that YCCC is going to carry most of the expense.

Mr. Sullivan said that YCCC is paying for all of the presentations for our time at the college through a Workforce Development Grant that they received from the State.

Mr. Shapleigh asked how many sessions that included.

Mr. Sullivan said that we have up to \$1,250 per employee credit so this won’t be the only training. We will be looking to do more training.

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5:50 PM 2. Planner's Report

Mr. Brubaker said that this is the certification of the proposed ordinance amendments for the warrant for the November Town Meeting Referendum Election. There are five ordinance amendments for your consideration; that the PB voted to approve all five with a vote of 4-0, with one member with an excused absence. All five have been reviewed by Town counsel and some reviewed by technical consultants. Just a reminder that, if voters pass them, the effective date that the Charter lays out is one week after the election, unless otherwise specified. The exception to that is Chapter 44 Shoreland Zoning. Any changes to that Chapter need to be approved by the Maine DEP. The first is 'Site/Subdivision Plan Expiration, Phasing, and Performance Guarantees'. This was developed by a new PB ordinance development subcommittee (Christine Bennett & Jeff Leathe). This clarifies when site plan approvals expire. Typically, it's two years from site plan approval if they haven't gotten started with the work and three years if they haven't substantially completed the work. It also addresses expiration for phased developments. It provides for requests for extension of approval and re-approval and it talks about how those requests for extensions relate to recent ordinance changes. The changes on performance guarantees are laid out to include of the developer is building a private way or public way they still need to have a performance guarantee for the adequate construction of that. It also talks about a performance guarantee for landscaping, making sure those new plantings survive for a couple of years. It adds language regarding phasing – phased developments, subdivisions, and performance guarantees for different phases.

Ms. Dow asked if some of that last line there have affected the recent Great Brook development.

Mr. Brubaker said yes. If we go back in time and re-do that review, a number of these new provisions would be picked up in that review.

Mr. Brubaker said that the second one is pretty simple. This authorizes the SB to maintain a Master Fee Schedule. Certain fees are currently embedded in §1-25 of the code. The idea is to take them out of the code and have that maintained administratively by the SB. Once the SB includes those §1-25 fees in the Master Fee Schedule, then those would be repealed from the code. The reason for this is that a lot of fees have not been changed in a long time and they are no longer covering cost recovery. The amount of the fee is less than the cost of the service associated with that fee.

Mr. Donhauser asked, under the current situation, who sets the particular fees.

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259 Mr. Brubaker said that there are some fees not codified in our Town code and I
260 think the SB sets those fees.

261
262 Mr. Donhauser asked if we can change them if they are in the code.

263
264 Mr. Sullivan said that, if they are in the code and set, we don't have the right to
265 change them. These are the ones in the code that we can't change, can't make
266 reasonable adjustments to. There are other fees that you do have the power to set.

267
268 Mr. Widi asked Mr. Brubaker to give an example of a fee that is currently
269 included in §1-25.

270
271 Mr. Brubaker said that a great example is the public hearing fee, which is set at
272 \$175 and in §1-25. The cost of putting it in the newspaper, which we need to do,
273 is alone higher than \$175. That doesn't include the cost of certified mailings to all
274 abutters within 500 feet or the staff time to do all that. If that was taken out of the
275 code, then the SB would be empowered to maintain that fee and change it to get
276 cost-recovery.

277
278 Mr. Brubaker said, regarding Erosion & Sedimentation Control, this established
279 comprehensive standards for controlling sedimentation and erosion on
280 construction sites. It applies to development or subdivisions that disturb an acre or
281 more of wetland. It doesn't apply to small sites like individual homes. It requires
282 sedimentation & erosion control plans to be submitted for review by either the PB
283 or the CEO and it requires best management practices (BMPs). These are proven
284 activities, procedures, and methods that prevent or reduce water pollution from
285 erosion and sedimentation. This amendment is required for MS4 compliance,
286 which is our MS4 General Permit issued by the Maine DEP for municipal storm
287 sewer systems. It's based on the Model Ordinance developed by the Regional
288 Southern Maine Stormwater Working Group (SMSWG), which we're a member
289 of. It's really good language that we just have to adopt to our own code. The
290 fourth one, Solar Energy Systems, we had voters pass a comprehensive set of
291 standards back in June. This makes what I would call fine-tuning to that. It makes
292 larger-scale, ground-mounted systems allowable in the Limited Commercial
293 Shoreland Zone. If you recall, this is something that the SB brought up at your
294 review in June. Those larger-scale systems would still be prohibited in all other
295 Shoreland Zones. It would ensure that those large-scale systems in a Limited
296 Commercial Shoreland Zone would be on appropriate soils, so, avoiding hydric
297 soils, wetlands, things like that. It clarified exemptions for larger-scale systems in
298 ecologically-sensitive areas; that the PB wanted to prohibit large-scale systems in
299 those areas and there is an exemption for that if there is land in those areas if it is
300 like a quarry or developed areas like a building to be re-developed. The idea being
301 that that is less impactful. It modifies the allowability of smaller-scale systems in

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302 the Shoreland Zone and that's per the DEP review. It also clarified the vegetative
303 buffer standards for plantings around the perimeter of the site.

304
305 Ms. Dow asked if clarifying the vegetative buffer standard take up native plants.
306

307 Mr. Brubaker said that we do have a native plant recommendation already in the
308 code so this wouldn't change that. This basically says that anyone who wants to
309 develop one of these larger-scale solar arrays needs to have a continuous as
310 possible vegetative buffer and there's a width standard in the existing code all the
311 way around the site where the site is within 100 feet or abuts residential uses or a
312 street or public way. The idea is that you wouldn't be able to see if from the road
313 and neighbors wouldn't be able to see it. There are exceptions. Obviously there
314 needs to be a driveway to the site and there may need to be a power line to the
315 site. The idea is to minimize the openings in the vegetative buffer and otherwise
316 have it be as continuous and wide as possible.

317
318 Mr. Shapleigh said that, with regard to the buffer zone, you said that there's a
319 recommendation for native plants but is there a requirement that a certain
320 percentage of the plantings be native.

321
322 Mr. Brubaker said that that is in the current language that I will need to look up
323 for you. The last one is Maximum Number of Marijuana Establishment and
324 Medical Marijuana Establishment Licenses. As you know, marijuana
325 establishments are limited to the C/I District and must abide by the 500-foot rule,
326 which is the distance from the building to certain sensitive uses property lines.
327 Currently there are 30 marijuana establishments that are now in operation or
328 proposed and that is associated with 14 properties in the C/I District. There are 13
329 active establishments, either adult use or medical, and associated with 7 properties
330 in the C/I District. We've heard a lot of concerns, and I know you've heard a lot
331 of concerns, from the community related to the collective scale and number of
332 these establishments, including traffic, odor, and the indirect impact on other
333 businesses. The Comprehensive Plan talks about having broad-based economic
334 activity reflecting community desires and the community's role in the region. It
335 also talks about helping small businesses grow. I think we've seen recently,
336 including articles in the media, it seems like there is an attempt by the marijuana
337 industry to define the future of Route 236 instead of the community defining the
338 future of Route 236. He showed a table that specifies the different marijuana types
339 and where they are in the process. These proposed amendments would limit the
340 number of licenses that could be active at one time so it's a cap. There would be a
341 maximum of 8 adult use marijuana stores, 13 adult use marijuana cultivation
342 facilities or manufacturing facilities combined, 4 medical marijuana caregiver
343 retail stores or dispensaries and then 3 medical marijuana cultivation facilities or
344 manufacturing facilities. It would exempt testing facilities and, therefore, you

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345 would have 28 total in the cap. That's 30 minus the 2 testing facilities. That
346 number is set to account for the number that are already in operation or
347 somewhere in the approval pipeline. So, nobody is being cut off mid-stream under
348 this cap. The proposed new section establishes rules with respect to review of
349 these licenses. It would be a first-come, first-serve basis for a complete
350 application with all fees paid. We're not doing a lottery like Kittery did. There
351 will be an automatic reduction of licenses in the event of a revocation of a license,
352 expiration of a license, or voluntary termination of a license. That would be down
353 to a floor where the cap would go up from where it is at 28 down to about half for
354 each of those different types. It also clarifies that medical marijuana
355 establishments need to get a license from us; that we graded on medical marijuana
356 license rules to Chapter 11 kind of after it was adopted. That was June 2021. We
357 haven't really fully addressed medical marijuana facilities getting a local license
358 so this gives them a chance to get officially licensed. There's been a lot of
359 questions about transfer of ownership but these proposed amendments do not
360 change the section of Chapter 11 that deals with transfer of ownership.
361

362 Mr. Shapleigh said that one can grow, cure, and sell on the same property.
363

364 Mr. Brubaker said yes; that there can be multiple establishments on the same
365 property. We do have examples of that where there are approvals of multiple
366 different establishments types on the same property. They are all considered
367 separate uses. As an example, if I have a property on Route 236 and I want to
368 grow, manufacture edibles, and then sell, and it's adult use, I need 3 different
369 State licenses and 3 different local licenses.
370

371 Ms. Dow asked Mr. Brubaker about automatic reductions.
372

373 Mr. Brubaker said that, if there is a local license given and let's say it gets
374 revoked, and by the way a license holder that has their licensed revoked does have
375 privileges of appeal of that decision to the court system, but if the revocation is up
376 held then the maximum number of licenses would be automatically reduced by
377 one to 7 licenses, which could go all the way down to 4 but would never be lower
378 than 4.
379

380 Mr. Donhauser asked if more than one establishment could be under the same
381 name.
382

383 Mr. Brubaker said that we do have multiple establishments that have the same
384 name or are associated with the same corporation. Each establishment has to have
385 its own license on the adult side. On the medical side, they have registration
386 certificates. They have certain needs for identification and registration certificates

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387 but it's a different system. On the adult use side, they need individual State
388 licenses and individual local licenses for each marijuana establishment type.
389

390 Mr. Donhauser asked how to define an establishment. Is it an individual, a
391 corporation, a partnership, an LLC.
392

393 Mr. Brubaker said that it's an operation. So, a cultivation facility is an
394 establishment.
395

396 Mr. Donhauser asked who owns the license.
397

398 Mr. Brubaker said that, usually, it's an entity. On the State side, what they do is
399 they go get their conditional license from the Office of Cannabis Policy (OCP)
400 and that conditional license shows who is the license-holder on the State level. It's
401 usually a corporate entity that's listed there and then, on page 2, they are required
402 to list who are the principals and who are the owners and what their percentage
403 share is. Getting their conditional license is the necessary step they need to start
404 their PB review. Then they go through PB review, get approved, build their
405 building. Once they get their Certificate of Occupancy, they are ready to come to
406 you for their local license. You issue the local license and that allows the Town
407 Manager to submit the local authorization form back to the OCP. At that point,
408 the OCP completes their review and they then issue the active license, and that is
409 what allows the marijuana company to get going.
410

411 Mr. Donhauser asked, once I have gone through all the steps and I am operating,
412 what constitutes a change in ownership. If I have several corporate stockholders
413 and 50% of those shareholders change, is that a change of ownership.
414

415 Mr. Brubaker said that I don't know what the exact threshold is. I think there are
416 some entities here that could probably explain that.
417

418 Mr. (Dana) Brearley, CEO and co-founder of East Coast Cannabis, explained how
419 that works at the Town level. I'm a principal owner who has the license. Currently
420 at our facility, we have two licenses and one across the street where we have our
421 retail store, If for some reason, I get hit by a bus and don't make it out of here
422 today, this would constitute a change in ownership, which means East Coast
423 Cannabis would have to dissolve. That is actually one of my concerns. I know that
424 Mr. Brubaker has said that the legal team has vetted this but ours significantly
425 disagrees on what constitutes a change of ownership at the Town level.
426 Ultimately, the biggest one we are trying to figure out is the intent, here, because
427 we do understand that, at least with the retail piece, a certain amount of operators
428 that is the right amount here is something we agree with. The reason we're here
429 today is more so with all the tag-along issues that come with it regarding transfer

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430 of ownership. One of my questions would be can we table this because I don't
431 think any counsel of the cannabis companies I have consulted in the Town, which
432 is about all of them, agree with what Mr. Brubaker said that this doesn't actually
433 affect the transfer of licenses. There's a lot of actors that do that. That's my
434 question to you guys. Can we table this because it's not as simple as it sounds.
435

436 Mr. Donhauser responded, saying that it was my opinion. It has been developed
437 by the PB and reviewed and approve with public hearing, requested information
438 and changes. Did you attend these.
439

440 Mr. Brearley said no. I didn't know about this until the night before the public
441 hearing.
442

443 Mr. Donhauser said that, in any event, the SB is not developing the ordinance.
444 Our purpose here tonight is just to say if we want to put it on the November
445 ballot. We can't change anything.
446

447 Mr. Brearley said that, then, my question would be how about you say no to
448 putting it on the ballot. It's not as cut-and-dry as people are saying. I don't think
449 anyone has malicious intent but we have significantly vetted this ordinance and if
450 it does go to public vote, there are a lot more implications than simply licensing.
451 Using us as an example, there is a change in the State license. If I move out of my
452 modular building into the 20,000-square-foot facility that we've already spent \$3
453 million on in Eliot, that sparks a change in licensing. That, itself, with the current
454 ordinance isn't allowed. I would have to stay in our little double-wide and that
455 building would have to sit idle.
456

457 Mr. Donhauser asked if Mr. Brubaker had any response to that.
458

459 Mr. Brubaker said that I wandered deeper into this transfer of ownership. In the
460 code, as it exists today, there is §11-12 regarding transfer of ownership. It is true
461 that it says that licenses issued under this article are not transferable to a new
462 owner. It says, "**A state transfer license shall require a new local marijuana**
463 **license.**" So yes, a new license would need to be obtained by the buyer if there's a
464 license at a business that's being sold from one entity to another entity. But the
465 proposed ordinance amendments address that because the language that you can
466 see there in the full text talks about the number of active licenses that may be
467 active at any one time. So, in the case of a license transfer, it's a one-for-one
468 trade. It doesn't actually add a license so the cap would not seem to affect the
469 transfer of ownership because the new entity could seek a new local license but
470 the entity selling the particular establishment that's tied to that license would be
471 giving up their license; that there would be no net gain in licenses. Again, it
472 would be the licenses that are active at any one time. So, the old license goes

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473 away and the new license with the new owner takes its place. So, I would disagree
474 with Mr. Brearley, respectfully, that transfer of ownership is affected by these
475 proposed amendments.
476

477 Mr. Brearley asked what about our susceptibility if, during that transfer, someone
478 else got to the PB before us.
479

480 Mr. Brubaker said that, if the cap was reached and somebody else got to the SB
481 before you, they would find that they wouldn't be able to apply for that particular
482 license. Now, if it was simply a transfer of ownership, you could go to the SB and
483 I believe a reasonable interpretation of these ordinance amendments is that you
484 could say you are selling your establishment to another entity. There's no gain of
485 licenses here. We're giving up our license and they are taking over with their new
486 license. So, it's one license down from the entity selling the establishment and it's
487 one license up to the new entity buying it. So, if you're at 8 marijuana stores and
488 somebody who has a store wants to sell it to a new entity, their license goes away,
489 a new license comes in, and you're still at 8. It's a net zero in terms of the number
490 of licenses not affected by the cap.
491

492 Mr. Brearley said that you can guarantee that that transfer would be able to be
493 happening.
494

495 Mr. Brubaker said that I would just say that it's a reasonable interpretation that, in
496 that situation, there's no net gain in the licenses. It would have to be looked at on
497 a case-by-case basis.
498

499 Mr. Brearley asked if there was space in the ordinance for that – to be looked at
500 on a case-by-case basis.
501

502 Mr. Brubaker said that I think so because, as I said, the language in the proposed
503 ordinance amendments says 'the number of licenses that may be active at any one
504 time'. The seller gets rid of their license, the new buyer takes over with a new
505 license. It's still the same.
506

507 Ms. Dow had a question about the automatic reduction maximums in case of
508 voluntary termination. Would that be considered voluntary termination and then
509 that would reduce the number of licenses.
510

511 Mr. Brubaker said that I think that's a great question. I can see the concern with
512 that language but I think a reasonable interpretation is that, if you're selling to a
513 new entity, you aren't simply giving up your license and it's just going away.
514

515 Ms. Dow said that it would be a transference.

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516
517 Mr. Brubaker said yes. That could all be presented to the SB and the SB could say
518 that this isn't a voluntary termination with no new chapter in the story. This is a
519 new marijuana business coming in with a new license taking over that slot. That's
520 what I would say. Voluntary termination would only apply to a situation where,
521 let's say you run a store and you're giving up that store; that you just happen to
522 sell it to someone who doesn't want to do marijuana retail. They want to do
523 something else like another restaurant or something like that. In that case, yes, the
524 cap would be reduced. I can see the concern given the language 'voluntary
525 termination' but I think a reasonable interpretation, again, is that selling is not
526 voluntary termination.

527
528 Mr. Brearley said that we are not here trying to be difficult in any way, shape, or
529 form. We did vet this through a couple of firms and that's the reason we did have
530 the disagreement, that there was room for error of more significant issues than
531 what some believe. Obviously, if being protected won't be built over the last five
532 years in this Town we want to make sure that there is no margin for error
533 overtaking the brunt of a difficult piece in the ordinance. Currently, we have a
534 manufacturing license and cultivation license at 291 Harold Dow Highway. That
535 manufacturing license encompasses our lab and our commercial kitchen. In our
536 new building that's going up at 290, we had planned to come back to planning to
537 get a manufacturing license simply so we could move the kitchen from 291 over
538 to 290 so the 291 kitchen could be storage. We cannot sacrifice that license and
539 move it across the street because it also holds our extraction lab. This ordinance,
540 if that cap is reached, would inhibit me from being able to put a kitchen across the
541 street. We're talking about three people that work at 291 now going to work at
542 290. Am I correct in that. To give you more insight, cultivation is simple. You
543 grow something and that is one license. Manufacturing isn't as cut-and-dry. You
544 can manufacture making pre-rolls. You can manufacture making edibles. You can
545 manufacture in a lab. So, what we do under our manufacturing license is we have
546 a laboratory in the kitchen. We need to keep the lab at 291. We'd like to move the
547 kitchen to 290. That means we would actually have to add another manufacturing
548 license so the one at 291 could stay as the lab and 290 could encompass the
549 kitchen.

550
551 Mr. Brubaker said that, in that case, is the 291 lab just a testing facility.

552
553 Mr. Brearley said no. It's an extraction lab and that's how we make our distillates.

554
555 Mr. Brubaker confirmed that you want to have two manufacturing licenses. In that
556 case, it would be a matter of, if these ordinance amendments are adopted,
557 applying for a license. If the cap hasn't been reached, they could seek to open a
558 new manufacturing facility.

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559
560 Mr. Brearley said that, technically, we couldn't because it is enacted on August
561 16th and we haven't been in front of the PB yet. So, let's say we get into the que,
562 the cap gets reached, what is a minimal operational change for us going across the
563 street and having no impact on the Town of Eliot, as we are talking about three
564 employees taking a right instead of a left. We would not be able to do that if the
565 cap was reached.
566

567 Mr. Brubaker said that there could be some scenarios where somebody seeks to
568 get a license and the cap has already been reached.
569

570 Mr. Donhauser asked if the license is site-specific.
571

572 Mr. Brubaker said yes. That's the purpose of the cap there is to prevent an infinity
573 amount of licenses that could be gotten. So, there does need to be some tough
574 decisions if a cap is put in place. But that's what we've been hearing from the
575 community. We would eventually have to say that the maximum has been reached
576 and there are no more licenses available. That would inevitably result in some
577 disappointment from marijuana entities who have set up shop and may have
578 gotten approval for a number of different establishments but they want more.
579

580 Mr. Brearley said not in this case. We're not asking for more.
581

582 Mr. Brubaker said that you would be going from one manufacturing facility to
583 two.
584

585 Mr. Brearley said correct, but the kitchen would be leaving. Only the license is
586 increasing. It's the same exact operation. He further explained that we have a
587 kitchen and a lab. Those are the two manufacturing entities. The kitchen would be
588 moved across the street. The lab would stay at its present location. There are 2-3
589 employees working in each entity. The labs can't legally abut retail so I can never
590 move my lab to 290. So, I have to keep manufacturing on both sides of the street.
591 This is why I'm asking to table it. As someone who is in the cannabis space, our
592 phones are always on and willing to talk through these things. Again, we're not
593 trying to be difficult. I totally understand the cap on retail.
594

595 Mr. Donhauser asked what the likelihood was of this actually happening.
596

597 Mr. Brearley explained that our building is under construction and done soon.
598 Once the conditional license is ready, then we can approach Planning and
599 approach you to get an active license. So that's the difficulty here. We're waiting
600 on the State to give us a conditional license and that timeline might knock us out.
601

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602 Mr. Brubaker said that East Coast Cannabis has been before the PB. They got all
603 the approvals they had sought. They could have, when they applied for the site
604 plan development at 290, which is the one across from Northern Spa & Pool,
605 sought PB approval not only the cultivation facility and bricks and mortar store
606 they are building but also a manufacturing facility there. In that case, I as Town
607 Planner, when writing this proposed ordinance now before you, would have taken
608 that into account because there is no intent to harm marijuana establishments.
609 This cap was written specifically to account for those businesses that have been
610 approved and are in operation or even have applied before the PB. So, I think it's
611 a very flexible and reasonable cap, given what has been presented before the PB.
612 It's hard to address future speculative plans from these entities that haven't
613 actually applied before the PB. If we did that, we wouldn't know what to set the
614 cap at. We could set it at a hundred and a marijuana establishment could come
615 here tonight and say that they were hoping to open 105 stores on their property
616 and this cap is going to affect them.

617
618 Mr. Brearley said that that makes perfect sense. But my point is that we are
619 waiting on a conditional license because we removed a partner. That is a long
620 process with the State and completely out of our control. We would love to come
621 see you guys now but we physically cannot without a conditional license. You
622 know that. I also cannot read the future. That's why we're here, as it hasn't gone
623 to vote yet. This is the time to make these changes so we are protected here.
624 Again, we're not trying to be difficult. Obviously, we're retail. We don't want 50
625 of them. I can't read the future. I can't get a conditional license until the State
626 finishes their process, which so far has been almost 4½ months. So, how do you
627 propose I actually do that.

628
629 Mr. Brubaker said that we can't control the State OCP.

630
631 Mr. Widi suggested campaigning against it. I understand your frustration but we
632 have to draw the line somewhere, reiterating that they should strongly campaign
633 against it.

634
635 Mr. Brubaker said that this already went to the PB for a public hearing and, at that
636 hearing, I recall a representative from East Coast Cannabis being on Zoom but
637 choosing not to speak to that. It's more challenging after the PB has held a public
638 hearing and made a recommendation. Whereas, if the PB holds a public hearing
639 and somebody wishes to speak at that public hearing, it's easier for the PB to
640 make last-minute changes before it gets to you tonight. I just wanted to make that
641 clear.

642
643 **6:31 PM** Ms. Dow asked if, after this cap is reached, there is a process for appeal of that
644 decision or is it not because it's in the ordinance, assuming it passes.

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645 Mr. Brubaker said that, assuming it passes, once the cap is reached, it appears the
646 SB could not issue another license. There are appeal procedures already in
647 Chapter 11. Presumably, an entity who knows the cap has been reached could
648 apply and get turned away because the cap has been reached, then seek relief from
649 the courts.

650
651 Ms. Dow said that they couldn't go through the Town, the Board of Appeals.
652

653 Mr. Brubaker said that I would have to look through the language that is in there.
654

6:32 PM

655 Mr. Miller said that I was in law enforcement and ran a crime lab, with a lot of
656 marijuana. I don't have a really great grasp of all the cannabinoids but I do know
657 that one, THC, is probably one of the biggest-selling components in marijuana.
658 My question is if there is any allowable limit to marijuana products that this Town
659 allows to be sold and manufactured in terms of THC content.

660
661 Mr. Donhauser said that I do not know that.

662
663 Mr. Brearley said that that is governed by the State.

664
665 Mr. Miller said that we can go online and find out what the State has approved for
666 the THC content.

667
668 Mr. Brubaker said yes.
669

6:34 PM

670 Mr. Miller said that that's a biggie. That can influence a lot of behavior, talking
671 about driving on Route 236, which is a road unto itself. Regarding solar, do you
672 see a lot of ground construction happening in Eliot as opposed to rooftop solar.
673

674 Mr. Donhauser said that, to my knowledge, there is one plan and that's up off
675 Odiorne Lane. It's a commercial development. Currently, it was denied by the
676 Board of Appeals and the developer has brought suit against the Town. Out of
677 concern for having standards in place, the PB developed ordinances for large-
678 scale solar arrays. Again, we are not trying to make, amend, or massage the
679 ordinance. We're just making a decision on whether we're going to take the
680 ordinance that's already been approved by the PB and reviewed by the Town
681 Planner and vote on whether to put it on the November ballot. If anyone is
682 opposed to any or all of these amendments, you need to get out and tell people
683 why you're opposed, how it affects you, and how it might affect the Town of
684 Eliot.

685
686 Mr. Miller said that this is all available on the Town website.
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Mr. Donhauser agreed that it was.

6:36 PM

Ms. (Amanda) Abelman, Sweet Dirt, said that I did attend a PB meeting for this proposed ordinance change and expressed the concern that is being expressed now. We had also submitted proposed changes in language to clear up, kind of, the question that everyone has here tonight about transferability. So, while it might be reasonable to have one interpretation, it's been shown tonight that there are others when it comes to the automatic lowering of the license. So, if we were to have a change or, as Mr. Brearley said, if he were to get in a car accident with that lower, then we wouldn't have an opportunity to keep our license. That's really our concern, here. It's not about the cap. It's not about how many retail establishments there are or how many people are coming to Town. It's keeping what we have and being able to run a business like we need to or be able to preserve a company for small businesses. I just want to express that there's not a clear read and we ask that that be looked at, the language be looked at, and ask that this be tabled until we can.

Mr. Donhauser said that we are going to make motions on the individual ordinance amendments and asked if there was anyone else who wanted to talk on any of these.

6:39 PM

Mr. McPherson discussed his confusion. I guess that these businesses have to go to the PB to have their business and buildings approved. Was the change of the kitchen being moved across the street part of the original approved plan or not part of the original plan.

Mr. Brubaker said no. It was a proposal for a store and a cultivation facility, which was approved.

Mr. Brearley agreed. We didn't know at the time that the kitchen was too small.

Ms. (Hannah) King, partner with a global law firm. I've been practicing cannabis law in the State of Maine since 2015. We represent over 400 cannabis businesses in New England, including the business licensed and operating in the Town of Eliot. My question is whether or not the Town attorney specifically weighed in on the legality of prohibiting transfers of ownership. It appears to me that it wasn't contemplated when the ordinance amendment was developed that putting a cap on the number of licenses would impact transferability. The way your ordinance is drafted right now licenses are not transferable but there are licenses available. So, as an example, if the owner of a business does get hit by a car, his partners can come back in and get a new license with a new ownership and continue to operate. When you put a cap on licenses, there are no more licenses available. So, that means that, if licenses are not transferable, if you have any change in

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731 ownership, then the business loses its license and could no longer operate. That
732 has significant consequences for businesses. Most towns that have capped
733 licenses, such as Kittery, provided an express process for folks who have lost
734 licenses to get a new license or get new local approval, exempt that transfer from
735 the cap. I respectfully disagree that there is a reasonable read of the proposed
736 amendment that would support that these licenses are transferable once there's a
737 cap. While I appreciate that it will be the SB interpreting and implementing the
738 law, these things tend to end up in court. I also think it is probably illegal for a
739 town to prohibit a business from changing ownership, which this effectively does,
740 because it is a violation of the Dormant Commerce Clause, which the First Circuit
741 just said that that applies to Maine's marijuana program. I think the Town is likely
742 pre-empted since the State expressly allows marijuana businesses to change
743 ownership. I think it goes beyond a town's legal authority. There's nothing about
744 preventing a business from changing ownership that affects health and safety of
745 the public welfare. The other thing here is the policy rationale is to cap these
746 businesses and you can cap those businesses but allow the folks of businesses
747 who want a change in ownership without impacting the policy role. So, my
748 question is has the Town attorney weighed in on the transferability issue. Are you
749 confident that the ordinance, as proposed, allows for the transferability, that it was
750 something that was being considered by the PB, and have you gotten an opinion
751 from the Town attorney about whether preventing businesses from changing their
752 ownership is legal.

753
754 **6:42 PM**

755 Mr. Brubaker said that our legal counsel did, as he does for every proposed
756 ordinance, review these proposed ordinances, had comments and went through
757 changes based on his comments. So, it has been legally reviewed. And I can tell
758 you, again, there was not an intent to try and prevent a transfer of ownership by
759 establishing this cap. The intent of voluntary termination was in a situation where
760 a license goes away and it's not a new marijuana entity taking over that license to
761 do the same thing as the old one. So, there is clearly not an intent because I wrote
762 it. I did not intend and certainly, I think, could be read that it does not prevent the
763 transfer of ownership because, again, that's no net gain in licenses so it would not
764 be affected by the cap.

765 Attorney King said the problem is, if this goes before a court and a court is
766 interpreting it, there are these rules of statutory construction; that the first rule is
767 what is the plain language, what does the ordinance or statute say on its face. The
768 court cannot look at the intent of the drafters. Here your ordinance clearly states
769 that licenses are not transferable. I think that there's a high likelihood that, if this
770 came before a court, that the court would look at that same language and say that,
771 even though the transfer was illegal, whoever is challenging the SB's approval of
772 this is right. These people are not allowed to transfer. And so that's my biggest
773 concern. While I appreciate that that wasn't the intent, I think that is likely the

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774 effect, and I think it's an easy fix. But I understand we are in a position where the
775 SB doesn't have the ability to make these changes and so it would seem, perhaps,
776 prudent to send this back to the SB (PB), if possible, if this was actually the intent
777 to make sure that intent is clear. The potential consequences of prohibiting
778 transfer on existing businesses are significant. And, again, I think that it's
779 probably illegal. Unfortunately, I think the way that it is drafted is that you would
780 not be able to transfer ownership and then, if a court looked at it, that's what they
781 would say.

782
783 **6:45 PM** Mr. Brubaker said that the SB can place conditions on an approval of a license.
784 So, you could imagine a scenario where, to clear this up, a new entity purchasing
785 a licensed establishment could seek that new license, could just make clear to the
786 SB what's going on in terms of they are not adding a new establishment, we're
787 simply buying what's there. The SB could potentially place conditions of
788 approval on that new license, saying it doesn't become effective until the previous
789 one goes away and it would just be a matter of getting the wording right. I think
790 that if that condition was well-articulated, I can't see a court, if that license
791 granting was challenged, turning a blind eye to the public record for what
792 happened there. A court could easily see that there's not a gain of a license; that
793 the court could easily see that it's simply a transfer from one to another. So again,
794 I would take issue with what I would consider a worst-case scenario thinking that
795 this proposed amendment would affect those transfers of ownership.

796
797 **6:47 PM** Mr. Donhauser said that, as a lay person, this may seem like a really stupid
798 question but how is cannabis licensing different from liquor store licensing, in the
799 sense that the liquor store changes ownership. I think the impetus is that you want
800 to know who is the owner behind whatever the enterprise is. To determine that,
801 you have to know who they are. And that's the same with a liquor license. Liquor
802 licenses don't easily transfer. They sell them all the time. The person acquiring
803 the liquor license has to go before a governing board that says you're a suitable
804 candidate for this liquor license. How is this different from our ordinance. I think
805 what we're trying to do is that. First of all, we're trying to cap the number of
806 marijuana [establishments], which I think we have the right to establish a limit the
807 number of cannabis facilities we have.

808
809 **6:48 PM** Attorney King clarified that I'm not making any comment on the cap, at all. I'm
810 just talking about the transferability.

811
812 Mr. Donhauser asked if I'm way off base in comparing the liquor license transfer
813 to a cannabis license transfer.

814
815 Attorney King said that the problem is that they are governed by different
816 ordinances and the process has to follow those ordinances or those State statutes.

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817 I'm not familiar with Eliot's licensing ordinance for liquor stores. But here, and
818 while I appreciate practical solutions, I'm a lawyer, and I recognize that's not
819 always a practical solution (inaudible). I think part of the problem, here, is that
820 you have those two things going on. If someone voluntarily reduces a license, the
821 number of licenses go down. The other thing is that people can go to the PB and
822 put on a waiting list. When a license becomes available, if and when, they are
823 next in line for that license. And so, you can imagine a scenario where someone
824 has been on a waiting list for two years where a licensed business wants to sell
825 their company. They try to go through this process where you condition their
826 license and there's a trade-out and this person has been on the waiting list for two
827 years sues the Town and says these licenses are not transferable. I'm the next
828 person on the wait list for the plain language of this ordinance. It is likely that the
829 person who sat on the wait list would prevail. I wish it wasn't so because my only
830 issue with this ordinance is the transferability issue and I just don't think it was
831 contemplated, which is why I asked if there was a specific legal opinion form
832 your attorney because the transferability provision is separate. It's not included in
833 this proposed change. And so, I do think that it is problematic. I have a lot of
834 respect for Attorney Saucier but I think the Town will be creating significant
835 liability for themselves if they try to thread this needle by conditioning licenses
836 based on a trade-off, based on the plain language before you.

837
838 There were no more comments.

839
840 **6:51 PM** Mr. Donhauser said that I would welcome a motion so that we can move forward.

841
842 **Mr. Widi moved, second by Mr. Shapleigh, that the Eliot Select Board allow**
843 **an ordinance amendment for Site/Subdivision Plan Expiration, Phasing, and**
844 **Performance Guarantees, as presented, be placed on the November 8, 2022**
845 **ballot.**

846
847 **Roll Call Vote:**

848
849 **Mr. Donhauser – Yes**

850 **Mr. McPherson - Yes**

851 **Mr. Widi – Yes**

852 **Ms. Dow – Yes**

853 **Mr. Shapleigh - Yes**

854
855 **Unanimous vote to approve motion.**

856
857 **Mr. Widi moved, second by Mr. Shapleigh, that the Eliot Select Board allow**
858 **an ordinance amendment for Solar Energy Systems, as presented, be placed**
859 **on the November 8, 2022 ballot.**

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Town Hall/Hybrid**

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6:53 PM

Roll Call Vote:

**Mr. Donhauser – Yes
Mr. McPherson – Yes
Mr. Widi – Yes
Ms. Dow – Yes
Mr. Shapleigh – Yes**

Unanimous vote to approve motion.

Mr. Widi moved, second by Mr. Shapleigh, that the Eliot Select Board allow an ordinance amendment for Town Fee Schedule adjustments and review, as presented, be placed on the November 8, 2022 ballot.

Roll Call Vote:

**Mr. Donhauser – Yes
Mr. McPherson – Yes
Mr. Widi – Yes
Ms. Dow – Yes
Mr. Shapleigh – Yes**

Unanimous vote to approve motion.

Mr. Widi moved, second by Mr. Shapleigh, that the Eliot Select Board allow an ordinance amendment for Erosion and Sediment Control, as presented, be placed on the November 8, 2022 ballot.

Roll Call Vote:

**Mr. Donhauser – Yes
Mr. McPherson – Yes
Mr. Widi – Yes
Ms. Dow – Yes
Mr. Shapleigh – Yes**

Unanimous vote to approve motion.

6:54 PM

Mr. Widi moved, second by Mr. Shapleigh, that the Eliot Select Board allow an ordinance amendment limit the Maximum Number of marijuana Establishments and Medical Marijuana Establishments, as presented, be placed on the November 8, 2022 ballot.

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Town Hall/Hybrid

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DISCUSSION

Mr. McPherson said that it appears that there is a language problem. We don't have time to correct that. Does the PB have time to correct that.

Mr. Brubaker said that I would suggest that that could be considered for the June ballot. Additional changes could be made for the June ballot just like the Solar Energy Systems Ordinance amendments were adopted by voters in June and now we're coming back for some fine-tuning. The same could occur with this one.

Mr. McPherson said that that doesn't help the fact that, God forbid, if he gets run over by a bus when he leaves here because, the way that that's written is that, over time, we're only going to have four because people are going to pass away. Am I correct. We have four and you can't transfer ownership, so if those four get run over by buses in the next week, we've got four and we're capped at four. It can't be transferred. Am I correct. We can't transfer ownership.

6:55 PM

Mr. Brubaker said that ownership transfer can happen when the new owner obtains a new license. So just to clarify, the numbers for each of the caps by establishment type I believe almost all of those four numbers, if not all four, have not been reached, yet, because these numbers were established to have flexibility to accommodate those marijuana establishments that haven't yet gotten their license but have been put somewhere in the approval process. So, even if voters approve this, there's still room under the cap for many of these establishment types. And again, I'll just refer back to what I said earlier. I don't think that this would reasonably prevent a transfer of ownership. The new owner gets a new license. The old owner gets rid of their license. It's no net gain in licenses and I believe that, as long as the public record showed what was going on, any court could interpret that as not being a voluntary termination of licenses. It's a one-for-one transfer.

Mr. Donhauser said with the exception if they move their processing across the road.

Mr. Brubaker said that, in that case, that is one entity that has one manufacturing license and has not yet applied to the PB for a second manufacturing license. In that case, if the maximum number is reached for adult use marijuana manufacturing, plus cultivation, and they wanted to add a second, that would add another license and, if the cap is reached in that scenario, they would not be able to get another license.

Draft SELECT BOARD MEETING
August 25, 2022 5:30PM (continued)
Town Hall/Hybrid

945 **6:57 PM** Mr. Donhauser said that, for the sake of argument, we vote against this motion.
946 There are parts in this ordinance that we want. The majority of the ordinance is
947 what we want, as I understand it. We want to limit, we want to cap, the number of
948 establishments. So, if we table it, we're not going to have that. That doesn't exist
949 today. There is no cap today.

950
951 Mr. Brubaker said that that was correct.

952
953 Mr. Donhauser said that my supposition is why wouldn't we take this position
954 now and pass an ordinance at least that controls the cap and, then, have the
955 entities/individuals that think they are harmed by this ordinance come back before
956 us. Instead of postponing the things that are good in this ordinance, because we're
957 not 100% sure that we're not correct on whether or not it's legal to prohibit the
958 transfer of ownership, is my statement. By voting against our motion and not
959 putting it on the November ballot, we're going to push it forward, and we won't
960 have any caps. So, we could have a rush of people coming in here.

961
962 Ms. Dow said that I have a concern that, if we do pass this, what's the likelihood
963 of legal action against the Town. That might be an expense not worth taking.

964
965 **6:59 PM** Mr. Widi said that we have a lawyer who has reviewed it; that they said we're
966 fine. What are we paying them for.

967
968 Ms. Dow asked if he was specifically asked about transfer of ownership. Do we
969 know.

970
971 Mr. Brubaker said that we definitely talked about the automatic reduction in
972 licenses. I can't recall to what extent we talked about the transfer ownership
973 question.

974
975 Mr. Shapleigh said that, if one were to expand the existing building with the
976 kitchen and the lab, to include a bigger kitchen, one would not need another
977 license.

978
979 Mr. Brubaker said correct. I paused because cultivation facilities have different
980 tiers, and there are tiers associated with that. With kitchens, I think if they have a
981 manufacturing license already, the kitchen is manufacturing, and they would like
982 to expand the size of their kitchen, it might need PB review but it wouldn't affect
983 the license. A license is a license.

984
985 **7:00 PM** Mr. McPherson said, just to be clear, I certainly agree with the cap. But I'm
986 confused with an established business of what we do attorney-wise. Is it worth it
987 for us to approve this. If it ends up in a legal battle, how long does it take to clear

Draft SELECT BOARD MEETING
August 25, 2022 5:30PM (continued)
Town Hall/Hybrid

988 the language up so we don't have to go through that. It can't be done to get it on
989 this ballot so it would have to be the June ballot to cap it. Right.
990 Mr. Sullivan said that, to change it, we would have to have another public
991 hearing.

992
993 Mr. McPherson said that then there is clearly not time, if we table it. It would
994 have to go on the June ballot. There's no way it could reach the November ballot
995 but, then, we set ourselves up for an avalanche of things.
996

997 **7:02 PM**

998 Mr. Brubaker said, using a marijuana store, the current adult use marijuana stores
999 in Eliot are two that have their active license and are in operation. The cap is
1000 eight. So, we're six away from the cap for adult use marijuana stores at this time.
1001 If these amendments are passed, there is still room for six adult use marijuana
1002 stores to seek their licenses under the cap. The cap would not affect those six
1003 entities seeking their license for a marijuana store. Presumably, thinking in terms
1004 of legal standing and harm, there wouldn't be any legal standing because the cap
1005 would not affect licenses three through eight; that we're not setting it below eight.
1006 Again, if this goes on the ballot and it's approved, and then the community says
1007 that we need to fine-tune some of this language, I think the timing would work out
1008 for us to consider that in June. Whereas, marijuana entities would still have every
1009 right to go through the process that they've gone through with the Town – seek
1010 PB approval, build their building, then seek a local license, get their local license
1011 and get their State license. So, I think the timing would work out that, if this gets
1012 placed on the ballot and voters approve it, we could then, if we felt there was
1013 some compelling legal reason, re-address this in June. That's the best we can do
1014 with the SB. The Townspeople are the legislative body and those two times per
1015 year are when we have to load up all these ordinance amendments, unless there's
1016 a Special Town Meeting.

1017 **DISCUSSION ENDED**

1018
1019 **Roll Call Vote:**

1020
1021 **Mr. Donhauser – Yes**

1022 **Mr. McPherson – No**

1023 **Mr. Widi – Yes**

1024 **Ms. Dow – No**

1025 **Mr. Shapleigh – Yes**
1026

1027 **Vote was 3-2 to approve motion.**
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**Draft SELECT BOARD MEETING
August 25, 2022 5:30PM (continued)
Town Hall/Hybrid**

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F. Board and Committee Appointments

7:05 PM 1. Board of Appeals: Jay Meyer, Donna Knox.

Mr. Donhauser said that we have two individuals that made application for the Board of Appeals, one is Jay Meyer and one is Donna Knox. We talked about this last meeting and we talked individually with each other and the Town Manager. So, it's not open for public discussion, as we had that last meeting.

Mr. Widi said that I just want to correct something. I asked a question of Mr. Meyer that I want to correct. The day of I was told something. I asked you directly and didn't have time to fully vet the question. I incorrectly asked you the question so I just want to clear up. I have no issue with you whatsoever. Just a follow-up for good measure. I checked with Mr. Sullivan and Mr. Sullivan checked with the attorney handling the matter and there was no issue. So, I have zero issue whatsoever. I just want to be 100% clear on that.

Mr. Donhauser, addressing ground rules, said that I am going to open up the process and we're going to appoint a member to the Eliot Board of Appeals for a term to end in June 2025, and there are no seconds. So, I'm going to open it up to nominations. Only SB members can put forth a nomination. The nomination is for the open regular member position.

After discussion regarding the particular nomination process, the nomination proceeded.

Mr. Widi nominated Donna Knox for the full regular member position on the Board of Appeals with a term to end June 2025.

Roll Call Vote:

**Mr. Donhauser – Yes
Mr. McPherson - Yes
Mr. Widi – Yes
Ms. Dow – No
Mr. Shapleigh - Yes**

Vote was 4-1 to approve the nomination of Donna Knox.

Mr. Donhauser said that Donna Knox is the new regular member of the Eliot Board of Appeals for a term to end June 2025.

Draft SELECT BOARD MEETING
August 25, 2022 5:30PM (continued)
Town Hall/Hybrid

1074 **7:12 PM** Ms. Adams said that it is my understanding that the SB made Mr. Meyer resign as
1075 an alternate.

1076
1077 Mr. Widi said no. We pushed it back so he would have the option to retain his
1078 spot.

1079
1080 Mr. (Bill) Hamilton said that I am just incredibly disappointed of the action of the
1081 SB by overlooking an alternate member of the Board that has been with us for
1082 four years and voted. I certainly appreciate the other candidate. That candidate is
1083 new to Town, has probably not been to any Board of Appeals meetings, and I'm
1084 just very disappointed in the SB for not acknowledging the volunteerism that Mr.
1085 Meyer has provided to the Board and to the Town for four years in anticipation of
1086 being a regular member. It astounds me that you're placing a very new person on
1087 the Board of Appeals who has absolutely no experience on the Board of Appeals
1088 and overlooking an alternate member who has four years of experience with the
1089 Board of Appeals. I don't understand your action at all.

1090
1091 Mr. Donhauser said that that is noted.

1092
1093 **G. New Business:**

1094
1095 **7:14 PM 1. Authorize the Town Manager's Compensation Plan**

1096
1097 **Mr. Donhauser moved, second by Ms. Dow, that the Eliot Select Board**
1098 **authorize the Town Manager to enact the Compensation Plan, as presented,**
1099 **and to access the necessary reserve funds voted by Town Meeting for this**
1100 **purpose.**

1101
1102 DISCUSSION

1103
1104 Mr. Widi said that Mr. Sullivan presented this to us in executive session because
1105 it involves salaries. I believe it is a public document now.

1106
1107 Mr. Sullivan added that it is in the public packet. I appreciate you taking this item
1108 up. I know it's been a long time coming. It's been a difficult issue. I know that the
1109 staff is very appreciative of the support they've seen from the Board and the
1110 citizens of Eliot. We have consulted the Compensation Plan that the Town paid
1111 for a couple of years ago and also other comparative studies. It is in the public
1112 domain and I encourage the public to review it.

1113
1114 DISCUSSION ENDED

1115
1116 **Roll Call Vote:**

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August 25, 2022 5:30PM (continued)
Town Hall/Hybrid

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Mr. Donhauser – Yes
Mr. McPherson – Yes
Mr. Widi – Yes
Ms. Dow – Yes
Mr. Shapleigh – Yes

Unanimous vote to approve motion.

7:16 PM 2. Bond Advisor Proposal

Mr. Sullivan said that I put a proposal in your packets from UniBank Financial Advisors. I know that the Town has not used a bond advisor prior. The Chair and I had the opportunity to meet with the bond advisor this afternoon to discuss what services they would provide and how they would look at long-term borrowing, bond rating, financial stability in the Town, if you chose to go in this direction. As I said, I don't expect you to approve this tonight. I think this is worthy of having more community discussion as the first introduction of this. It's a different approach but, as you heard today, many communities today like Lewiston, Auburn, granted those are bigger communities, some small school districts, are using this very successfully to make sure that they are getting the lowest cost, the most appropriate borrowing schedule for the Town they represent. Now, this doesn't mean we can't go to the Maine Municipal Bond Bank (MMBB). It says that they will do an analysis if you choose to engage them on a borrowing and what the other options are.

Mr. Donhauser said that what I learned in discussion today with the bond advisor is that by going through the MMBB, essentially what the State of Maine does is take all bond issues by various towns, combine them all together into a much larger package, then they go out into the market and try to sell bonds. As opposed to Eliot doing its own because of the magnitude of the bond we are looking for. We don't necessarily need to combine our bond issue with all the others. It may be cheaper to do that but it also may be less expensive to do our own bond issue.

7:18 PM Mr. Sullivan said exactly. If your credit worthiness and your bond rating is better than that amalgamation of other communities that are borrowing money, you certainly might get a lower rate and lower cost over the life of the loan.

Mr. Widi said that, if we do it individually, our bond rating wouldn't happen until the audit is complete.

Mr. Sullivan said yes. All those finances would have to be in place. This is not something we are in a rush with. It's just something that I think needs to be

Draft SELECT BOARD MEETING
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1160 looked at, like we've worked on the staff compensation, training, performance-
1161 based evaluations. They're all part of moving towards some of that with positive
1162 change.

1163
1164 Mr. Donhauser encouraged all Board members to look at the proposal and ask
1165 questions of the Town manager or myself if you have them.
1166

1167 **7:20 PM 3. Appoint Comp Plan Representatives**
1168

1169 Mr. Donhauser said that what we are looking for is for SB members to consider,
1170 among ourselves, who may want to serve on that Comp Plan Review Committee
1171 or one of the subsets. At the September 8 meeting, the SB will be called on to
1172 appoint the entire roster of members from various boards, committees, and the
1173 public. I just wanted to bring this to your attention as you may want to participate
1174 in this Comprehensive Plan. You can let me or the Town Manager know.
1175

1176 Mr. Sullivan said that I want to thank Mr. Brubaker for his work on this and I
1177 think he also has something to say.
1178

1179 Mr. Brubaker said that there is a slot for alternates. If there is no interest for being
1180 an alternate for a particular sub-group, don't worry about it. It was just in case
1181 there were two members that each wanted to participate in the same one.
1182

1183 **7:21 PM 4. Aqua-farming Moratorium**
1184

1185 Mr. Sullivan said that we were approached by a lobbyist group some months ago
1186 about putting a moratorium in place for aquaculture development. It was put forth
1187 by a group referred to as 'Protect Maine's Fishing Heritage Foundation'. When I
1188 received it, I briefly discussed it with the SB and let you know that I was referring
1189 it to the Eliot Agriculture and Food Security Committee (A&FSC), which I did. I
1190 put their notes and remarks about this. They did meet with interested parties and
1191 they determined that they would suggest that we don't go forward. More recently,
1192 we got a letter from the State cautioning communities, in general, about any of
1193 these moratoriums. I know Laurie Howell knows a lot about it and went to the
1194 A&FSC to give them some background on the matter. She is here tonight. I don't
1195 know if she would like to say anything.
1196

1197 Ms. (Laurie) Howell, Spinney Creek Shellfish, said that I just wanted to point out
1198 that this particular group, a couple of years ago, asked for a State-wide
1199 moratorium on aquaculture. There's a process for doing that through the State
1200 agency. After studying that, the Department of Marine Resources, which regulates
1201 aquaculture, did decline to have a moratorium on aquaculture. I think this group is
1202 brain-washing itself protecting Maine's heritage fishing industries that are

Draft SELECT BOARD MEETING
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1203 purporting to protect lobstering, which we're certainly in favor of. Eliot doesn't
1204 have a lobster industry, other than a very small lobstering, and most of the actual
1205 fishing is done offshore. Aquaculture has one farm in Eliot, Spinney Creek
1206 Shellfish, and we've been here almost 40 years. We don't interfere with the
1207 lobstering in any regard. There is very little of the fishing industry in this Town. I
1208 wish there was more but it's just the nature of our geography and the estuarian
1209 resource. Eliot is not going to be a mecca for aquaculture. It's just the nature of
1210 what our bodies of water look like, here. But even if there were, there would have
1211 to be an overwhelming interest to justify having a moratorium. You have to show
1212 the net findings, types of findings, that was put forward in the model that was
1213 submitted to you that we would overburden infrastructure of the Town. You have
1214 to read the list that was submitted and we don't even have any of those things. So,
1215 I would just point out that, for almost 40 years, we've been employing people.
1216 That's one of the best things that we do. We take a lot of young people and we
1217 train them and develop them into really good workers. We have about 20
1218 employees every summer. We have about 12 that stay on the staff all winter long.
1219 They are good jobs, decent wages, it's been going on a long time and we produce
1220 food. We have an international reputation for shellfish sanitation research and I
1221 know that's a really nerdy thing to talk about, but we have a national reputation
1222 for producing good food and being good operators throughout this country are
1223 very-well known. I think Eliot should be proud of that and not try to put a cap on
1224 that. Will other people potentially come to Eliot to do aquaculture. It's
1225 conceivable but I don't see a crush of people coming into Town. I would really
1226 urge you to stay out of this fray. I don't see the need for us to do this right now.

1227
1228 Mr. Shapleigh said that you and the State are on the same side of this coin.

1229
1230 Ms. Howell said yes, we are. We work pretty collaboratively with the State but
1231 that's not always the case.

1232
1233 Mr. Donhauser asked if someone would like to make a motion

1234
1235 **Mr. Widi moved, second by Ms. Dow, that the Eliot Select Board reject the**
1236 **“Aquaculture Development Moratorium” as proposed by the group “Protect**
1237 **Maine’s Fishing Heritage Foundation”.**

1238
1239 **Roll Call Vote:**

1240
1241 **Mr. Donhauser – Yes**

1242 **Mr. McPherson – Yes**

1243 **Mr. Widi – Yes**

1244 **Ms. Dow – Yes**

1245 **Mr. Shapleigh – Yes**

**Draft SELECT BOARD MEETING
August 25, 2022 5:30PM (continued)
Town Hall/Hybrid**

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Unanimous vote to approve motion.

7:27 PM 5. Mainly SIPS-Burger Catering License

Mr. Donhauser moved, second by Mr. Widi, that the Eliot Select Board approve Qualified Catering License to Mainly SIP/Burgers for the purpose of serving alcohol on September 12, 2022 from 12 PM to 4 PM at 2007 State Road (Sweet Dirt Company party).

Roll Call Vote:

**Mr. Donhauser – Yes
Mr. McPherson – Yes
Mr. Widi – Yes
Ms. Dow – Yes
Mr. Shapleigh – Yes**

Unanimous vote to approve motion.

H. Old Business:

7:28 PM 1. Comcast Contract

Mr. Donhauser moved, second by Mr. Widi, that the Eliot Select Board authorize the Town Manager to negotiate a final cable television agreement with Comcast (including a 3% surcharge to activate the governmental access channel) or (with the same terms as the previous agreement).

DISCUSSION

Mr. Sullivan said that, to make sure it's clear to the public, once the final contract is in place it would have to come back to the SB for another vote and ratification in its final form.

Mr. Donhauser said that it only impacts people that are on Comcast.

Mr. Sullivan said exactly, the 1,852 customers who are on Comcast.

DISCUSSION ENDED

Roll Call Vote:

**Draft SELECT BOARD MEETING
August 25, 2022 5:30PM (continued)
Town Hall/Hybrid**

1289 **Mr. Donhauser – Yes**
1290 **Mr. McPherson - Yes**
1291 **Mr. Widi – Yes**
1292 **Ms. Dow – Yes**
1293 **Mr. Shapleigh - Yes**

1294
1295 **Unanimous vote to approve motion.**
1296

1297 Mr. Sullivan said that I understand that it's not an exciting thing to do and nobody
1298 likes the cable company. But I do think this allows us to have one more tool to
1299 communicate with the public. Other communities have used it successfully. I wish
1300 there was another way of doing this. I don't think it's fair to charge anything but it
1301 is a really good communication tool for us to use beyond live-streaming and other
1302 attempts that we make to communicate. I appreciate it. I think it's the right
1303 direction to go in and I'll bring the final contract back to you.

1304
1305 **7:30 PM 2. Annual Road Salt Bid**

1306
1307 **Mr. Donhauser moved, second by Mr. Shapleigh, that the Eliot Select Board**
1308 **waive the three-bid rule.**

1309
1310 **Roll Call Vote:**

1311
1312 **Mr. Donhauser – Yes**
1313 **Mr. McPherson - Yes**
1314 **Mr. Widi – Yes**
1315 **Ms. Dow – Yes**
1316 **Mr. Shapleigh - Yes**

1317
1318 **Unanimous vote to approve motion.**
1319

1320 **Mr. Donhauser moved, second by Ms. Dow, that the Eliot Select Board**
1321 **accept the Granite State Minerals bid for salt at \$78/ton delivered.**

1322
1323 **Roll Call Vote:**

1324
1325 **Mr. Donhauser – Yes**
1326 **Mr. McPherson - Yes**
1327 **Mr. Widi – Yes**
1328 **Ms. Dow – Yes**
1329 **Mr. Shapleigh - Yes**

1330
1331 **Unanimous vote to approve motion.**

**Draft SELECT BOARD MEETING
August 25, 2022 5:30PM (continued)
Town Hall/Hybrid**

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I. Approval of Warrant(s):

7:32 PM Mr. Donhauser moved, second by Ms. Dow, that the Select Board approve A/P Warrant #11 in the amount of 4,787.01, dated August 1, 2022; A/P Warrant #12 in the amount of \$5,019.55, dated August 1, 2022; A/P Warrant #14 in the amount of \$159,291.31, dated August 4, 2022; A/P Warrant #16 in the amount of \$1,470,701.02, dated August 11, 2022; A/P Warrant #18 in the amount of \$34,311.70, dated August 17, 2022.

Roll Call Vote:

**Mr. Donhauser – Yes
Mr. McPherson - Yes
Mr. Widi – Yes
Ms. Dow – Yes
Mr. Shapleigh - Yes**

Unanimous vote to approve motion.

J. Selectmen’s Report:

7:33 PM Mr. Widi said that we need to accept Ms. Adams’ resignation at the next meeting; that we will then have an alternate member position open for the Board of Appeals.

Mr. Sullivan asked if it would please the Board if I reached out to Mr. Meyer and ask if he wants to withdraw his resignation.

The SB said yes.

K. Executive Session

There was no executive session tonight.

L. Adjourn

Mr. Donhauser moved, second by Ms. Dow, that the Select Board adjourn.

Roll Call Vote:

**Mr. Donhauser – Yes
Mr. McPherson - Yes**

**Draft SELECT BOARD MEETING
August 25, 2022 5:30PM (continued)
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1375 **Mr. Widi – Yes**
1376 **Ms. Dow – Yes**
1377 **Mr. Shapleigh - Yes**

1378
1379 **Unanimous vote to approve motion.**

1380
1381 The meeting adjourned at 7:34 PM.

1382
1383
1384 **Respectfully submitted,**

1385
1386 **Ellen Lemire, Recording Secretary**

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1391 **Mr. Robert McPherson, Secretary**

1392
1393 **Date approved:**
1394 _____

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**Draft SELECT BOARD MEETING
September 8, 2022 5:30PM
Town Hall/Hybrid**

1 **Quorum noted**
2

3 **5:30 PM:** Meeting called to order by Chairperson Donhauser.
4

5 **A. Roll Call:** Mr. Donhauser, Mr. Widi, Mr. McPherson, Ms. Dow, and Mr. Shapleigh.
6

7 **Absent:** Ms. Dow (excused).
8

9 **B. Pledge of Allegiance recited**
10

11 **C. Public Comment:**
12

13 There was no public comment.
14

15 **D. Approval of Minutes of Previous Meeting(s)**
16

17 There were no minutes approved.
18

19 **E. Department Head/Committee Reports**
20

21 **5:33 PM 1. Town Manager's Report**
22

23 Mr. Sullivan said that everyone is getting excited for Eliot Festival Day. People
24 are working out in the parking lot to improve the WIFI capability over the
25 weekend and we can now extend our reception out to almost State Road for Town
26 Hall guests. We'll be using that for the road race. I also want to let people know
27 we have started the performance-based evaluations this week. Employees are very
28 cooperative and very excited about having that evaluation. We have started the
29 budget process. We are looking at ways we can present the budget in a more
30 articulate way. Hoping to have it more easily read and understood. We will be
31 working with both the SB and Budget Committee to find that way to express it.
32

33 **Mr. Donhauser moved, second by Mr. Shapleigh, that the Eliot Select Board**
34 **receive the Town Manager's Report, as submitted.**
35

36 **Roll Call Vote:**
37

38 **Mr. Donhauser – Yes**

39 **Mr. McPherson - Yes**

40 **Mr. Widi – Yes**

41 **Mr. Shapleigh - Yes**
42

43 **Unanimous vote to approve motion.**

Draft SELECT BOARD MEETING
September 8, 2022 5:30PM (continued)
Town Hall/Hybrid

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5:35 PM 2. Planner's Report

Mr. Brubaker said that the Post-Construction Stormwater Management Maintenance Agreement is a pretty standard thing for developments that disturb an acre or more. We are looking for SB approval of the draft agreement with NEK Assets and Sweet Dirt at 505 Harold L. Dow Highway. This kind of agreement is what the Town enters into with private developments with stormwater management facilities on their property that will stay private. This is just to make sure that those facilities are working properly. The property owner has to self-certify each year that they are working properly so that we don't have any stormwater issues off-site. We have an Attar Engineering representative here. I would be happy to answer any questions.

Mr. Shapleigh asked for the location of this lot on Route 236.

Mr. Brubaker said that it's kind of on the southwest, or river, side. Sweet Dirt has their two greenhouse buildings and, then north, they are building a marijuana manufacturing facility, which is where the stormwater facility is going to be located.

Mr. Shapleigh asked how it is decided whether it is an open pit or closed cistern, the size of the lot, amount of run-off, impervious surface vs porous surface.

Mr. Brubaker said that they do a stormwater modelling, usually using a program called HydroCAD. That models the amount of run-off expected from the new impervious surface and disturbed area created by the development. That helps them size their stormwater facilities, such as how big to make their wet pond.

Mr. Shapleigh asked if that wet pond will handle all the run-off in a normal downpour.

Mr. Brubaker said yes and, even more than that, what we require from applicants is that in a 50-year storm their facilities reduce peak run-off compared to the site as it existed before the development. With snow removal, every site is different but we ask applicants to identify snow removal areas on their plan and we review those for adequacies to make sure they aren't storing snow in wetland areas, etc.

Mr. Donhauser asked, before we approve this, how is it done now. Let's say this hasn't been done. How is the permitting done. Do we have a similar process where someone has to demonstrate how they deal with their stormwater.

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86 **5:39 PM** Mr. Brubaker said that we actually have at least one stormwater agreement in
87 place now. That is for the electric PSNH substation off of Houde Road.
88

89 Mr. Donhauser said that this is going to apply to all new developments.
90

91 Mr. Brubaker said yes, for any developments that disturb an acre or more. So, this
92 agreement is signed. Then, every year the property owner would have to self-
93 certify, basically telling the Town that their stormwater facilities are working
94 properly. In order to do that, they would have to hire a qualified individual who
95 can assess their facilities and say it's working properly, then submit that to the
96 Town. The Town would review that report. The normal house lot will disturb less
97 than an acre.
98

99 **Mr. Donhauser moved, second by Mr. Widi, that the Eliot Select Board**
100 **approve the Post-Construction Stormwater Maintenance Agreement, 505**
101 **Harold L. Dow Highway and authorize the Town Manager to sign the final**
102 **version, with minor modifications.**
103

104 **Roll Call Vote:**

105
106 **Mr. Donhauser – Yes**

107 **Mr. McPherson - Yes**

108 **Mr. Widi – Yes**

109 **Mr. Shapleigh - Yes**
110

111 **Unanimous vote to approve motion.**
112

113 **5:40 PM** Mr. Brubaker said that, regarding the **Comprehensive Plan committee**, you can
114 see that our roster of Comp Plan committee members is starting to be built out.
115 We appreciate any seats that the SB may wish to fill or serve on. The committee
116 is made up of a number of subcommittees and I do just want to update that. While
117 we had initially thought that the subcommittees would be meeting once a month,
118 after talking about it with the Town Manager, I think we're going to dial that back
119 a bit. We think we can be effective with the subcommittees meeting about once
120 every two months. So, that would be less time spent but we still think we can
121 accomplish what we need to. Then, we may decide that the Historic and Cultural
122 Resources, instead of being a subcommittee, it would be more periodic
123 stakeholder meetings involving EHS and others that are interested.
124

125 Mr. Sullivan said that I and the Planner discussed this and thought we would
126 present the applications that we have, so far, tonight. To clarify, there are still
127 open positions. We encourage people to apply and you will have them at your

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128 next meeting on the 22nd. If there are people out there who would like to apply,
129 please go on the web site and see what's open or contact me or the Planner.
130

131 **5:42 PM Mr. Widi moved, second by Mr. McPherson, that the Eliot Select Board**
132 **appoint the following members to the ad-hoc Comprehensive Plan Update**
133 **Committee (CPUC): Land Use - Carmela Braun, Kari Schank, Ellen Lemire,**
134 **William Hamilton; Transportation – Carmela Braun, Nedra Sahr, James**
135 **Schliestett, ; Housing – Christine Bennett, Ellen Ceppetelli, Emily**
136 **Flinkstrom; Economic Development – Jeff Leathe, Gene Wypyski;**
137 **Environment/Open Space/ Climate – Kari Schank, Lisa Wise, Christine**
138 **Bennett, Leslie Stevens, Richard Brigham Pendleton;**
139 **Parks/Recreation/Public Facilities – Jim Latter, Ann Lukegard; Agriculture**
140 **– Lissa Crichton, Leslie Stevens; Youth Advisory Group – Casimir**
141 **Pendleton, Eva Therrien; Ex-Officio Members – Town Manager Mike**
142 **Sullivan, State Representative Michele Meyer, Cabot Trott; and**
143 **furthermore, empower Planning Director Jeff Brubaker to coordinate the**
144 **Comprehensive Plan Update Committee process for updating the plan.**

145
146 **Roll Call Vote:**

147
148 **Mr. Donhauser – Yes**
149 **Mr. McPherson - Yes**
150 **Mr. Widi – Yes**
151 **Mr. Shapleigh - Yes**

152
153 **Unanimous vote to approve motion.**

154
155 **F. Board and Committee Appointments/Resignations**

156
157 **5:44 PM 1. Rosanne Adams Board of Appeals resignation**

158
159 **Mr. Donhauser moved, second by Mr. Shapleigh, that the Eliot Select Board**
160 **accept Rosanne Adams resignation from the Eliot Board of Appeals and**
161 **instruct the Town Manager to advertise the opening on the Town website for**
162 **two weeks or as necessary to attract candidates for the opening.**

163
164 **Roll Call Vote:**

165
166 **Mr. Donhauser – Yes**
167 **Mr. McPherson - Yes**
168 **Mr. Widi – Yes**
169 **Mr. Shapleigh - Yes**

170

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171 **Unanimous vote to approve motion.**

172

173 **5:45 PM 2. Jay Meyer Board of Appeals resignation (withdraw)**

174

175 Mr. Donhauser asked if Mr. Sullivan had contacted Mr. Meyer.

176

177 Mr. Sullivan said that I did and Mr. Meyer expressed an interest in asking the SB
178 to withdraw his resignation and stay on. You received it but did not do anything
179 with it.

180

181 **Mr. Donhauser moved, second by Mr. Widi, that the Eliot Select Board**
182 **reject the resignation previously offered from Jay Meyer from the Eliot**
183 **Board of Appeals and thank him for his continued service.**

184

185 **Roll Call Vote:**

186

187 **Mr. Donhauser – Yes**

188 **Mr. McPherson - Yes**

189 **Mr. Widi – Yes**

190 **Mr. Shapleigh - Yes**

191

192 **Unanimous vote to approve motion.**

193

194 **3. Comprehensive Plan Committee**

195

196 Mr. Sullivan said that I put this on the agenda in case the SB wanted to discuss
197 what positions the SB might want to be on. But you have a member who isn't
198 here tonight so, perhaps, just leave it to the 22nd.

199

200 The SB agreed.

201

202 **G. New Business:**

203

204 **5:47 PM 1. FY21 Audit Update**

205

206 Mr. Sullivan said that I just have to apologize to the SB and the public that we
207 keep thinking we're getting close to the end of this audit and things crop up. We
208 are having some difficulty with what is commonly known as reserve accounts.
209 There have to be some changes to that. We're working with the auditors to make
210 sure that we do it correctly coming forward. It's going to be a little bit difficult for
211 different groups as we change to a more consistent best practice as far as those
212 accounts go. I think the good news has been that, unlike some of these issues that
213 communities run into, there isn't a deficit in what we thought we had for

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214 unassigned funds. There actually might be more unassigned funds than expected.
215 I talked to the auditor today because he was supposed to have some material to
216 me that I could give to you to give you some faith that this is going to end
217 someday. As you know, we should really be doing the 2022 audit now but they
218 promised me that they would be at your next meeting, the auditors, themselves,
219 and they would have at least a draft to you prior to that meeting. For both you and
220 the public, I appreciate and thank you for your patience in this. It's not going to be
221 pretty, as I've said before. There have been a lot of issues and we have to change
222 some ways we do business. We've already started to change ways we are doing
223 business. Matter of fact, the Finance Director is at training today. It's been more
224 expensive but, once we get back on track, the public can have more faith and both
225 you and the Budget Committee will have numbers that you can work with that are
226 more consistent and more accurate. Also, we have already started parts of the
227 2022 audit. As I said, the only thing holding us up now is reconciling some
228 reserve accounts.

229
230 **H. Old Business:**

231
232 **5:50 PM 1. Bond Advisor**

233
234 Mr. Sullivan said that I brought this before you at the last meeting and I was
235 hoping you would authorize me to engage a bond advisor, going forward. I think
236 it's important. I can't guarantee there would be savings over the Municipal Bond
237 Bank (MBB) but I think that Eliot would have a really good credit rating, even
238 though you're a small borrower. So, if we go out for borrowing in the future, you
239 would have your own bond rating and I think that would attract some lower rates.
240 If we don't use them, it doesn't cost us anything. But to continue the
241 conversation, we have to have an agreement with them.

242
243 **Mr. Donhauser moved, second by Mr. McPherson, that the Eliot Select**
244 **Board authorize the Town Manager to engage UniBank Fiscal Advisory**
245 **Services, Inc. to act as the Town of Eliot's Bond Advisor, as necessary.**

246
247 **DISCUSSION**

248
249 Mr. Shapleigh asked about fees.

250
251 Mr. Sullivan said that there is an hourly fee during initial engagement and then, if
252 we go out for a bond, there is a more substantial fee. The hope is that you can
253 actually recover that cost with a lower rate. Initially, there is no fee, except for the
254 hours they would put in. They estimated it's probably 6 to 7 hours, which would
255 translate into about \$1,400 at \$200/hour. Comparatively speaking, we pay
256 \$325/hour for attorneys and I do believe that we will be able to, long-term, have a

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257 bond structure and a borrowing strategy that will save the Town money. There is
258 no retaining fee. Only if we go out for bond with them, then we pay a fee, and the
259 amount of the fee can change with the size of the bond.
260

261 **5:53 PM** Mr. Shapleigh said that that's because the bond might be getting a little iffy as to
262 whether the Town should even be getting a bond of that size, where some bonds
263 should be automatic.
264

265 Mr. Sullivan said right. So, that's the importance of the initial analysis. They will
266 tell us, as a fiduciary, that probably they will tell us we can save you money if you
267 went out to the market. They'll also say to us, you are better off going to the
268 MBB, if that's the case. That would be the \$1,400 and we would lose that \$1,400.
269

270 DISCUSSION ENDED
271

272 **Roll Call Vote:**
273

274 **Mr. Donhauser – Yes**

275 **Mr. McPherson - Yes**

276 **Mr. Widi – Yes**

277 **Mr. Shapleigh**
278

279 **Unanimous vote to approve motion.**
280

281 **I. Approval of Warrant(s):**
282

283 **5:54 PM** **Mr. Donhauser moved, second by Mr. Shapleigh, that the Select Board**
284 **approve A/P Warrant #20 in the amount of \$210,684.55, dated August 24,**
285 **2022; A/P Warrant #22 in the amount of \$140,500.36, dated September 1,**
286 **2022.**
287

288 **Roll Call Vote:**
289

290 **Mr. Donhauser – Yes**

291 **Mr. McPherson - Yes**

292 **Mr. Widi – Yes**

293 **Mr. Shapleigh - Yes**
294

295 **Unanimous vote to approve motion.**
296
297
298
299

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300 **J. Selectmen's Report:**

301
302 **5:55 PM** Mr. Donhauser said that I received a letter that was forwarded to me about the
303 Murray-Rowe Park and I personally think that should be a priority. If we have
304 municipal parks, they should be maintained, and we should provide funding for
305 that. I think that's an important thing to look to as we build the budget for the next
306 year.

307
308 Mr. Shapleigh asked if there was a plan that would hire someone to be there, say,
309 8 hours/week or drill a well so there would be water there.

310
311 Mr. Sullivan said that I think there's some basic things that the parks need
312 investment in. We've had a group in that's asked for pickleball courts, which has
313 become very popular. You all know better than I that Murray-Rowe was put in
314 place by a very generous resident citizen whose children have aged out and it has
315 fallen into disrepair. We discussed that a little bit in the summaries we did a week
316 ago, and there were a couple of Budget Committee members there, and we talked
317 about doing an assessment of all the parks. While I think that that's worthwhile, I
318 was worried that you would spend \$15,000 to \$20,000 on an assessment and then
319 you don't act. That \$15,000 or \$20,000 may have fixed a pump. We know the
320 parks need to have some investment, whether it be to bring the pavilion at
321 Hammond Park forward, to fix the tennis courts and put in pickleball courts. We
322 know that Murray-Rowe needs to have a facelift. So, I think that through
323 discussion with the SB and to the Chair's point, we can find an amount that's
324 appropriate and affordable, that we should look for an annual amount to be
325 invested in the parks. It shouldn't be a case where we can't water the lawn
326 because the sprinkler system has not been maintained. Some of that is really just
327 having the capacity, internally or externally. Some of this work could be done by
328 contractors. I know a lot of communities have gone to bidding out parks to
329 landscapers to take care of. You don't have to invest in equipment or staff the
330 changes. So, there's all kinds of models we should look at. We do know now that,
331 if we had the funding, as we are putting some into the parks, and we should be
332 putting more into the parks. We're just simply not putting enough money into the
333 parks. What that number is, is something we're going to need to discuss. But I
334 think that putting money into a study to tell us the parks are in terrible shape is
335 really not going to help us.

336
337 Mr. Shapleigh asked what Mr. Sullivan was asking of the SB.

338
339 **5:58 PM** Mr. Sullivan said that there was a letter, today, from a traveling soccer group that
340 has always used Murray-Rowe but, right now, can't use it because of the
341 condition of the field; that that was what spurred the conversation. Whether that
342 investment is in a field turf situation or if it's in putting a better sprinkler system

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343 in or re-sodding, I don't know exactly what that looks like. All I know is that it's
344 going to take more resources to do it, to the Chair's point. So, that is what spurred
345 on this conversation, and the letter was a very polite letter. It wasn't threatening at
346 all, I didn't think. I thought it was just saying that we have 250 kids from South
347 Berwick and Eliot that are in this program. We use the field in South Berwick
348 often and we can't use the field in Eliot because it's in terrible shape. That's
349 something that doesn't help the image of any community.

350
351 **5:59 PM** Mr. Shapleigh asked if the Chair was asking for a motion.

352
353 Mr. Donhauser said no. I'm suggesting, as a group, that we make it a budget
354 priority. Mr. Sullivan, maybe you could forward that letter to each member.

355
356 Mr. Widi said that the Eliot/South Berwick baseball wanted to play at Murray-
357 Rowe field. I don't know if any of you have put eyeballs on it but you really
358 should. You'd be horrified. It's split between South Berwick, with about 40% of
359 the kids from Eliot, and they can't really play any games in Eliot. The only ones
360 they can play are at the school because it's maintained by the school. It's a public
361 embarrassment that we don't put money into these fields. If you check out the
362 South Berwick facilities, they're great. And it's not a ton of money once you get it
363 into good condition but it's a total embarrassment that a Town valued at \$1.3
364 billion can't grow grass.

365
366 Mr. Donhauser said that the letter was also sent to the Chair of the Budget
367 Committee. I think we want to make sure it's on the radar right away and then, as
368 we start to build budgets, we can at least direct our efforts in some way toward
369 that end.

370
371 **6:01 PM** Mr. Sullivan said absolutely. I think that one of the things that comes as a surprise
372 to people, going back to pickleball, is the cost. Certainly, I thought that when the
373 SB was generous with ARPA grant for \$110,000, that that would at least get us
374 started on pickleball. The reality is that \$110,000 wasn't nearly enough. The new
375 three street courts that were put in Kittery were over \$300,000. Dover just spent
376 \$700,000 on pickleball courts. I always worry that it becomes popular, like
377 skateboarding, and then falls into another category. But there is a lot of demand
378 With the tennis courts, we tried to do the re-surfacing the cheap way with doing
379 crack filling over there and it's a mess. I get it. New England outdoor tennis and
380 basketball courts are tough, really tough. But we have to think about what's a
381 sensible investment in parks because of the demand to use them. Then the balance
382 of parks. Mr. Widi mentioned the park over here. What happens when you only
383 have one baseball field is that that one gets used so much that it is getting worn
384 out now. That's in tough shape. Schools do their best to try to keep it up but,
385 when you put more pressure on it, it's difficult. I think that Murray-Rowe could

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386 be a really nice park. We actually talked about putting pickleball down there
387 because you want to take some pressure off Frost Tufts. That coupled with the
388 fact that we have some vandalism issues at the Boat Basin. I agree with a Budget
389 Committee member that we should be doing an assessment that's larger but we
390 shouldn't wait for that assessment to be done to know that we have to invest some
391 money now. And that wasn't what she was suggesting at all, either. Doing an
392 assessment and waiting for that I think would just be wrong-headed.

393
394 **6:04 PM** Mr. Shapleigh said that we have a soccer field at the middle school and we have
395 one at Frost Tufts, as well.

396
397 Mr. Sullivan said that those are used by other programs, too.

398
399 Mr. Shapleigh asked if they are used so much that we can't schedule it so that we
400 can also play at those fields when other teams are not.

401
402 Mr. Sullivan said that I went over that with the Community Service (ECSD)
403 Director and I was surprised with the travel soccer that has 250 people
404 participating. So that's roughly 10 to 11 teams in soccer. Then you have another
405 program that the schools run for soccer and football, and there's scheduling
406 around those. Then, there's another soccer program that ECSD runs for smaller
407 children, I think, but they are trying to fit those in. So, there's a lot of demand.
408 You get out of school at 3PM in the afternoon, and you probably have until 7PM
409 now, to schedule those. I agree with you that we need to use the resources we
410 have to the fullest extent. It's something I talk about every day with the software
411 we have that we sometimes don't use as well as we should. The same thing
412 applies to fields. We should be using them but it is difficult. And then, Frost Tufts
413 is used almost continuously, as well, by some of the rec teams.

414
415 **6:05 PM** Mr. McPherson said that it's about time we do something with the Boat Basin and
416 the revenue that goes around the circle and people that don't pay to go in there. In
417 my opinion, that machine should have been bought two years ago. We would
418 have been making an awful lot of money so we could have some sort of a start on
419 maintaining these parks. I think the priority is to get that machine down in there,
420 ticket machines, and when you use that place you have to pay for it. As much as I
421 hate to say it, all the other towns do it. It costs money to maintain it and it should
422 be able to generate some revenue to help pay for its own cost. And maybe costs of
423 other places depending on how much it gets used.

424
425 Mr. Sullivan said that, to that point, in my report you saw some pictures I took of
426 the wagon on a summer day, driving through the Boat Basin. That same day, there
427 were eight cars down at the Boat Basin and six of them had New Hampshire
428 plates on them. Another day I went down and there were five cars and two of

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429 them were New Hampshire plates. I just suspect that there's a lot of people from
430 outside of Eliot that use the Boat Basin. So, the taxpayers that never use the Boat
431 Basin are really paying for the damage that's being done by vandals and the
432 overuse of people visiting, and that's not fair to the taxpayers. The users should be
433 paying, not the taxpayers.
434

435 **6:07 PM**

436 Mr. Donhauser said that you could have the hybrid system that we talked about
437 where a resident of the Town can have a ticket shown on the car so they can park
438 and not get ticketed, and pay an annual fee. Pick a number, say \$25 for that ticket,
439 and they could go down there and have free access to the Boat Basin. Non-Eliot
440 people would have to use the kiosk to have a ticket on their dashboard.

441 Mr. Sullivan said that my parking ticket in Wells is \$35 to park at any of the
442 beach parking lots. The same thing in Kittery, I hear it's \$45. In Ogunquit, it's
443 \$45. But those are for residents. But, if you were to park in Ogunquit at a parking
444 lot like North Beach right now, and you parked for the whole day, it's \$25, and
445 that lot is full. I'm not saying that that's the price but there could be a model like
446 that that I think would be fair to the taxpayers.
447

448 **6:08 PM**

449 Mr. Widi said that it's the best boat launch around here. I've been to a fair number
450 of them and, as far as just functionality, ease of use, always deep water, you can
451 get in at any time, it's by far the best one. Having someone launching a mega-
452 yacht once a year and paying \$50, for a luxury item, it's a luxury item. I would
453 feel bad charging that much for someone just launching their 20-foot skiff but,
454 with these luxury boats that are coming in and out of there, we're only charging
455 \$50. Most of those people don't live in Eliot. So it wouldn't affect our people to
456 really re-examine specifically the higher-end boats where, if you are putting in a
457 yacht, \$50, \$100, \$150 is nothing for them. It would make a world of difference
458 to some little kid that wants to play soccer, or something else, and actually have
459 the money to keep the facilities up. I think that's something we need to look into,
460 some of those fees.

461 **6:10 PM**

462 Mr. Sullivan said that there was a boat that went by Robert's house today. It was a
463 million-dollar boat. The mast was probably \$100,000. It was beautiful, a beautiful
464 boat. As you were saying, Mr. Widi, if the person was going out to fish to feed
465 their family may be one thing. So, I think that the fees really need to be looked at,
466 even just parking there. There should be a fee there; that it's a beautiful place.
467 And I think the people would appreciate it if the money was going back into that
468 park, or other parks, and they saw the improvements made. I'm not even sure
469 people would be upset at the amount, like you suggest.

470 **6:11 PM**

471 Mr. Widi said that the best part of that park is looking up the river, not looking
over at New Hampshire and their industrialization, which is fine but is not the

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472 best view. The best view is looking up the river, but it's nothing but invasives
473 there so you can't actually utilize the best part of that park. That could be a really
474 nice park. There's a lot of nice views and I think it would get a lot more use but
475 it's going to take some money to do it. I would encourage you to walk down and
476 look up the river. And you'll understand that there's real value and real beauty in
477 it. And to not put some money into it is a shame.
478

479 **K. Adjourn**

480
481 **Mr. Donhauser moved, second by Mr. McPherson, that the Select Board**
482 **adjourn.**

483
484 **Roll Call Vote:**

485
486 **Mr. Donhauser – Yes**
487 **Mr. McPherson - Yes**
488 **Mr. Widi – Yes**
489 **Mr. Shapleigh - Yes**
490

491 **Unanimous vote to approve motion.**

492
493 The meeting adjourned at 6:12 PM.
494

495
496 **Respectfully submitted,**

497
498 **Ellen Lemire, Recording Secretary**
499

500
501
502
503 _____
504 **Mr. Robert McPherson, Secretary**

505 **Date approved:**
506 _____
507

Eliot Town Manager Report

February 16, 2023

Submitted by

Michael J. Sullivan to the Eliot Selectboard

Honorable Select Board, this is an abridged accounting of some of the projects and issues I and the dedicated municipal staff have been working on lately for the benefit of the Town of Eliot and its citizens.



Give Warmth Event

It is remarkable how Eliot Connects for their “Warmth” event simply asked and like magic, it was warm (at least communally) on February 11th, the ice melted, but not spirits. I was thankful to be able to attend with family members to celebrate the midway point of Winter (roughly) in Eliot.



Although it was small crowd everyone was happy the event did not get axed (you had to be there:). Whether it was S’mores or Hockey with the Cops everyone was having a great time.

The food at the Fire Department was incredible and plentiful. I am not sure what was the favorite dish, but there was certainly enough.

Thank you to everyone at Eliot Connects for their sincere efforts to build community, be inclusive and just be a “smiley” organization, Eliot is very lucky!

York Regional Chamber of Commerce Awards

Congratulations to the annual YRCC Eliot Award Winners!

Claudia Kaerner has been proclaimed Eliot Citizen of the Year. She is quick to point out any credit due she accepts in the name of Eliot Connects, so I would suggest this should be called Eliot Citizens Of the Year Award. Congratulations to Eliot Connects and Claudia for all your efforts on behalf of Eliot.

Sandy Hill Farms was named the Eliot Business of the Year. Sandy Hill’s “best practice” for Agri-tourism as functional way to preserve farmland and avoid densification continues to be a model far and wide. Sandy Hill’s light show is creating the high bar for anyone contemplating an attraction in the winter months.

This Years YRCC Eliot Volunteer of the Year goes to Josie Ouellette who dedicates time as a Volunteer Fire Fighter among other efforts in Eliot. Thank you, Josie!

Thank you, to the York regional Chamber of Commerce for including Eliot in this year awards ceremony to be held on March 8th at the Center for Wildlife for more information and to register for the event please go to <https://business.gatewaytomaine.org/events>

MSAD #35 FY 24

Marshwood Schools administration led by Superintendent John Caverly are diligent in addressing the district's educational needs in terms of next years budget and should have as good a grasp on their needs as possible by the end of March.

As I feel their pain in regards to looking in to the murky future of costs, I commend them for their efforts. Two of the areas which continue challenge their bottom-line are transportation and energy. While the second presents a manageable challenge for the municipality, but only due to the solar arrays and energy efficiency steps taken by the Town of Eliot. So the pain of increased utilities is much less for the Town then the Gown.

It also was good to hear that the increase to the taxpayer will be less than previously thought for Eliot's share of the school budget. However, the state formula is undecided, but predicted to be very taxpayer friendly we will continue to hope for the best, but plan for something a little less.

Please go to the Town Manager page to see the budget information and data we rely on to formulate the costs of government.

Town of Eliot FY 24 Budget

Again, I would encourage all taxpayers to go to <https://www.eliotmaine.org/town-manager/pages/town-manager-budget-proposal-fy24> and review the treasure trove of data and information, Q&As, salary schedules and other relevant data.

Finance Director Kristin McNulty and I are working diligently with our outside audit advisor to correct errors in both substance and practice in respect to the "Reserve Accounts" we are hoping to have something for the Budget Committee and the Select Board to review in the next several weeks.

If you have any questions or would like to ask a question, please email me at msullivan@eliotme.org

Energy Efficiency Eliot

We recently received an Environmental Impact Certificate from Ampion Energy for the on-going program to lower emissions and lower bills in town for Eliot residents. The Town was recently able to enroll (February 11) so now all the electricity we use will be renewable. The small amount we use beyond what is net metered from the solar array at the Public Works/Landfill we now save 15% on the balance of electric power. It is worth noting as a community through Ampion there has been 491 tons of CO2 avoided by the Community Partnership and \$7,300 donated on behalf of the participants to Eliot Connects.

We continue to look at the possibility of hybrid and/or electric vehicles as the battery technology grows and with any luck the availability (and maybe a drop in price). The Public Works, PD and FD are always working to keep their vehicles in top condition and serviced properly so the can enjoy improved gas mileage.

Respectfully submitted,

Michael J. Sullivan
Town of Eliot, Manager

TOWN OF ELIOT
APPLICATION FOR MEMBERSHIP
York River Partnership Wild and Scenic Stewardship Committee

PLEASE FILL OUT AND RETURN TO THE TOWN MANAGER'S OFFICE

By mailing it to: Michael Sullivan 1333 State Rd., Eliot, ME 03903 or emailing it to: msullivan@eliotme.org

The York River was designated as a Partnership Wild and Scenic River by an act of Congress in December of 2022. The law names the York River Stewardship Committee as the local implementor and partner for coordination with the National Park Service Partnership Wild and Scenic Rivers Program. The Stewardship Committee will be formed with voting members appointed by the four watershed towns (York, Eliot, Kittery, and South Berwick). Information on the composition and duties of the Stewardship Committee may be found in the York River Watershed Stewardship Plan available on www.yorkrivermaine.org.

Name: Edward Henningsen Date: 1/30/23
Physical Address: 14 PRIDE'S CROSSING, ELIOT, ME 03903
Mailing Address: same
Telephone: ~~207-229-XXXX~~ Email: ~~edward.henningsen@net~~

1. Why do you wish to serve?

I have enjoyed helping the Town develop and maintain the Town's assets. Thus, helping the residents enjoy life in the Town

2. Describe interests, skills, or expertise you would provide. (A good candidate for the York River Stewardship Committee will have a broad interest and some level of knowledge, expertise and/or inquisitiveness about the ecology and habitats, historic resources, recreation and commercial uses, cultural importance, water quality, and/or ecosystem services of the York River and its watershed.)

I have spent most of my business life in the construction industry. I am competent in evaluating projects, their purpose and benefits.

3. Describe connections to the community, including service on relevant committees, that you have in the towns and/or region that could be helpful in implementing the York River Watershed Stewardship Plan.

*My family has lived in Eliot since 1978.
Recently, I have participated in the Energy Commission,
and Capital Improvement Commission*

4. Though not necessary, please submit any supporting materials to elaborate on the types of skills and expertise you would bring to the Stewardship Committee or describe below.

As mentioned, my background is in the construction industry. In addition, I have volunteered on different commission over the last 10 years.

Questions about river designation or the York River Wild and Scenic Study can be directed to: Judy Spiller, Chair, York River Study Committee or Paul Dest, Vice-Chair, York River Study Committee

Questions about the town's appointment process or this application can be directed to: Michael Sullivan, Town Manager

BELOW IS FOR TOWN OFFICE USE ONLY

Received Date: ____/____/____

Received By: _____

Interview Date: ____/____/____

Appointment Date: ____/____/____

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Name: Stefan Claesson Date: 2/3/2023
Physical Address: 112 Pleasant St., Eliot, ME 03903
Mailing Address: Same as above
Telephone: [REDACTED] Email: [REDACTED]

1. Why do you wish to serve?

I served on the Wild & Scenic Study Committee, and would like to continue to support
research, education, and outreach projects under the Stewardship Committee, while representing
the interests of the Eliot community.

2. Describe interests, skills, or expertise you would provide. (A good candidate for the York River Stewardship Committee will have a broad interest and some level of knowledge, expertise and/or inquisitiveness about the ecology and habitats, historic resources, recreation and commercial uses, cultural importance, water quality, and/or ecosystem services of the York River and its watershed.)

30 years of experience in environmental science and historic/archaeological resources.

3. Describe connections to the community, including service on relevant committees, that you have in the towns and/or region that could be helpful in implementing the York River Watershed Stewardship Plan.

I live in Eliot, but grew up in York, with interpersonal and professional relationships in both communities. I am also a graduate of UNH and continue to maintain a professional network with scientists and researchers at the university.

4. Though not necessary, please submit any supporting materials to elaborate on the types of skills and expertise you would bring to the Stewardship Committee or describe below.

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Received Date: ____/____/____ Received By: _____

Interview Date: ____/____/____ Appointment Date: ____/____/____

TOWN OF ELIOT
APPLICATION FOR MEMBERSHIP
York River Partnership Wild and Scenic Stewardship Committee

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Name: David Marshall Date: 2-9-23
Physical Address: 298 Goodwin Rd, Eliot, ME 03903
Mailing Address: Same
Telephone: [REDACTED] Email: [REDACTED]

1. Why do you wish to serve?

See a Attachment

2. Describe interests, skills, or expertise you would provide. (A good candidate for the York River Stewardship Committee will have a broad interest and some level of knowledge, expertise and/or inquisitiveness about the ecology and habitats, historic resources, recreation and commercial uses, cultural importance, water quality, and/or ecosystem services of the York River and its watershed.)

See a Attachment

3. Describe connections to the community, including service on relevant committees, that you have in the towns and/or region that could be helpful in implementing the York River Watershed Stewardship Plan.

See attachment

4. Though not necessary, please submit any supporting materials to elaborate on the types of skills and expertise you would bring to the Stewardship Committee or describe below.

See attachment

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Questions about the town's appointment process or this application can be directed to: Michael Sullivan, Town Manager

BELOW IS FOR TOWN OFFICE USE ONLY

Received Date: ____/____/____

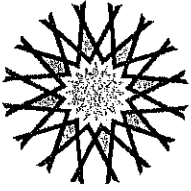
Received By: _____

Interview Date: ____/____/____

Appointment Date: ____/____/____

Attachment to Marshall York River Partnership Application

1. Although I am relatively new to Eliot, I have lived in northern New England most of my adult life. I would like to help preserve our precious natural resources, which are under pressure from development and other human activities. Our riverine resources—particularly the associated wetland and tidal marsh areas—provide critical buffers and other “ecosystem services” to help ameliorate some of the impacts of climate change. They also are home to a wide variety of plant and animal species deserving of protection in their own right.
2. I have a long history of work on conservation and environmental issues. I have a legal degree and a chemical engineering degree, and I have worked on environmental policy matters at the local, state, federal and international levels (primarily re air pollution and climate change, but I also have some experience with water-related issues). I also am quite interested in working on York River issues, as it is one of the first river areas settled by Europeans, and long before that was an area occupied by Native Americans and treasured for its abundant resources. Also, I am recently retired, and thus have the time to work on these issues.
3. I am currently a member of the Eliot Conservation Commission. I have previously served on the Dunbarton NH Conservation Commission (vice chair and then co-chair), the Kuncanowet Town Forest and Conservation Management Committee (in Dunbarton), the Dunbarton Zoning Board (alternate member), the Henniker NH Conservation Commission, and the NH Rivers Management Advisory Committee.
4. I have also worked as an environmental attorney/advocate for the Conservation Law Foundation and the Clean Air Task Force, both headquartered in Boston.



ATTAR

ENGINEERING, INC

CIVIL · STRUCTURAL · MARINE

Mr. Michael Sullivan, Town Manager
Town of Eliot, Maine
1333 State Road
Eliot, Maine 03903

February 14th, 2023
Project No. C173-21

**RE: Request for Select Board Review
The Village at Great Brook (Tax Map 17, Lot 29)
Bolt Hill Road, Eliot, Maine**

Dear Mr. Sullivan:

In accordance with Town of Eliot Code of Ordinances §33-132.(b), Village on Great Brook, LLC. respectfully requests to be heard before the next-available Select Board meeting to discuss the performance guarantee associated with the Amendment to Existing Subdivision application that is currently before the Planning Board for hybrid review.

The Applicant has furnished a performance guarantee consistent with Option 1 of the above-mentioned Ordinance section which covers a list of outstanding construction and maintenance items enumerated in the attached Estimate of Cost. The guarantee will be in the form of a bond, and additional information on said bond will be provided prior to the Select Board meeting.

We look forward to discussing the project with the Select Board at the February 23rd Select Board meeting. Please contact me for any additional information or clarifications required.

Sincerely;

Michael J. Sudak, E.I.
Staff Engineer

cc: Village on Great Brook, LLC.

Opinion of Cost - Villages at Great Brook (VGB)

Bolt Hill Road, Eliot, Maine

02/14/2023

Estimate Line Item	Quantity	Unit	Unit Price	Price
Construction Items for Compliance				
Roadway Adjustment - Village Drive:	1	LS	\$15,000	\$15,000
<i>Lump Sum Includes: 150' Section of Village Drive, Stations 12+30 thru 13+80 Removal of Existing Asphalt within Section Extend Gravel Base for Shifted Asphalt Surface Fine-Grade Existing Gravel Base for Proper Drainage Roll & Compact Existing & Extended Gravel Base Pave 1-3/4" Base Course Asphalt</i>				
Paving: Travelways				
Village Drive:	1	LS	\$50,000	\$50,000
<i>Lump Sum Includes: Clean-Up of Existing Paved Surface (Base Course) Trimming of Back Edges Leveling of Depressions and Sinkholes Pave Surface Course Overlay of 1-1/2"</i>				
Pheasant Lane:	1	LS	\$32,000	\$32,000
<i>Lump Sum Includes: Clean-Up of Existing Paved Surface (Base Course) Trimming of Back Edges Leveling of Depressions and Sinkholes Pave Surface Course Overlay of 1-1/2"</i>				
Grading/Paving: Driveways				
Sagamore Lane (Driveways for All 4 Homes):	1	LS	\$11,000	\$11,000
<i>Lump Sum Includes: Remove all Asphalt to Correct Grading Issue Fine-Grade Existing Gravel Base for Proper Drainage Roll & Compact Existing Gravel Base Pave 2" Base Course Asphalt Pave Surface Course Overlay of 1"</i>				
Abenaki Trail (Driveways for All 5 Homes):	1	LS	\$10,000	\$10,000
<i>Lump Sum Includes: Clean-Up of Existing Paved Surface (Base Course) Trimming of Back Edges Leveling Depressions and Sinkholes Pave Surface Course Overlay of 1-1/2"</i>				
Village Drive (Driveways for All Homes):	1	LS	\$20,000	\$20,000
<i>Lump Sum Includes: Sawcut Elevated Asphalt Section near Garage of 28 & 30 Village Drive Clean-Up of Existing Paved Surface (Base Course) Trimming of Back Edges Levelling of Depressions and Sinkholes Pave Surface Course Overlay of 1-1/2"</i>				

Pheasant Lane (Driveways for All Homes):	1	LS	\$26,000	\$26,000
<i>Lump Sum Includes: Sawcut Elevated Asphalt Section near Garage of 30 & 32 Pheasant Lane Sawcut Elevated Asphalt Section near Garage of 43 & 45 Pheasant Lane Clean-Up of Existing Paved Surface (Base Course) Trimming of Back Edges Levelling of Depressions and Sinkholes Pave Surface Course Overlay of 1-1/2"</i>				
Landscaping & Transportation Safety				
Shade Tree Plantings - Pheasant Lane:	1	LS	\$4,000	\$4,000
<i>Lump Sum Includes: Excavation of Planting Trench behind 11 & 13 Pheasant Lane Placement of 3x Fireman's Maple Stabilization and Mulching of Excavated Site</i>				
Removal of Existing Fill Stockpile:	1	LS	\$10,000	\$10,000
<i>Lump Sum Includes: Excavation of Fill Stockpile and Trucking Off-Site Smoothing and Blending of Ground Surface to Surrounding Grade Seeding/Mulching of Disturbed Area (As Needed)</i>				
Ornamental Stone - Pheasant Lane Culverts:	1	LS	\$2,000	\$2,000
<i>Lump Sum Includes: Stabilization of Side Slopes at Driveway Culverts Removal of Debris from Culvert Forebays (As Needed) Repair of Exposed Geotextile (As Needed) Placement of Landscape Paper Bedding Placement of Ornamental Stone around Culvert Inlets</i>				
Boulder Barriers - Pheasant Lane:	1	LS	\$9,000	\$9,000
<i>Lump Sum Includes: Stabilization of Side Slopes within cul-de-sac Excavation for Boulder Placement (5' Separation Max.) Placement of 3' Boulder Barriers (4" Embedment Depth Min.) Seeding/Mulching of Disturbed Area (As Needed)</i>				
Emergency Access Gate (Quail Lane):	1	LS	\$5,000	\$5,000
<i>Lump Sum Includes: Excavation of Gate Post Foundations Installation of Emergency Access Gate Installation of Knox Box Keyed Entry Device</i>				
Post-Construction Maintenance				
Maintenance of Emergency Access Drive:	1	LS	\$25,000	\$25,000
<i>Lump Sum Includes: Fine-Grade Existing Gravel Surface for Proper Drainage Monitoring and Repairs of Channelized Flow across Gravel Surface Annual Snow Removal Contract (Salt/Sand, Plowing)</i>				

Inspection of Sewer Service Lines:	1	LS	\$9,000	\$9,000
<i>Lump Sum Includes: CCTV Inspection of All Unit Service Lines from Pump Station Jetting of Line to Clear Debris (As Needed) Removal of Septic via Trucking during Inspections Pavement Markings of Service Line Locations for Future Reference</i>				
Subtotal				\$228,000
Contingency (10% of Subtotal 1)				\$22,800
Total				\$250,800

Sec. 33-132. Performance guarantees.

- (a) Whenever a new street or any other required improvements are proposed as part of a site review application, an application for multi-family housing under chapter 33, an application for subdivision approval under chapter 41, or an application for an open space development under chapter 45, the applicant shall provide a performance guarantee for the streets and/or required improvements, as described below.
- (b) At the time of submission of an application for review of a site plan under section 33-126 or an application for review of a preliminary subdivision under section 41-141, or an open space development under section 45-467, the applicant shall submit a written statement, addressed to the Eliot Board of Selectmen and to the Eliot Planning Board, affirming that the applicant will provide a performance guarantee for all streets and required improvements under either option 1 or option 2 below, and stating which option the applicant elects.
 - (1) *Option 1. Financial guaranty.*
 - a. In order to ensure completion of all streets and required improvements, the applicant shall, prior to the issuance of any building permits for the approved project, furnish to the board of selectmen a performance guaranty in the form of cash, a certified check payable to the town, or an irrevocable letter of credit in a form and from an issuer acceptable to the board of selectmen. The amount of such performance guaranty shall be determined by the board of selectmen, and shall be at least equal to the total cost of furnishing, installing, connecting and completing all of the streets and required improvements. An independent, third party professional engineer, licensed in Maine, and selected by the board of selectmen shall be required, to confirm that the amount of the performance guaranty proposed by the applicant will be sufficient. Said engineering evaluation shall be at the expense of the applicant, funded by an escrowed technical consulting fee, established by the board of selectmen, pursuant to the procedure of section 33-128 of this Code. The performance guaranty shall be conditioned upon the completion of all streets and required improvements within 36 months after the date the performance guaranty is issued. If cash or a certified check is used for the performance guaranty, the funds shall be deposited in an escrow account with a financial institution acceptable to the board of selectmen and pursuant to an escrow agreement approved by the board of selectmen.
 - b. The irrevocable letter of credit or escrow agreement shall provide that funds may be released in part or in whole only as approved by the board of selectmen after certification by the road commissioner and with the concurrence of the code enforcement officer and an independent, third party professional engineer, funded at the applicant's expense from the technical consulting fee escrow, established above, that the streets or, in the case of a partial release, a specified portion of the streets, have been completed as required by the planning board approval. The letter of credit or escrow agreement shall not obligate the town to allow partial releases.
 - c. The applicant shall not commence construction of the streets or required improvements until the performance guaranty has been provided and accepted by the board of selectmen. Thereafter, prior to the commencement of each major phase of street construction, the applicant shall notify the road commissioner and code enforcement officer to schedule an inspection of the construction site. The applicant shall not begin the next major phase of street construction without an agreement from the road commissioner, and the independent, third party professional engineer, funded at the applicant's expense from the technical consulting fee escrow, established above, that the phase of the street being inspected has been completed as shown on the plans approved by the planning board. For the purpose of this condition, the major phases of street construction are shown on Table 1, below.

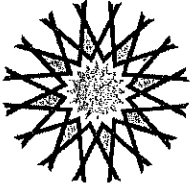
Table 1.

Phase 1	Pre-construction meeting with road commissioner, code enforcement officer, applicant, street contractor and applicant's engineer.
Phase 2	Clearing and removal of tree stumps, organic material, rocks and boulders as specified in Sec. 37-72.
Phase 3	Completion of grading, shoulders, and culverts.
Phase 4	Installation of aggregate subbase course as specified in Sec. 37-71.
Phase 5	Installation of crushed gravel base course as specified in Sec. 37-71.
Phase 6	Installation of hot bituminous pavement base course as specified in Sec. 37-71.
Phase 7	Placement of permanent reference monuments as specified in Sec. 37-72.
Phase 8	Installation of hot bituminous pavement wearing/surface course as specified in Sec. 37-71.
Phase 9	Final seeding of slopes and landscaping.

- d. After the performance guaranty has been provided and accepted by the board of selectmen, the applicant may sell lots and building permits may be issued during the construction of the streets. However, no occupancy permit shall be issued for any building until the street on which that building fronts has been completed through Phase 5, as described in Table 1 above.
- (2) *Option 2.* Lot sales and building permits deferred until streets and required improvements are complete.
- a. In lieu of a financial performance guaranty under option 1, the applicant may enter into a written agreement with the board of selectmen agreeing that no lots shall be sold and no building permits shall be issued until the proposed streets and required improvements are completed in accordance with the planning board's approval, and that, before the applicant may sell lots or obtain building permits, both of the following documents must be provided to the code enforcement officer:
1. A written statement from the applicant's registered professional engineer, licensed in Maine, indicating that he or she has completed a site evaluation and that, to the best of his or her knowledge, the street and/or required improvements were designed and constructed in accordance with the final plan as approved by the planning board.
 2. A written statement from the town road commissioner and an independent, third party professional engineer, funded at the applicant's expense from the technical consulting fee escrow, established above, that the street was inspected prior to the commencement of each major phase of street construction per Table 1, and to the best of his or her knowledge the street was constructed in accordance with the final plan as approved by the planning board.
- b. Upon receipt of such agreement from the applicant, the board of selectmen shall provide a copy of the agreement to the code enforcement officer and shall direct the code enforcement officer not to issue building permits until the road commissioner and an independent, third party professional engineer, funded at the applicant's expense from the technical consulting fee escrow, established above, have certified in writing to the board of selectmen that all streets and required improvements have been constructed in accordance with the final plan as approved by the planning board.
- c. The applicant shall not commence construction of the streets or required improvements until the agreement has been executed and delivered to the board of selectmen. Thereafter, prior to the commencement of each major phase of street construction, the applicant shall notify the road commissioner and code enforcement officer to schedule an inspection of the construction site.

The independent, third party professional engineer, funded at the applicant's expense from the technical consulting fee escrow, established above, shall be included in the inspection. The applicant shall not begin the next major phase of street construction without an agreement from the applicant, the independent, third party professional engineer and the road commissioner, that the phase of the street being inspected has been completed as shown on the plans approved by the planning board. For the purpose of this condition, the major phases of street construction are shown on Table 1, above.

(T.M. of 6-8-04; T.M. of 6-16-2012(3))



ATTAR

ENGINEERING, INC

CIVIL • STRUCTURAL • MARINE

Mr. Michael Sullivan, Town Manager
Town of Eliot, Maine
1333 State Road
Eliot, Maine 03903

February 14th, 2023
Project No. C173-21

**RE: Request for Select Board Review
The Village at Great Brook (Tax Map 17, Lot 29)
Bolt Hill Road, Eliot, Maine**

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We look forward to discussing the project with the Select Board at the February 23rd Select Board meeting. Please contact me for any additional information or clarifications required.

Sincerely;

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Staff Engineer

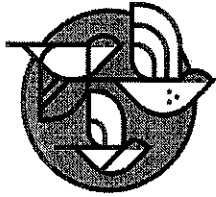
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Subtotal				\$228,000
Contingency (10% of Subtotal 1)				\$22,800
Total				\$250,800



MAINSRING

The Seacoast Social Services Collective

Letter of Intent

This Letter of Intent, effective (date) _____, is a non-binding declaration of the earnest intent of

Town of Eliot, Maine - General Assistance Program

to participate as a Key Partner in Mainspring.

The purpose of this agreement is to create on-going disclosure and dialog to enable the parties to reach a point in the future for a more detailed negotiation of terms and conditions of the partnership.

While this letter of intent does not constitute a legally binding agreement, this letter does evidence the parties' good faith intention to proceed on the following general terms and conditions, which include but are not limited to:

1. The parties will work together to create a detailed agreement outlining the partnership between the Key Partner and Mainspring.
2. The Key Partner agrees to be listed as one of the future occupants/programs of Mainspring in the case statement, and in all materials and communications used for developing and funding the Mainspring project.
1. This letter of intent may be terminated by either party by providing 30 days written notice to the contacts listed below.
2. This letter of intent may be amended by the parties by written agreement as an addendum to this agreement. Such addendum shall be signed by representatives of each party.
3. The parties agree that this letter of intent is only a summary of the current intentions with respect to the cooperative activities.

Agreed to by the parties on (date) _____ :

Mainspring Leads:

Key Partner:

Emily Flinkstrom, Executive Director
Fair Tide

Agency/organization/program

Representative Name, Title

Megan Shapiro-Ross, Executive Director
Footprints Food Pantry

Representative signature

ARRPA Expenditure Request (previously allocated)

Vendor RFQ totals for Fire Department Equipment

	Fire Tech & Safety	HSE	Industrial Protection
Gear Racks & Misc Equipment	\$10,738.20	\$11,069.40	\$11,436.00
Hydrant Assist Valve	\$2,325.00	\$2,750.00	na
Blitz-Fire Monitor pak	\$3,650.00	\$3,950.00	na
Total:	\$16,713.20	\$17,769.40	\$11,436.00

Note: Quotes may end up being up to 10% higher as prices change often based on supply chain

Quotes do not include freight or shipping pallets

ELIOT
1:30 PM**Payroll Warrant**

Pay Date: 02/02/2023

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WARRANT: 72

Check	D / D	Check	Employee	Gross Pay
11215	938.98	0.00	1005 MELISSA T. ALBERT	1,401.80
11216	855.99	0.00	1003 Rochelle M Bishop	1,325.21
11217	928.24	0.00	1032 Jeffery S. Brubaker	1,583.60
11218	725.87	0.00	1063 BRENDA L. HARVEY	1,111.20
11219	150.91	0.00	2125 ELLEN M. LEMIRE	207.43
11220	425.28	0.00	1054 Brentley C. Martin	1,576.40
11221	822.99	0.00	1059 Kristin D McNulty	1,433.20
11222	1,093.72	0.00	1010 WENDY J. RAWSKI	1,595.60
11223	766.87	0.00	1026 David R Ross-Lyons	1,098.80
11224	1,669.24	0.00	1041 Michael J. Sullivan	2,327.60
11225	280.43	0.00	6084 Robert B. Veino	315.51
11226	569.21	0.00	1101 Lauren A Albert	798.00
11227	605.44	0.00	1069 Kim R Tackett	886.40
11228	709.08	0.00	5078 Casey R Cyr	1,129.63
11229	777.92	0.00	5053 BRIAN P. DELANEY	1,354.12
11230	937.21	0.00	5076 William A. Dries	1,455.37
11231	812.91	0.00	5077 Robert Govoni	1,216.52
11232	1,035.07	0.00	5019 Ronald H Lund	1,809.60
11233	987.21	0.00	5074 Ryan D. Mazur	1,725.91
11234	1,140.06	0.00	5068 ELLIOTT L. MOYA	2,198.00
11235	1,119.58	0.00	5084 Timothy C. Niehoff	1,888.93
11236	584.84	0.00	5071 JUDITH F. SMITH	903.20
11237	386.68	0.00	1263 Thomas J. Phillips, III	479.40
11238	1,211.88	0.00	3104 Douglas M Blaisdell	2,050.85
11239	1,200.20	0.00	3111 Craig Brown	1,970.58
11240	945.03	0.00	3116 Austin D Mahoney	1,435.87
11241	328.01	0.00	3112 Thomas A Nudd	401.60
11242	1,241.06	0.00	3004 STEVEN R. ROBINSON	1,909.60
11243	1,319.82	0.00	3028 JAMES G. ROY	2,042.08
11244	273.42	0.00	3008 DONALD E. SYLVESTER	296.07
11245	213.74	0.00	3030 Jordan E Tweedie	250.00
11246	37.09	0.00	3063 Glenn J. Ouimet	40.16
11247	277.62	0.00	3029 Steven B. Berthiaume	313.88
11248	330.78	0.00	3102 RONALD PEARSON	396.27
11249	274.60	0.00	3083 RALPH E. PLACE	349.07
11250	266.45	0.00	3110 Nicholas P Willis	336.47
11251	615.14	0.00	1310 Lindsay M. Jardine	858.81
11252	1,042.94	0.00	1060 HEATHER MUZEROLL-ROY	1,760.95
11253	618.90	0.00	1052 AMANDA D. PARADIS-SAUCIER	1,017.49
11254	363.63	0.00	1092 Gabriella L Wiggin	424.20
15215	0.00	219.99	4517 ROBERT O. MCPHERSON	240.00
15216	350.00	408.01	4501 JAY P. MUZEROLL	985.53
15217	0.00	339.18	4538 BRIAN C. HOLT	401.60
15218	0.00	46.71	1297 Nancy Young	50.58
11255	0.00	29,234.04	D / D 15 Key Bank	
11256	0.00	11,704.83	T & A 1 Kennebunk Savings Bank	
11257	0.00	145.00	T & A 7 Maine State Retirement Service	
15219	0.00	954.19	T & A 9 Mission Square	

ELIOT

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Payroll Warrant

Pay Date: 02/02/2023

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WARRANT: 72

Check	D / D	Check	Employee	Gross Pay
15220	0.00	54.19	T & A 10 Mission Square	
15221	0.00	2,275.26	T & A 4 Treasurer of State	
Total	29,234.04	45,381.40		47,353.09

Put into A/P **20,713.01**

Taken out of A/P **(15,133.47)**

Total Payroll 50,960.94

Count	
Checks	50

WE THE SELECTMEN OF THE TOWN OF ELIOT AUTHORIZE THE TOWN TREASURER

DocuSigned by: Kristin McNulty TO PAY THE INVOICES ON THIS WARRANT.

Lauren Dow

04C9418AD478438...

DocuSigned by: LAUREN DOW

ROBERT MCPHERSON

Richard Donhauser

91E91EFC6E69406...

RICHARD DONHAUSER

DocuSigned by:

William Widi

Stanley Shapleigh

E32B0CFFF404C8...
WILLIAM WIDI

ELIOT
3:55 PM**Payroll Warrant**

Pay Date: 02/09/2023

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02/08/2023

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WARRANT: 74

Check	D / D	Check	Employee	Gross Pay
15222	350.00	408.01	4501 JAY P. MUZEROLL	985.53
15223	0.00	35.26	4538 BRIAN C. HOLT	59.84
15224	0.00	38.96	1297 Nancy Young	42.19
115222	921.47	0.00	1005 MELISSA T. ALBERT	1,376.00
115223	855.98	0.00	1003 Rochelle M Bishop	1,325.20
115224	928.24	0.00	1032 Jeffery S. Brubaker	1,583.60
115225	725.87	0.00	1063 BRENDA L. HARVEY	1,111.20
115226	129.67	0.00	2125 ELLEN M. LEMIRE	181.63
115227	384.97	0.00	1053 Ann S Lukegard	416.85
115228	425.28	0.00	1054 Brentley C. Martin	1,576.40
115229	822.99	0.00	1059 Kristin D McNulty	1,433.20
115230	1,093.72	0.00	1010 WENDY J. RAWSKI	1,595.60
115231	766.87	0.00	1026 David R Ross-Lyons	1,098.80
115232	1,492.71	0.00	1041 Michael J. Sullivan	2,077.60
115233	268.04	0.00	6084 Robert B. Veino	299.33
115234	569.21	0.00	1101 Lauren A Albert	798.00
115235	605.44	0.00	1069 Kim R Tackett	886.40
115236	762.21	0.00	5078 Casey R Cyr	1,211.29
115237	777.92	0.00	5053 BRIAN P. DELANEY	1,354.12
115238	883.63	0.00	5076 William A. Dries	1,373.72
115239	919.93	0.00	5077 Robert Govoni	1,399.43
115240	868.70	0.00	5019 Ronald H Lund	1,509.60
115241	774.03	0.00	5074 Ryan D. Mazur	1,343.23
115242	1,140.06	0.00	5068 ELLIOTT L. MOYA	2,198.00
115243	1,329.49	0.00	5084 Timothy C. Niehoff	2,277.96
115244	582.91	0.00	5071 JUDITH F. SMITH	903.20
115245	877.98	0.00	1263 Thomas J. Phillips, III	1,158.77
115246	710.39	0.00	3104 Douglas M Blaisdell	1,179.82
115247	962.11	0.00	3111 Craig Brown	1,551.32
115248	749.85	0.00	3116 Austin D Mahoney	1,115.14
115249	55.26	0.00	3112 Thomas A Nudd	59.84
115250	1,241.06	0.00	3004 STEVEN R. ROBINSON	1,909.60
115251	969.54	0.00	3028 JAMES G. ROY	1,518.59
115252	88.84	0.00	3008 DONALD E. SYLVESTER	96.19
115253	116.35	0.00	3029 Steven B. Berthiaume	165.78
115254	333.56	0.00	3102 RONALD PEARSON	399.63
115255	272.81	0.00	3083 RALPH E. PLACE	346.68
115256	268.85	0.00	3110 Nicholas P Willis	339.69
115257	619.49	0.00	1310 Lindsay M. Jardine	865.24
115258	1,004.40	0.00	1060 HEATHER MUZEROLL-ROY	1,606.33
115259	587.53	0.00	1052 AMANDA D. PARADIS-SAUCIER	970.62
115260	314.48	0.00	1092 Gabriella L Wigglin	360.00
115261	0.00	27,551.84	D / D 15 Key Bank	
15225	0.00	954.19	T & A 9 Mission Square	
15226	0.00	54.19	T & A 10 Mission Square	
15227	0.00	2,108.62	T & A 4 Treasurer of State	
115262	0.00	10,763.10	T & A 1 Kennebunk Savings Bank	
115263	0.00	145.00	T & A 7 Maine State Retirement Service	

ELIOT
3:55 PM

Payroll Warrant

Pay Date: 02/09/2023

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WARRANT: 74

Check	D / D	Check	Employee	Gross Pay
Total	27,551.84	42,059.17		44,061.16

Put into A/P **19,383.09**
 Taken out of A/P **(14,025.10)**
Total Payroll 47,417.16

Count

Checks 48

WE THE SELECTMEN OF THE TOWN OF ELIOT AUTHORIZE THE TOWN TREASURER
Kristin McNulty TO PAY THE INVOICES ON THIS WARRANT.

DocuSigned by:
 LAUREN DOW
Richard Donhauser
 RICHARD DONHAUSER

Robert McPherson
 ROBERT MCPHERSON
 DocuSigned by:
Stanley Shapleigh
 Stanley Shapleigh

WILLIAM WIDI

ELIOT

11:13 AM

Payroll Warrant

Pay Date: 02/16/2023

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WARRANT: 76

Check	D / D	Check	Employee	Gross Pay
15228	350.00	408.01	4501 JAY P. MUZEROLL	985.53
15229	0.00	36.70	1297 Nancy Young	39.74
115228	921.47	0.00	1005 MELISSA T. ALBERT	1,376.00
115229	855.98	0.00	1003 Rochelle M Bishop	1,325.20
115230	1,088.75	0.00	1032 Jeffery S. Brubaker	1,821.14
115231	725.87	0.00	1063 BRENDA L. HARVEY	1,111.20
115232	65.92	0.00	2125 ELLEN M. LEMIRE	104.21
115233	425.28	0.00	1054 Brentley C. Martin	1,576.40
115234	822.99	0.00	1059 Kristin D McNulty	1,433.20
115235	1,093.72	0.00	1010 WENDY J. RAWSKI	1,595.60
115236	766.87	0.00	1026 David R Ross-Lyons	1,098.80
115237	1,492.71	0.00	1041 Michael J. Sullivan	2,077.60
115238	274.23	0.00	6084 Robert B. Veino	307.42
115239	569.21	0.00	1101 Lauren A Albert	798.00
115240	605.44	0.00	1069 Kim R Tackett	886.40
115241	709.08	0.00	5078 Casey R Cyr	1,129.63
115242	761.77	0.00	5053 BRIAN P. DELANEY	1,329.66
115243	1,132.61	0.00	5076 William A. Dries	1,755.73
115244	926.50	0.00	5077 Robert Govoni	1,410.97
115245	1,180.25	0.00	5019 Ronald H Lund	2,075.55
115246	1,072.44	0.00	5074 Ryan D. Mazur	1,869.41
115247	1,140.06	0.00	5068 ELLIOTT L. MOYA	2,198.00
115248	1,464.00	0.00	5084 Timothy C. Niehoff	2,532.80
115249	582.91	0.00	5071 JUDITH F. SMITH	903.20
115250	371.92	0.00	1263 Thomas J. Phillips, III	459.61
115251	658.42	0.00	3104 Douglas M Blaisdell	1,090.61
115252	901.51	0.00	3111 Craig Brown	1,446.25
115253	2.62	0.00	4538 BRIAN C. HOLT	24.50
115254	693.47	0.00	3116 Austin D Mahoney	1,031.68
115255	22.26	0.00	3112 Thomas A Nudd	24.10
115256	1,241.06	0.00	3004 STEVEN R. ROBINSON	1,909.60
115257	931.79	0.00	3028 JAMES G. ROY	1,462.16
115258	360.90	0.00	3008 DONALD E. SYLVESTER	393.66
115259	331.83	0.00	3102 RONALD PEARSON	397.53
115260	266.45	0.00	3083 RALPH E. PLACE	338.13
115261	516.57	0.00	3059 Robert H. Whittaker	647.50
115262	267.52	0.00	3110 Nicholas P Willis	337.90
115263	630.38	0.00	1310 Lindsay M. Jardine	881.34
115264	1,165.37	0.00	1060 HEATHER MUZEROLL-ROY	1,889.80
115265	581.50	0.00	1052 AMANDA D. PARADIS-SAUCIER	961.60
115266	314.25	0.00	1092 Gabriella L Wiggin	359.70
115267	0.00	28,285.88	D / D 15 Key Bank	
15230	0.00	954.19	T & A 9 Mission Square	
15231	0.00	54.19	T & A 10 Mission Square	
15232	0.00	2,222.10	T & A 4 Treasurer of State	
115268	0.00	11,261.87	T & A 1 Kennebunk Savings Bank	
115269	0.00	145.00	T & A 7 Maine State Retirement Service	

ELIOT
11:13 AM

Payroll Warrant

Pay Date: 02/16/2023

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WARRANT: 76

Check	D / D	Check	Employee	Gross Pay
Total	28,285.88	43,367.94		45,397.06

Put into A/P	20,124.72
Taken out of A/P	(14,637.35)
Total Payroll	48,855.31

Count	
Checks	47

WE THE SELECTMEN OF THE TOWN OF ELIOT AUTHORIZE THE TOWN TREASURER
Kristin McNulty TO PAY THE INVOICES ON THIS WARRANT.

LAUREN DOW

ROBERT MCPHERSON

RICHARD DONHAUSER

Stanley Shapleigh

WILLIAM WIDI

Warrant 73

Jrnl	Check	Month	Invoice Description	Reference	Amount	Encumbrance
Description	Account	Proj				
02854 Amazon Capital Services						
0712	30747	02	AA & AAA Batteries	1T61-PLFL-GVHY		
AA & AAA Batteries	E 01-01-20-40				31.65	0.00
	Supplies / Dept./Office					
			Invoice Total-		31.65	
0712	30747	02	Radio Repair	19FH-6RYD-D7HW		
Radio Repair	E 10-01-24-40				24.98	0.00
	Rep. & Maint / Radio					
			Invoice Total-		24.98	
0712	30747	02	Shredder	17GT-4XMV-7GKH		
Shredder	E 10-01-20-56				81.78	0.00
	Supplies / EMA Supplies					
			Invoice Total-		81.78	
0712	30747	02	Alarm battery	1XMV-MRVF-4VCL		
Alarm battery	E 10-01-24-20				86.58	0.00
	Rep. & Maint / Building					
			Invoice Total-		86.58	
			Vendor Total-		224.99	
02888 AT&T Mobility						
0712	30748	02	FD Cells 12/23-1/22	8876X01282023		
FD Cells 12/23-1/22	E 10-01-03-12				86.80	0.00
	Emp. Benfits / Cell Phones					
			Vendor Total-		86.80	
02837 Austin Mahoney						
0712	30749	02	Reimburse Work Boots	01.29.2023		
Reimburse Work Boots	E 20-01-03-05				400.00	0.00
	Emp. Benfits / Training					
			Vendor Total-		400.00	
00072 BERNSTEIN, SHUR, SAWYER & NELSON						
0712	30750	02	Services related to Bond	2023 CWSRF		
Services related to Bond	E 07-70-65-01				2,500.00	0.00
	Debt Service / Sewer Bond					
			Invoice Total-		2,500.00	
0712	30750	02	Fees related to Staples	4032239		
Fees related to Staples	E 01-01-10-02				78.00	0.00
	Contract Svc / Legal Serv.					
			Invoice Total-		78.00	
0712	30750	02	Services related to Sewer	4032240		
Services related to Sewer	E 01-01-10-02				56.00	0.00
	Contract Svc / Legal Serv.					
			Invoice Total-		56.00	
			Vendor Total-		2,634.00	
00121 Cintas Corporation #758						
0712	30751	02	DPW Uniforms	4139266999		
DPW Uniforms	E 20-01-03-15				152.86	0.00
	Emp. Benfits / Uniforms					
			Invoice Total-		152.86	
0712	30751	02	DPW Uniforms	4139978252		

Warrant 75

Jrnl	Check	Month	Invoice Description	Reference	Amount	Encumbrance
Description	Account	Proj				
02854 Amazon Capital Services						
0740	30787	02	Desk Calendar	1YV6-L6V6-93VY		
Desk Calendar	E 20-01-20-40				35.67	0.00
	Supplies / Dept./Office					
			Invoice Total-		35.67	
0740	30787	02	Cleaning Supplies	17YP-GQ43-3HCL		
Cleaning Supplies	E 20-01-20-40				200.43	0.00
	Supplies / Dept./Office					
			Invoice Total-		200.43	
			Vendor Total-		236.10	
02556 CAI Technologies						
0740	30788	02	GIS Mapping	16206		
GIS Mapping	E 20-30-10-05				517.50	0.00
	Contract Svc / GIS Mapping					
			Vendor Total-		517.50	
00109 CENTRAL MAINE POWER						
0740	30789	02	Street Lights 12/31-1/30	71101633855		
Street Lights 12/31-1/30	E 10-35-10-06				365.33	0.00
	Contract Svc / contract fee					
			Invoice Total-		365.33	
0740	30789	02	Mnthly Town Hall Electric	711001636680		
Mnthly Town Hall Electric	E 01-01-15-02				25.67	0.00
	Utilities / Electricity					
			Invoice Total-		25.67	
0740	30789	02	Rout 236 Rd 1/4-2/1	708001659832		
Rout 236 Rd 1/4-2/1	E 10-30-15-02				20.16	0.00
	Utilities / Electricity					
			Invoice Total-		20.16	
0740	30789	02	New Kittery Rd 1/4-2/1	703001691267		
New Kittery Rd 1/4-2/1	E 10-30-15-02				20.16	0.00
	Utilities / Electricity					
			Invoice Total-		20.16	
0740	30789	02	Route 236 1/4-2/1	709001647502		
Route 236 1/4-2/1	E 10-30-15-02				20.16	0.00
	Utilities / Electricity					
			Invoice Total-		20.16	
0740	30789	02	Main St 1/5-2/2	703001691065		
Main St 1/5-2/2	E 70-10-15-02				25.67	0.00
	Utilities / Electricity					
			Invoice Total-		25.67	
0740	30789	02	Pleasant St 1/5-2/2	701001832113		
Pleasant St 1/5-2/2	E 70-05-15-02				25.67	0.00
	Utilities / Electricity					
			Invoice Total-		25.67	
0740	30789	02	Dixon Ave 1/4-2/1	718001586813		
Dixon Ave 1/4-2/1	E 70-01-15-02				20.16	0.00
	Utilities / Electricity					
			Invoice Total-		20.16	
			Vendor Total-		522.98	

Warrant 75

Jrnl	Check	Month	Invoice Description	Reference		
Description	Account		Proj	Amount	Encumbrance	
0740	30790	02	Pickering Award	256801		
Pickering Award	E 01-01-20-40			87.25	0.00	
	Supplies / Dept./Office					
			Vendor Total-	87.25		
02333 EcoMaine						
0740	30791	02	Jan Bulky	January		
Jan Bulky	E 20-25-06-55			3,081.64	0.00	
	tation - P/W Service / Spec. Waste					
			Invoice Total-	3,081.64		
0740	30791	02	Jan MSW	January		
Jan MSW	E 20-25-06-50			3,122.40	0.00	
	tation - P/W Service / MSW Disposal					
			Invoice Total-	3,122.40		
			Vendor Total-	6,204.04		
02940 Fisher Auto Parts						
0740	30792	02	Penatrating Spray	460-245346		
Penatrating Spray	E 20-01-24-05			32.24	0.00	
	Rep. & Maint / Sup. & Mat.					
			Invoice Total-	32.24		
0740	30792	02	Return	460-242504		
Credit Memo	G 01-9999-00			-32.24	0.00	
	Clearing A/C					
			Invoice Total-	-32.24		
			Vendor Total-	0.00		
00247 GRANITE STATE MINERALS INC.						
0740	30793	02	Salt	INV082179		
Salt	E 20-05-22-25			13,104.78	0.00	
	P/W Supplies / Salt & Sand					
			Invoice Total-	13,104.78		
0740	30793	02	Salt	INV082093		
Salt	E 20-05-22-25			23,507.64	0.00	
	P/W Supplies / Salt & Sand					
			Invoice Total-	23,507.64		
			Vendor Total-	36,612.42		
02015 HEATWAVE OIL, LLC						
0740	30794	02	Heating Oil	763041		
Heating Oil	E 20-01-15-01			834.35	0.00	
	Utilities / Heating					
			Vendor Total-	834.35		
00384 MAINE MUNICIPAL ASSOCIATION						
0740	30795	02	2023 Annual Dues	1000440077		
2023 Annual Dues	E 01-01-03-01			9,119.00	0.00	
	Emp. Benfits / Dues					
			Vendor Total-	9,119.00		
01006 Maine Municipal Employee Health Trust						
0740	30796	02	Feb Insurance Premium	February		
Admin	E 01-01-03-10			3,476.10	0.00	
	Emp. Benfits / Health Ins.					

Warrant 75

Jrnl	Check	Month	Invoice Description	Reference	Amount	Encumbrance
Description			Account	Proj		
Land Use			E 01-03-03-10		3,781.54	0.00
			Emp. Benefits / Health Ins.			
Clerks			E 01-02-03-10		1,143.36	0.00
			Emp. Benefits / Health Ins.			
Public Works			E 20-01-03-10		96.28	0.00
			Emp. Benefits / Health Ins.			
Police			E 10-05-03-10		16,882.05	0.00
			Emp. Benefits / Health Ins.			
CSD			E 30-01-03-10		3,007.08	0.00
			Emp. Benefits / Health Ins.			
Employee Portion			G 01-2230-00		5,942.47	0.00
			Health Ins.			
Vendor Total-					34,328.88	
00825 MAINE RECREATION & PARK ASSN.						
0740	30797	02	Membership Dues	2877		
Membership Dues			E 30-01-03-01		220.00	0.00
			Emp. Benefits / Dues			
Vendor Total-					220.00	
02920 Michael Sullivan						
0740	30798	02	Reimburse Supplies	Renderings		
Reimburse Supplies			E 01-01-20-40		143.82	0.00
			Supplies / Dept./Office			
Vendor Total-					143.82	
02350 New England Kenworth						
0740	30799	02	Filters	CP521526		
Filters			E 20-01-24-15		339.35	0.00
			Rep. & Maint / Vehicle			
Invoice Total-					339.35	
0740	30799	02	Work Lights	CP521837		
Work Lights			E 20-01-24-15		113.64	0.00
			Rep. & Maint / Vehicle			
Invoice Total-					113.64	
0740	30799	02	Filter	CP521069		
Filter			E 20-01-24-15		68.31	0.00
			Rep. & Maint / Vehicle			
Invoice Total-					68.31	
0740	30799	02	Return	CP516838		
Credit Memo			G 01-9999-00		-18.72	0.00
			Clearing A/C			
Invoice Total-					-18.72	
0740	30799	02	Return	CP521966		
Credit Memo			G 01-9999-00		-102.40	0.00
			Clearing A/C			
Invoice Total-					-102.40	
Vendor Total-					400.18	
02997 NIC Maine						
0740	30800	02	Refund of Deposit in Err	4041658		
Refund of Deposit in Err			R 01-01-04		3,405.42	0.00
			Excise Tax			
Vendor Total-					3,405.42	
00474 NORTHEAST HYDRAULICS, INC.						

Warrant 75

Jrnl	Check	Month	Invoice Description	Reference		
Description			Account	Proj	Amount	Encumbrance
0740	30801	02	Hydraulic Hoses		81837	
Hydraulic Hoses			E 20-01-24-10		625.58	0.00
			Rep. & Maint / Equipment			
			Vendor Total-		625.58	
00915 O'CONNOR						
0740	30802	02	Roll-Off Repair		286196	
Roll-Off Repair			E 20-01-24-15		464.28	0.00
			Rep. & Maint / Vehicle			
			Vendor Total-		464.28	
02025 Organic Solutions, LLC						
0740	30803	02	Food Compost		13841	
Food Compost			E 20-25-06-55		459.00	0.00
			tation - P/W Service / Spec. Waste			
			Vendor Total-		459.00	
00619 S.A.D. # 35						
0740	30804	02	Feb Assesment		February	
Feb Assesment			E 62-01-99-30		888,370.91	0.00
			Misc. / MSAD #35			
			Vendor Total-		888,370.91	
02064 Seacoast Printing						
0740	30805	02	Youth Basketball Shirts		6793	
Youth Basketball Shirts			E 30-09-03-05		1,823.25	0.00
			Emp. Benfits / Training			
			Vendor Total-		1,823.25	
02717 Shredding on Site						
0740	30806	02	Mobile Shredding		0100167	
Mobile Shredding			E 20-25-06-55		57.50	0.00
			tation - P/W Service / Spec. Waste			
			Vendor Total-		57.50	
00648 SOUTHERN MAINE PLANNING						
0740	30807	02	Comp Plan		16502	
Comp Plan			E 02-03-99-01		245.00	0.00
			Misc. / Misc.			
			Invoice Total-		245.00	
0740	30807	02	Ped/Bike		16322	
Ped/Bike			E 05-05-50-45		70.00	0.00
			Town Comm. / Plan. Bd.			
			Invoice Total-		70.00	
0740	30807	02	Planning		16338	
Planning			E 05-05-50-45		315.00	0.00
			Town Comm. / Plan. Bd.			
			Invoice Total-		315.00	
0740	30807	02	BOA		16397	
BOA			E 05-05-50-45		105.00	0.00
			Town Comm. / Plan. Bd.			
			Invoice Total-		105.00	
			Vendor Total-		735.00	

00679 TEAMSTERS LOCAL UNION #340

Warrant 75

Jrnl	Check	Month	Invoice Description	Reference	Amount	Encumbrance
Description	Account	Proj				
0740	30808	02	Feb Dues	Feb		
Feb Dues	G 01-2237-00				571.00	0.00
	Union Dues-P					
			Vendor Total-		571.00	
00725 TREASURER OF STATE						
0740	30809	02	BMV 01.26-02.02	1/26-2/2		
BMV 01.26-02.02	G 01-2040-00				26,444.15	0.00
	G/L DMV Regs					
			Vendor Total-		26,444.15	
00742 Treasurer, State of Maine						
0740	30810	02	Workzone Traffic Zone	Training		
Workzone Traffice Zone	E 20-01-03-05				60.00	0.00
	Emp. Benfits / Training					
			Vendor Total-		60.00	
02183 Uline, Inc						
0740	30811	02	Bags & Gloves	159529479		
Bags & Gloves	E 20-25-20-40				436.12	0.00
	tation - Supplies / Dept./Office					
			Vendor Total-		436.12	
01770 UNDERWOOD ENGINEERS						
0740	30812	02	Rt236 Sewer/Water Project	19357		
Rt236 Sewer/Water Project	E 62-04-12-50				26,016.32	0.00
	P/W Contract / Engineering					
			Invoice Total-		26,016.32	
0740	30812	02	Rt236 Sewer/Water Project	19344		
Rt236 Sewer/Water Project	E 62-04-12-50				7,753.12	0.00
	P/W Contract / Engineering					
			Invoice Total-		7,753.12	
			Vendor Total-		33,769.44	
			Prepaid Total-		0.00	
			Current Total-		1,046,448.17	
			EFT Total-		0.00	
			Warrant Total-		1,046,448.17	

WE THE SELECTMEN OF THE TOWN OF ELIOT AUTHORIZE THE TOWN TREASURER
Kristin McNulty TO PAY THE INVOICES ON THIS WARRANT.

LAUREN DOW
DocuSigned By:

Richard Donhauser

91E91EPC8EC3406...
RICHARD DONHAUSER

DocuSigned By:
Robert McPherson

E2851BCD4D0048F...
ROBERTS MCPHERSON

Stanley Shapleigh

B59C060478EF47D...
Stanley Shapleigh

WILLIAM WIDI

Warrant 76

Jrnl	Check	Month	Invoice Description	Reference	Amount	Encumbrance
Description	Account	Proj				
00002 2WAY COMMUNICATIONS SERVICE, INC.						
0431	20273	03	CSD STELLER DEC21	71524		
SERVER MIGRATION	E 30-01-24-30				1,650.00	0.00
			Invoice Total-		1,650.00	
0431	20273	03	STELLER NETWORKS	72018		
TH MANAGED SOLUTIONS	E 01-01-24-30				2,202.00	0.00
PD MANAGED SOLUTIONS	E 10-05-10-14				740.00	0.00
DPW MANAGED SOLUTIONS	E 20-01-24-30				250.00	0.00
			Invoice Total-		3,192.00	
0431	20273	03	CSD MANAGED SOLUTIONS	72016		
CSD MANAGED SOLUTIONS	E 30-01-24-30				216.87	0.00
			Invoice Total-		216.87	
			Vendor Total-		5,058.87	
00035 AMERICAN SECURITY ALARM, INC.						
0431	20274	03	DOOR CONTACT	144727		
DOOR CONTACT REPLACEMENT	E 20-01-24-20				97.00	0.00
			Vendor Total-		97.00	
00121 Cintas Corporation #758						
0431	20275	03	DPW UNIFORMS			
DPW UNIFORMS	E 20-01-03-15				1,452.54	0.00
			Vendor Total-		1,452.54	
00131 COMCAST						
0431	20276	03	COMCAST FEB CSD	877330121006961		
COMCAST FEB CSD	E 30-01-15-03				187.38	0.00
			Vendor Total-		187.38	
00247 GRANITE STATE MINERALS INC.						
0431	20277	03	ROAD SALT	INV080728		
ROAD SALT	E 20-05-22-25				6,588.30	0.00
			Vendor Total-		6,588.30	
00340 KITTELY WATER DISTRICT						
0431	20278	03	WEEKLY STATION CHECKS	312022		
WEEKLY STATION CHECKS	E 70-05-25-10				333.34	0.00
WEEKLY STATION CHECKS	E 70-10-25-10				333.33	0.00
WEEKLY STATION CHECKS	E 70-15-25-10				333.33	0.00
			Invoice Total-		1,000.00	
0431	20278	03	WEEKLY STATION CHECKS	212022		
WEEKLY STATION CHECKS	E 70-05-25-10				333.33	0.00
WEEKLY STATION CHECKS	E 70-10-25-10				333.33	0.00
WEEKLY STATION CHECKS	E 70-15-25-10				333.34	0.00
			Invoice Total-		1,000.00	
			Vendor Total-		2,000.00	
00444 MAINE TOWN & CITY CLERK'S ASSN						
0431	20279	03	MTCCA Training-D.L.R.	1000424867		
MTCCA Training-D.L.R.	E 01-02-03-05				60.00	0.00
			Vendor Total-		60.00	
00474 NORTHEAST HYDRAULICS, INC.						
0431	20280	03	REPAIR AND MAINT	79884		
REPAIR AND MAINT	E 20-01-24-15				196.24	0.00
			Invoice Total-		196.24	
0431	20280	03	REPAIR AND MAINT	79908		
MAINT AND REPAIR	E 20-01-24-15				36.68	0.00

Warrant 76

Jrnl	Check	Month	Invoice Description	Reference	Amount	Encumbrance
Description			Account	Proj		
				Invoice Total-	36.68	
0431	20280	03	MAINT AND REPAIR	79912		
MAINT AND REPAIR			E 20-01-24-15		276.93	0.00
				Invoice Total-	276.93	
				Vendor Total-	509.85	
00570 York County Registry of Deeds						
0431	20281	03	LIEN DISCHARGES			
LIEN DISCHARGES			E 01-02-05-20		190.00	0.00
				Vendor Total-	190.00	
00619 S.A.D. # 35						
0431	20282	03	March School Assessment	032022		
March School Assessment			E 60-01-99-30		876,559.93	0.00
				Vendor Total-	876,559.93	
00648 SOUTHERN MAINE PLANNING						
0431	20283	03	15932			
15932			E 20-30-15-02		1,540.00	0.00
				Vendor Total-	1,540.00	
00725 TREASURER OF STATE						
0431	20284	03	DATE RANGE 2/28-3/7/22			
DATE RANGE 2/28-3/7/22			G 01-2040-00		23,333.02	0.00
				Vendor Total-	23,333.02	
00868 NEW ENGLAND PARKS ASSN., INC.						
0431	20285	03	NEPA MEMBERSHIP			
NEPA MEMBERSHIP			E 30-01-03-05		175.00	0.00
				Vendor Total-	175.00	
00873 U.S. BANK CORPORATE TRUST/BOSTON						
0431	20286	03	TH HVAC Bond Interest	85260		
TH HVAC Bond Interest			E 07-70-65-03		1,305.02	0.00
				Vendor Total-	1,305.02	
00876 EASTERN PROPANE GAS, INC.						
0431	20287	03	294 MAIN STREET	5778223		
E01012420			E 01-01-24-20		241.93	0.00
				Vendor Total-	241.93	
01006 ME. MUNICIPAL EMPLOYEE HEALTH TRUST						
0431	20288	03	MMA HEALTH TRUST			
MMA HEALTH TRUST			E 01-01-03-10		1,077.89	0.00
MMA HEALTH TRUST			E 01-03-03-10		1,072.91	0.00
MMA HEALTH TRUST			E 01-02-03-10		1,090.80	0.00
MMA HEALTH TRUST			E 20-01-03-10		61.66	0.00
MMA HEALTH TRUST			E 10-05-03-10		15,302.63	0.00
MMA HEALTH TRUST			E 30-01-03-10		1,086.91	0.00
MMA HEALTH TRUST			E 82-01-03-10		1,622.86	0.00
MMA HEALTH TRUST			E 81-09-03-10		1,054.06	0.00
MMA HEALTH TRUST			G 01-2230-00		4,965.15	0.00
MMA HEALTH TRUST			G 01-2230-00		-20.16	0.00
				Vendor Total-	27,314.71	
01051 WELLS FARGO FINANCIAL LEASING						
0431	20289	03	SHARP COPIER MX2651			
SHARP COPIER MX2651			E 30-01-10-30		111.83	0.00
				Vendor Total-	111.83	
01418 SPRINT						

Warrant 76

Jrnl	Check	Month	Invoice Description	Reference	Amount	Encumbrance
Description			Account	Proj		
0431	20290	03	SPRINT CSD DEC-JAN		557872025-236	
SPRINT CSD DEC-JAN			E 30-01-03-12		217.55	0.00
			Vendor Total-		217.55	
01665 TOWN OF YORK, MAINE						
0431	20291	03	MAINE CHAPTER INTL ASSOC			
MAINE CHAPTER INTL ASSOC			E 01-03-03-01		30.00	0.00
			Vendor Total-		30.00	
01719 SEACOAST FIRST AID & SAFETY, INC.						
0431	20292	03	DPW FIRST AID	27051		
DPW FIRST AID 27051			E 20-01-24-05		55.10	0.00
			Vendor Total-		55.10	
01766 ECO MAINE (MSW)						
0431	20293	03	MSW Contract Dec 2021	SLS Dec 2021		
MSW Contract for Dec 2021			E 20-25-06-50		2,618.45	0.00
			Invoice Total-		2,618.45	
0431	20293	03	MSW Contract January 2022	SLS 013121		
MSW Contract January 2022			E 20-25-06-50		4,910.46	0.00
			Invoice Total-		4,910.46	
0431	20293	03	MSW Contract Feb 2022	10581624		
MSW Contract Feb 2022			E 20-25-06-50		7,467.46	0.00
			Invoice Total-		7,467.46	
			Vendor Total-		14,996.37	
01790 Chappell Tractor Sales, Inc.						
0431	20294	03	REPAIR AND MAINT	INV P08860		
MAINT AND REPAIR			E 20-01-24-05		275.60	0.00
			Vendor Total-		275.60	
02015 HEATWAVE OIL, LLC						
0431	20295	03	OFF ROAD DIESEL	282561		
OFF ROAD DIESEL			E 20-01-20-10		6,638.47	0.00
			Invoice Total-		6,638.47	
0431	20295	03	HEATING OIL TRNSF STATIOI			
TRANS STATION HEATING			E 20-25-15-01		596.65	0.00
			Invoice Total-		596.65	
0431	20295	03	DPW HEATING OIL	282569		
DPW HEATING OIL			E 20-01-15-01		1,976.50	0.00
			Invoice Total-		1,976.50	
			Vendor Total-		9,211.62	
02064 Seacoast Printing						
0431	20296	03	Kids Play Uniforms	5993		
Kids Play Uniforms			E 82-02-03-15		859.50	0.00
			Invoice Total-		859.50	
0431	20296	03	Youth Soccer Uniforms	5693		
Youth Soccer Uniforms			E 81-12-03-15		1,212.50	0.00
			Invoice Total-		1,212.50	
0431	20296	03	Youth Uniforms	5961		
Youth Athelitics Uniforms			E 81-12-03-15		279.50	0.00
			Invoice Total-		279.50	
			Vendor Total-		2,351.50	
02117 Melissa Albert						
0431	20297	03	MILEAGE REIMB			

Warrant 76

Jrnl	Check	Month	Invoice Description	Reference	Amount	Encumbrance
Description			Account	Proj		
MILEAGE REIMB			E 01-01-03-06		184.86	0.00
Vendor Total-					184.86	
02209 Hussey Excavation, Inc.						
0431	20298	03	MIXED DELIVERY	3407		
MIXED DELIVERY			E 20-05-22-30		247.60	0.00
Vendor Total-					247.60	
02219 Water Country						
0431	20299	03	Kids Play Summer Trip	03032022		
Kids Play Summer Trip			E 82-02-05-41		100.00	0.00
Vendor Total-					100.00	
02333 EcoMaine (Bulky)						
0431	20300	03	January Bulky Contract	FIN-Jan2022		
January Bulky Contract			E 20-25-06-55		2,125.18	0.00
Invoice Total-					2,125.18	
0431	20300	03	February Bulky Contract	FIN-February 20		
February Bulky Contract			E 20-25-06-55		3,343.33	0.00
Invoice Total-					3,343.33	
0431	20300	03	December Bulky Contract	10569410		
December Bulky Contract			E 20-25-06-55		1,164.83	0.00
Invoice Total-					1,164.83	
Vendor Total-					6,633.34	
02509 Maine Municipal Bond Bank						
0431	20301	03	Eliot 2017F CWSRF Intrst	214655871		
Eliot 2017F CWSRF Intrst			E 01-01-65-01		7,279.20	0.00
Vendor Total-					7,279.20	
02729 Corelogic						
0431	20302	03	TAX OVER PAYMENT	#522		
REFUND 006/004 OVERPYMT			G 01-1120-22		1,600.77	0.00
Vendor Total-					1,600.77	
02774 Quadiant Finance USA, Inc						
0431	20303	03	POSTAGE FUNDING	790004408075897		
POSTAGE FUNDING			E 01-01-20-05		1,075.82	0.00
Vendor Total-					1,075.82	
02940 Fisher Auto Parts						
0431	20304	03	284683	MAINT & REPAIR		
MAINT AND REPAIR			E 20-01-24-15		1,512.55	0.00
Vendor Total-					1,512.55	
02959 CMAAO						
0431	20305	03	CMAAO DUES			
CMAAO DUES			E 01-03-03-01		15.00	0.00
Vendor Total-					15.00	
02961 Premier Recycling Equipment						
0431	20306	03	Roll Off 20 Yd Container	9151		
Roll Off 20 Yd Container			E 90-21-40-63		5,975.00	0.00
Vendor Total-					5,975.00	
02962 Alliance Asset Management						
0431	20307	03	Applicant# AJ31022	03102022		
GA Rent Assistance			E 50-01-99-55		999.00	0.00
Vendor Total-					999.00	

A / P Warrant

3:14 PM

Warrant 76

Jrnl	Check	Month	Invoice Description	Reference	Encumbrance
Description	Account		Proj	Amount	
			Prepaid Total-	0.00	
			Current Total-	999,486.26	
			EFT Total-	0.00	
			Warrant Total-	999,486.26	

WE THE SELECTMEN OF THE TOWN OF ELIOT AUTHORIZE THE TOWN TREASURER

Jordan Miles TO PAY THE INVOICES ON THIS WARRANT

DocuSigned by:
Lauren Dow

04C9118AB179438...
LAUREN DOW

DocuSigned by:

Richard Donhauser

DocuSigned by:
RICHARD DONHAUSER

William Wheeler

W.E.326678PFF704G8.I

DocuSigned by:

Robert McPherson

E2681BCD4D0046F
ROBERT MCPHERSON

Warrant 77

Jrnl	Check	Month	Invoice Description	Reference	Amount	Encumbrance
Description			Account	Proj		
03004 A-1 Environmental Services Inc.						
0764	30813	02	Trucking		220112	
Trucking			E 20-25-06-55		1,375.62	0.00
			tation - P/W Service / Spec. Waste			
Trucking			E 20-25-06-50		1,375.63	0.00
			tation - P/W Service / MSW Disposal			
			Vendor Total-		2,751.25	
02854 Amazon Capital Services						
0764	30814	02	Desk Supplies - Treasurer		13GC-1QNP-KPTY	
Desk Supplies - Treasurer			E 01-01-20-40		52.79	0.00
			Supplies / Dept./Office			
			Invoice Total-		52.79	
0764	30814	02	Cleaning Supplies		1GN3-P911-3776	
Cleaning Supplies			E 01-01-20-40		37.37	0.00
			Supplies / Dept./Office			
			Invoice Total-		37.37	
0764	30814	02	Tissues-Paper Towels		14HM-FN9N-JHRD	
Tissues-Paper Towels			E 01-01-20-40		75.82	0.00
			Supplies / Dept./Office			
			Invoice Total-		75.82	
0764	30814	02	Cleaning Supplies		1FT6-3FQW-14WD	
Cleaning Supplies			E 10-05-24-20		219.72	0.00
			Rep. & Maint / Building			
			Invoice Total-		219.72	
0764	30814	02	Product Recall		1FKJ-QTVP-1CWK	
Credit Memo			G 01-9999-00		-6.98	0.00
			Clearing A/C			
			Invoice Total-		-6.98	
			Vendor Total-		378.72	
02888 AT&T Mobility						
0764	30815	02	Cell Phones		0466x01282023	
Cell Phones			E 10-05-03-12		440.26	0.00
			Emp. Benefits / Cell Phones			
			Vendor Total-		440.26	
02512 Center for Wildlife, Inc.						
0764	30816	02	New England Natives		02/23/23	
New England Natives			E 05-05-50-20		266.50	0.00
			Town Comm. / Conservation			
			Vendor Total-		266.50	
00109 CENTRAL MAINE POWER						
0764	30818	02	27 Dixon Rd. 1/5-2/2		711001636679	
27 Dixon Rd. 1/5-2/2			E 10-05-15-02		25.67	0.00
			Utilities / Electricity			
			Invoice Total-		25.67	
0764	30818	02	Electricity Assistance		ML2223	
Electricity Assistance			E 50-01-15-02		85.00	0.00
			Utilities / Electricity			
			Invoice Total-		85.00	
0764	30818	02	1323 State Rd 1/5-2/2		711001636659	

Warrant 77

Jrnl	Check	Month	Invoice Description	Reference	Amount	Encumbrance
Description			Account	Proj		
1323 State Rd 1/5-2/2			E 10-01-15-02		20.16	0.00
Utilities / Electricity						
			Invoice Total-		20.16	
0764	30818	02	66 Dow Hwy 1/4-2/1	725001398562		
66 Dow Hwy 1/4-2/1			E 10-01-15-02		81.52	0.00
Utilities / Electricity						
			Invoice Total-		81.52	
0764	30818	02	Rte 236 Garage 1/5-2/2	720001572933		
Rte 236 Garage 1/5-2/2			E 20-01-15-02		20.16	0.00
Utilities / Electricity						
			Invoice Total-		20.16	
0764	30818	02	Cor State/Bolthill Rd 1/4	718001589971		
Cor State/Bolthill Rd 1/4			E 10-30-15-02		20.16	0.00
Utilities / Electricity						
			Invoice Total-		20.16	
0764	30818	02	Route 236-Beech Rd	725001401465		
Route 236-Beech Rd			E 10-30-15-02		20.16	0.00
Utilities / Electricity						
			Invoice Total-		20.16	
0764	30818	02	HL Dow Hwy 1/5-2/2	710001648522		
HL Dow Hwy 1/5-2/2			E 20-25-15-02		25.67	0.00
tation - Utilities / Electricity						
			Invoice Total-		25.67	
0764	30818	02	Harold L Dow Hwy Trf	703001695151		
Harold L Dow Hwy Trf			E 20-25-15-02		20.16	0.00
tation - Utilities / Electricity						
			Invoice Total-		20.16	
0764	30818	02	468 HL Dow Hwy 1/4-2/1	719001580986		
468 HL Dow Hwy 1/4-2/1			E 20-25-15-02		25.67	0.00
tation - Utilities / Electricity						
			Invoice Total-		25.67	
			Vendor Total-		344.33	
00121 Cintas Corporation #758						
0764	30819	02	DPW Uniforms-1/6	4142754562		
DPW Uniforms 1/6			E 20-01-03-15		290.48	0.00
Emp. Benefits / Uniforms						
			Invoice Total-		290.48	
0764	30819	02	DPW Uniforms 1/13	4143448773		
DPW Uniforms 1/13			E 20-01-03-15		153.31	0.00
Emp. Benefits / Uniforms						
			Invoice Total-		153.31	
0764	30819	02	DPW Uniforms 1/20	4144161113		
DPW Uniforms 1/20			E 20-01-03-15		153.31	0.00
Emp. Benefits / Uniforms						
			Invoice Total-		153.31	
0764	30819	02	DPW Uniforms 1/27	4144859637		
DPW Uniforms 1/27			E 20-01-03-15		153.31	0.00
Emp. Benefits / Uniforms						
			Invoice Total-		153.31	
			Vendor Total-		750.41	

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Jrnl	Check	Month	Invoice Description	Reference	Amount	Encumbrance
Description	Account	Proj				
02674 Cintas Fire 636525						
0764	30820	02	Sprinkler Pipe Repairs	0F95034350		
Sprinkler Pipe Repairs	E 10-05-24-20				776.25	0.00
Rep. & Maint / Building						
			Vendor Total-		776.25	
03003 Dow Highway Owner, LLC						
0764	30821	02	Rental Assistance	ML2223		
Rental Assistance	E 50-01-99-55				420.00	0.00
Misc. / G/A Rent						
			Vendor Total-		420.00	
00964 Eliot Lions Club						
0764	30822	02	FY23 Appropriation	FY2023		
FY23 Appropriation	E 06-10-60-40				1,000.00	0.00
Soc Services / ProjShare						
			Vendor Total-		1,000.00	
02940 Fisher Auto Parts						
0764	30823	02	Parts - E-4	460-245345		
Parts - E-4	E 10-01-24-85				28.63	0.00
Rep. & Maint / Fire Truck						
			Invoice Total-		28.63	
0764	30823	02	Return	460-242504		
Credit Memo	G 01-9999-00				-25.76	0.00
Clearing A/C						
			Invoice Total-		-25.76	
			Vendor Total-		2.87	
02015 HEATWAVE OIL, LLC						
0764	30824	02	Diesel Fuel	763078		
Diesel Fuel	E 20-01-20-10				1,464.95	0.00
Supplies / Diesel Fuel						
			Invoice Total-		1,464.95	
0764	30824	02	Heating Oil	763070		
Heating Oil	E 20-25-15-01				576.38	0.00
tation - Utilities / Heating						
			Invoice Total-		576.38	
			Vendor Total-		2,041.33	
01032 HIGGINS OFFICE PRODUCTS						
0764	30825	02	Name Tags	IN142477		
Name Tags	E 10-01-20-55				15.73	0.00
Supplies / Fire Dept.						
			Vendor Total-		15.73	
00816 IRVING OIL MARKETING, INC.						
0764	30826	02	PD Jan Gasoline	34878675		
PD Jan Gasoline	E 10-05-20-15				1,555.06	0.00
Supplies / Gasoline						
			Invoice Total-		1,555.06	
0764	30826	02	Jan Gas - FD	34878664		
Jan Gas - FD	E 10-01-20-15				484.80	0.00
Supplies / Gasoline						

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Jrnl	Check	Month	Invoice Description	Reference	Amount	Encumbrance
Description			Account	Proj		
					Invoice Total-	484.80
0764	30826	02	Jan Gas - DPW		34878679	
Jan Gas - DPW			E 20-01-20-15		26.77	0.00
			Supplies / Gasoline			
					Invoice Total-	26.77
					Vendor Total-	2,066.63
03002 Jeffrey Parmelee						
0764	30827	02	Presentation		2/15/23	
Presentation			E 05-05-50-20		200.00	0.00
			Town Comm. / Conservation			
					Vendor Total-	200.00
02982 Kittery Ace Hardware						
0764	30828	02	Keys		1757/1	
Keys			E 20-01-24-05		25.30	0.00
			Rep. & Maint / Sup. & Mat.			
					Invoice Total-	25.30
0764	30828	02	PowerStrip/Extension Cord		2511/1	
PowerStrip/Extension Cord			E 20-01-24-05		46.42	0.00
			Rep. & Maint / Sup. & Mat.			
					Invoice Total-	46.42
0764	30828	02	Hardware		2379/1	
Hardware			E 20-01-24-05		13.65	0.00
			Rep. & Maint / Sup. & Mat.			
					Invoice Total-	13.65
0764	30828	02	Tire cleaner & Shovel		2055/1	
Tire cleaner & Shovel			E 20-01-24-05		69.57	0.00
			Rep. & Maint / Sup. & Mat.			
					Invoice Total-	69.57
0764	30828	02	Lights		1930/1	
Lights			E 20-01-24-05		40.98	0.00
			Rep. & Maint / Sup. & Mat.			
					Invoice Total-	40.98
0764	30828	02	Mini LED Lights		1925/1	
Mini LED Lights			E 20-01-24-05		14.99	0.00
			Rep. & Maint / Sup. & Mat.			
					Invoice Total-	14.99
					Vendor Total-	210.91
02475 Leaf						
0764	30829	02	Monthly Copier Lease		14312657	
Monthly Copier Lease			E 01-01-10-30		754.66	0.00
			Contract Svc / Equip Lease			
					Vendor Total-	754.66
01006 Maine Municipal Employee Health Trust						
0764	30830	02	March Premium		March	
Admin			E 01-01-03-10		3,476.10	0.00
			Emp. Benfits / Health Ins.			
Land Use			E 01-03-03-10		2,256.42	0.00
			Emp. Benfits / Health Ins.			
Clerks			E 01-02-03-10		1,143.36	0.00
			Emp. Benfits / Health Ins.			

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Jrnl	Check	Month	Invoice Description	Reference	Amount	Encumbrance
Description			Account	Proj		
Public Works			E 20-01-03-10		96.28	0.00
			Emp. Benfits / Health Ins.			
Police			E 10-05-03-10		16,882.35	0.00
			Emp. Benfits / Health Ins.			
CSD			E 30-01-03-10		3,007.08	0.00
			Emp. Benfits / Health Ins.			
Employee Contri.			G 01-2230-00		5,942.17	0.00
			Health Ins.			
				Vendor Total-	32,803.76	
00444 MAINE TOWN & CITY CLERK'S ASSN						
0764	30831	02	LAlbert Training	1000439811		
			LAlbert Training			
			E 01-02-03-05		60.00	0.00
			Emp. Benfits / Training			
				Invoice Total-	60.00	
0764	30831	02	LAlbert Training	1000440810		
			LAlbert Training			
			E 01-02-03-05		60.00	0.00
			Emp. Benfits / Training			
				Invoice Total-	60.00	
				Vendor Total-	120.00	
00388 MainePERS						
0764	999999	02	Jan 2023	January		
			Admin			
			E 01-01-03-40		2,693.83	0.00
			Emp. Benfits / MPERS			
			Land Use			
			E 01-03-03-40		2,195.01	0.00
			Emp. Benfits / MPERS			
			Police			
			E 10-05-03-40		9,834.55	0.00
			Emp. Benfits / MPERS			
			Public Works			
			E 20-01-03-40		3,429.74	0.00
			Emp. Benfits / MPERS			
			CSD			
			E 30-01-03-40		1,352.83	0.00
			Emp. Benfits / MPERS			
			Employee contri.			
			G 01-2215-00		13,052.89	0.00
			MSRS/Employe			
				Vendor Total-	32,558.85	
03001 Moody's Collision Centers						
0764	30832	02	Cruiser Repairs	312606		
			Cruiser Repairs			
			E 10-05-24-15		1,401.45	0.00
			Rep. & Maint / Vehicle			
				Vendor Total-	1,401.45	
02350 New England Kenworth						
0764	30833	02	Filters & Lights	CP522061		
			Filters & Lights			
			E 20-01-24-15		1,443.87	0.00
			Rep. & Maint / Vehicle			
				Invoice Total-	1,443.87	
0764	30833	02	Fuel Assembly	CP522187		
			Fuel Assembly			
			E 20-01-24-15		173.94	0.00
			Rep. & Maint / Vehicle			
				Invoice Total-	173.94	
				Vendor Total-	1,617.81	
00812 NFPA						
0764	30834	02	Training Materials	8373879Y		

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Jrnl	Check	Month	Invoice Description	Reference	Amount	Encumbrance
Description			Account	Proj		
Training Materials			E 10-01-03-05		281.31	0.00
			Emp. Benefits / Training			
				Vendor Total-	281.31	
01244 P. GAGNON & SON, INC.						
0764	30835	02	Heat	65079		
Heat			E 10-01-15-01		1,172.51	0.00
			Utilities / Heating			
				Invoice Total-	1,172.51	
0764	30835	02	Heat	67503		
Heat			E 10-01-15-01		36.04	0.00
			Utilities / Heating			
				Invoice Total-	36.04	
0764	30835	02	Heat	631565		
Heat			E 10-01-15-01		1,021.56	0.00
			Utilities / Heating			
				Invoice Total-	1,021.56	
0764	30835	02	PD Heating Oil	63558		
PD Heating Oil			E 10-05-15-01		860.41	0.00
			Utilities / Heating			
				Invoice Total-	860.41	
				Vendor Total-	3,090.52	
00002 Stellar Networks						
0764	30836	02	Jan Tech Services	75035		
Jan Tech Services			E 10-05-10-14		609.61	0.00
			Contract Svc / Contra/Maint			
				Vendor Total-	609.61	
00717 TOWN OF KITTELY						
0764	30837	02	PD Jan Gasoline	January		
PD Jan Gasoline			E 10-05-20-15		239.87	0.00
			Supplies / Gasoline			
				Vendor Total-	239.87	
01753 TOWN OF KITTELY						
0764	30838	02	Weekly Station Checks Jan	212023		
Weekly Station Checks Jan			E 70-05-24-10		385.00	0.00
			Rep. & Maint / Equipment			
Weekly Station Checks Jan			E 70-10-24-10		385.00	0.00
			Rep. & Maint / Equipment			
Weekly Station Checks Jan			E 70-15-24-10		385.00	0.00
			Rep. & Maint / Equipment			
				Vendor Total-	1,155.00	
00725 TREASURER OF STATE						
0764	30839	02	BMV 2/2-2/9	2/2-2/9		
BMV 2/2-2/9			G 01-2040-00		16,276.57	0.00
			G/L DMV Regs			
				Vendor Total-	16,276.57	
00723 TREASURER, STATE OF MAINE						
0764	30840	02	Culvert Project Beech Rd	027911.00		
Culvert Project Beech Rd			E 62-04-99-01		5,000.00	0.00
			Misc. / Misc.			

Warrant 77

Jrnl	Check	Month	Invoice Description	Reference	
Description	Account		Proj	Amount	Encumbrance
Vendor Total-				5,000.00	
01970 Trittech Software Systems					
0764	30841	02	Annual Software Subscript	373932	
Annual Software Subscript	E 10-05-10-14			248.06	0.00
	Contract Svc / Contra/Maint				
Vendor Total-				248.06	
02963 TRP STORE					
0764	30842	02	Oil Pan Plug	TP51949	
Oil Pan Plug	E 20-01-24-15			14.51	0.00
	Rep. & Maint / Vehicle				
Vendor Total-				14.51	
01368 VILLAGE MOTORS SERVICE CENTER					
0764	30843	02	Oil Change	59861	
Oil Change	E 10-05-24-15			143.36	0.00
	Rep. & Maint / Vehicle				
Invoice Total-				143.36	
0764	30843	02	Oil Change	59943	
Oil Change	E 10-05-24-15			145.81	0.00
	Rep. & Maint / Vehicle				
Invoice Total-				145.81	
Vendor Total-				289.17	
00906 W.B. MASON COMPANY, INC.					
0764	30844	02	Water	235593203	
Water	E 10-05-20-41			59.85	0.00
	Supplies / Water(Drink)				
Invoice Total-				59.85	
0764	30844	02	Disinfecting Wipes	235754124	
Disinfecting Wipes	E 10-05-20-40			24.49	0.00
	Supplies / Dept./Office				
Invoice Total-				24.49	
Vendor Total-				84.34	
02029 WEX Bank					
0764	30845	02	Jan Fuel	87020159	
Jan Fuel	E 10-01-20-15			226.12	0.00
	Supplies / Gasoline				
Vendor Total-				226.12	

A / P Warrant

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Jrnl	Check	Month	Invoice Description	Reference	Encumbrance
Description	Account		Proj	Amount	
			Prepaid Total-	32,558.85	
			Current Total-	75,877.95	
			EFT Total-	0.00	
			Warrant Total-	108,436.80	

WE THE SELECTMEN OF THE TOWN OF ELIOT AUTHORIZE THE TOWN TREASURER
Kristin McNulty TO PAY THE INVOICES ON THIS WARRANT.

LAUREN DOW

ROBERT MCPHERSON

RICHARD DONHAUSER

Stanley Shapleigh

WILLIAM WIDI