

**Eliot Select Board Meeting
Thursday, January 9, 2020 at 5:30 pm
At the Eliot Municipal Offices**

**** Activate Video Streaming and Microphones ****

AGENDA

- A. Call to Order:**
- B. Roll Call:**
- C. Pledge of Allegiance:**
- D. Moment of Silence:**

- E. Public Comment / Requests:**
 - 1) Supt. John Caverly, MSAD 35**
 - 2) Sterling Roop, U.S. Census Update**
 - 3) Residents of Sunrise Street: Re: Sewer Costs**

- F. Approval of Minutes of Previous Meeting(s): Regular Meeting Minutes of June 13, 2019, Regular Meeting Minutes of November 14, 2019 and Regular Meeting Minutes of December 12, 2019**

- G. Department Head/Committee Reports:**
 - 1) Appoint Jay Muzeroll: Fire Chief and Fire Warden**

- H. Administrative Department/Department Head Reports:**
 - 1) Town Manager Report(s)**
 - 2) Process for Replacing a Select Board Member**
 - 3) Draft Boat Basin Analysis**
 - 4) TIF Project Follow Up - RFQ**
 - 5) Approve Warrants:**
 - a. A/P Warrant # 125 \$ 12,390.00**
 - b. A/P Warrant # 80 \$168684.44**
 - c. A/P Warrant # 82 \$969,658.51**
 - d. A/P Warrant #84 \$ 48,982.72**

- I. New Business: Nominees Sought for Spirit of America Award**

- J. Old Business:**
 - 1) Amend Financial Policies (2nd Reading)**
 - 2) Amend Select Board Policies (2nd Reading)**

- K. Selectmen's Reports:**
 - 1) Seeking Committee Members**

- L. Executive Session: MRSA Title 1, Sec. 405(E) Legal Consultation**

- M. Adjourn:**