

**Eliot Select Board Meeting
Thursday, January 23, 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:**
- F. Approval of Minutes of Previous Meeting(s): Regular Select Board Meeting
Minutes of June 27, 2019**
- G. Department Head/Committee Reports:**
 - 1) Public Works: Backhoe Bids**
- H. Administrative Department/Department Head Reports:**
 - 1) Town Manager Report(s)**
 - a. Southern Maine Fish and Game – Noise Update**
 - b. Annual Sewer Notice – New Initiative**
 - c. Planning Board Update – Marijuana Establishments**
 - d. Students Studying Stormwater**
 - e. CMP – Herbicidal Treatments**
 - f. Financial Reports**
 - 2) Public Safety Impact Fee**
 - 3) Kittery Water District Proposed Charter Amendment / Letter of Support**
 - 4) Rescind the Pay Plan / Amend Personnel Policy**
 - 5) AIP Workshop on Senior Tax Assistance, March 2, 2020 at 5:30 PM – No
Correspondence**
 - 6) Revisions to Marijuana Establishments Ch. 33-189**
 - 7) Approve Warrants:**
 - a. A/P Warrant # 87 \$ 155,898.74**
 - b. A/P Warrant # 89 \$ 944,805.74**
- I. New Business:**
- J. Old Business:**
- K. Selectmen's Reports:**
 - 1) Seeking Committee Members**
- L. Executive Session: MRSA Title 1, Sec 405 (F) Publicly Prohibited Information: Tax
Abatements**
- M. Adjourn: recently**