

**Eliot Select Board Meeting  
Thursday, February 13, 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 Meeting Minutes of January 9, 2020; Regular Meeting Minutes of January 23, 2020**
  
- G. Department Head/Committee Reports:**
  - 1) Boat Basin Pavilion Roofing Bids**
  
- H. Administrative Department/Department Head Reports:**
  - 1) Town Manager Report(s)**
    - a. KACTS Grant – 236 Traffic Improvements**
  - 2) Aging in Place – Action Plan Approval**
  - 3) Dedication of the Town Report**
  - 4) Appoint Mark Mitchell as Assistant B.I and P.I.**
  - 5) Amend Financial (Purchasing) Policies**
  - 6) AIP Workshop on Senior Tax Assistance, March 2, 2020 at 5:30 PM – See New Proposed Ordinance**
  - 7) Update: Selectman Vacancy**
  - 8) Amend Sewer Application**
  - 9) Sewer Hardship Follow Up**
  - 10) Public Safety Impact Fee – 2<sup>nd</sup> Reading**
  - 11) Approve Warrants:**
    - a. A/P Warrant # 92 \$ 8,463.00**
    - b. A/P Warrant # 94 \$67,832.49**
  
- I. New Business:**
  - 1) Resignation of MSAD 35 Board of Directors (effective date June 9<sup>th</sup>, 2020)**
  
- J. Old Business: Nominations for Spirit of America and the Fabian Drake Award**
  
- K. Selectmen's Reports:**
  - 1) Seeking Committee Members**
  
- L. Executive Session: MRSA Title 1, Sec 405 (A) Personnel Issue – Town Manager's Contract**
  
- M. Adjourn:**