

**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 – 2nd Reading**
 - 11) Approve Warrants:**
 - a. A/P Warrant # 92 \$ 8,463.00**
 - b. A/P Warrant # 91 \$142,439.14**
 - c. A/P Warrant # 94 \$ 67,832.49**

- I. New Business:**
 - 1) Resignation of MSAD 35 Board of Directors (effective date June 9th, 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:**