

**Eliot Select Board Meeting and Public Hearing
Thursday, February 27, 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:
PUBLIC HEARING: SHIPYARD BREWPUB LIQUOR LICENSE RENEWAL AND
SPECIAL AMUSEMENT PERMIT**
- E. Public Comment / Requests:**
- F. Approval of Minutes of Previous Meeting(s): Regular Meeting Minutes of February
13, 2020**
- G. Department Head/Committee Reports:**
- H. Administrative Department/Department Head Reports:**
 - 1) Town Manager Report(s)**
 - a. Financial Reports**
 - 2) AIP Workshop on Senior Tax Assistance, March 2, 2020 at 5:30 PM –
See New Proposed Ordinance**
 - 3) Determination of Select Board Vacancy**
 - 4) Nominate a Spirit of America Award 2020 Recipient – NO
CORRESPONDENCE**
 - 5) Discuss Future of Town Hall**
 - a. Air Quality Testing Results**
 - 6) Sewer Hardship Follow Up**
 - 7) Select Board Approval - Marijuana Application**
 - 8) Approve Warrants:**
 - a. A/P Warrant # 96 \$112,900.71**
 - b. A/P Warrant # 98 \$ 58,470.44**
 - c. A/P Warrant #100 \$908,360.29**
- I. New Business:**
- J. Old Business: Nominations for 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:**

WORKSHOP: BUDGET UPDATE / Q AND A