

**Eliot Select Board Meeting and Public Hearing  
Thursday, March 12, 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: Portland XPress (PXP) Project Update, Tim Wright**
  
- F. Approval of Minutes of Previous Meeting(s): Select Board Meeting Minutes of Feb. 27, 2020**
  
- G. Department Head/Committee Reports:**
  - 1) TIF / Sewer Engineering RFQ Update**
  - 2) Planning Board Proposed Timeline to Nov. Ballot**
  - 3) Board of Appeals: Waiver Memo to P.B.**
  
- H. Administrative Department/Department Head Reports:**
  - 1) Town Manager Report(s)**
    - a. Eliot-South Berwick Day at State House 3/31**
    - b. Water Testing Results Summary Report**
    - c. Compensation Survey: Final Survey**
  - 2) Nominate a Spirit of America Award 2020 Recipient**
  - 3) Nominate a Fabyan Drake Award Recipient**
  - 4) Sewer Hardship Waiver (2<sup>nd</sup> Reading)**
  - 5) Certification of Proposed P.B. Ordinances**
  - 6) Special C.O. Agenda Mtg 3/19/20 at 5:30 pm**
  - 7) Create Ad Hoc Building Committee (1<sup>st</sup> Reading)**
  - 8) Approve Warrants:**
    - a. A/P Warrant # 102 \$ 67,052.94**
    - b. A/P Warrant # 104 \$ 16,154.23**
    - c. A/P Warrant # 105 \$ 20,048.18**
    - d. A/P Warrant # 107 \$ 72,073.49**
  
- I. New Business:**
  - 1) Certification of Proposed Property Tax Assistance Program**
  
- J. Old Business: Library Non-Binding MOU Question**
  
- 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:**