

**Eliot Select Board Meeting**  
**Thursday, April 08, 2021 at 5:30 pm**  
**(ZOOM – REMOTE MEETING)**

**A. Call to Order:**

**B. Roll Call:**

**C. Public Comment / Requests:**

1. Janice Cerabona- Citizen Option Meeting
2. Letter from Kenneth & Carolyn McGee

**D. Approval of Minutes of Previous Meeting(s):**

- Special Select Board Meeting on March 18, 2021

**E. Department Head/Committee Report:**

1. KACTS- Capital Projects
2. Town Manager Search Update
3. Select Board to Sign/Approve Official Town Meeting Warrant & Certifications for June 08, 2021 Referendum
4. Appointment of Carol Granfield as Interim Town Manager, effective April 12, 2021
5. Acceptance of the Sandy Hill Farm Grant

**F. New Business:**

**G. Old Business:**

1. Town Office Flooring Update

**H. Approval of Warrants:**

1. A/P Warrant # 110 \$102,864.77

**I. Selectmen's Report:**

1. Seeking Committee Members

**J. Adjournment:**

## Select Board

### Remote Meeting

April 08, 2021 @ 5:30PM

Remote Meeting Held via Zoom Due to COVID-19

Watch Meeting @ Town Hall Streams [https://townhallstreams.com/towns/elliott\\_maine](https://townhallstreams.com/towns/elliott_maine)

### Public Meeting Participation – Email

Send email inquiries / comments in advance or during the meeting to Melissa Albert at [malbert@eliotme.org](mailto:malbert@eliotme.org)

Call 1-646-558-8656 \*charges may apply depending on service provider

- Enter Meeting Number: 941 5397 2813 followed by #
- Enter Meeting Code: 253918 followed by #
- You will now be connected by voice only to the meeting
- Or if you would like to enter the meeting by video and audio, go to Zoom.Com, Click on JOIN A MEETING, enter above meeting number and password. You will remain muted until called upon, if you want to speak, raise hand.
- If you are a call in and want to speak, dial \*9 on your phone.

### Communication / Participation Process

Once you are accepted into the meeting by the host you will be muted until the Chairman of the Committee, and any Official Meeting Participants have ended their discussion on each agenda item. At this time, you along with any other call-in participants will be unmuted one by one in the order that you joined the meeting, asked to identify yourself and allowed the opportunity to ask questions or make comment. Once each caller has made comment / inquiry they will be muted again and the next caller will be opened for comment and so on. We do ask that you disconnect the call if you have no further comment. Any new callers or callers who still remain after each agenda item will again be called upon in the order the call was received. Thank you in advance for your patience and understanding, this is our first meeting of this type and we will do our very best to accommodate everyone's right to participate.