

**Eliot Select Board Meeting
Thursday, May 24, 2018 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:

- F. Committee Resignations and Appointments: None

- G. Approval of Minutes of Previous Meeting(s): Regular Select Board Meeting of March 8, 2018

- H. Department Head/Committee Reports:
 - 1) Issuance of Quit Claim Deed Map 079 / Lot 026-061- **No Correspondence**
 - 2) Issuance of Quit Claim Deed Map 70 / Lot 12- **No Correspondence**
 - 3) Updated Planning Board By-Laws

- I. Public Works:
 - 1) Paving Bids
 - 2) Pavement Marking Bids
 - 3) Pavement Striping Bids

- J. Administrative Department/Department Head Reports:
 - 1) Town Manager Report
 - a. Financial Report
 - 2) Great Hill Gravel Pit Concerns / Delays
 - 3) Cable Committee By-Laws (Revised)
 - 4) Adopt Resolutions for ICMA-RC 401a and 457
 - 5) Policy of Non-Sufficient Funds
 - 6) Policy on Small Amounts of Uncollected Sewer Fees / Property Taxes
 - 7) Storm Water Workshop – May 31, 5:30 PM – **No Correspondence**
 - 8) Approve Warrants
 - a. A/P Warrant # 112 \$ 176, 819.49
 - b. A/P Warrant # 114 \$ 856, 578.38
 - c. A/P Warrant # 115 \$ 19, 127.67
 - d. A/P Warrant # 117 \$ 87, 397.71

- K. New Business:
- L. Old Business:
- M. Selectmen's Reports:
- N. Executive Session: MRSA Title 1, Section 405 (A) Personnel Matter
- P. Adjourn: