

**Eliot Select Board Meeting
Thursday, July 12, 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:**
 - 1) Appointment of Board, Commission and Committee Members**

- G. Approval of Minutes of Previous Meeting(s): Select Board Minutes of April 26, 2018; Select Board Minutes of May 10, 2018; Select Board Workshop Minutes of June 21, 2018;**

- H. Department Head/Committee Reports:**
 - 1) Letter of Commendation – Public Safety Response**

- I. Public Works:**
 - 1) Report of Estimated Costs to Drain Town Hall Foundation**
 - 2) Update: Paper Shredding Now at Transfer Station – NO CORRESPONDENCE**

- J. Administrative Department/Department Head Reports:**
 - 1) Town Manager Report**
 - a. Aug. 9th SB Meeting – Will be absent**
 - b. Great Hill Pit on Web**
 - c. Review Schedule to November voting**
 - 2) Meeting Offer Re: New Compressor, 01/19 – NO CORRESPONDENCE**
 - 3) Review of TIF / Legal Expenses**
 - 4) Adoption of Annual Administrative Articles**
 - 5) Town Meeting Referendum Ordinance Workshop / Public Hearing**
 - 6) Repeal Creation of Harbor Committee**
 - 7) Add York River Designation Question to November Warrant**
 - 8) Adult Retail Cannabis Task Force By-Laws (Draft)**
 - 9) Personnel Policy Considerations**
 - 10) Purchasing Policy Considerations**
 - 11) Collection of Small Amounts Policy (2nd Consideration)**
 - 12) Reconsideration of Nepotism Waiver - PWD**
 - 13) Approve Warrants**
 - a. A/P Warrant # 132 \$132,089.63**
 - b. A/P Warrant # 133 \$269,146.74**
 - c. A/P Warrant # 2 \$249,177.11**

- K. New Business:**
- L. Old Business:**
- M. Selectmen's Reports: Seeking Members (Cable, Clean Water, Cannabis)**

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- N. Executive Session:**
- P. Adjourn:**