

**Eliot Select Public Hearing and Board Meeting**  
**Thursday, January 14, 2021 at 5:30 pm**  
**(ZOOM – REMOTE MEETING)**

- A. Call to Order:
- B. Roll Call:
- C. Pledge of Allegiance:
- D. Moment of Silence: Families and Victims of Covid-19

**PUBLIC HEARING: Adult Use Tier IV Cultivation: Sweetdirt 2, LLC**

- E. Public Comment / Requests: Odor Complaint / Sprague Energy
- F. Approval of Minutes of Previous Meeting(s): Regular Meeting Minutes of December 10, 2020
- G. Winter Employee MVP Selection
- H. Department Head/Committee Reports:
  - 1) Conservation Commission Appointment: Peter Egelston
  - 2) Conservation Commission Appointment: Cyndy Camp
  - 3) Fire Dept. – Fire Chief / Forest Fire Warden Appointments: Jay Muzeroll
  - 4) CIP Committee: Police Dept. Report
  - 5) Police Dept. – Cruiser Bid
  - 6) Police Dept. – School Resource Officer (SRO) MOU
  - 7) Sewer Dept – Two Sewer Allocation Requests
- I. Administrative Department/Department Head Reports:
  - 1) Town Manager Report(s)
    - a. COVID-19 Screening Flowchart
  - 2) American Legion Discussion
  - 3) Architectural Services RFP – Update
  - 4) Harbor Master Search Update
  - 5) Hall Monitor Hiring – Update – No Correspondence
  - 6) Revision to Inclement Weather Policy
  - 7) Upcoming Budget Meetings – Discuss Special Articles / Joint Library MOU Meeting with Budget Committee
  - 8) TIF Project – Owner’s Representative Discussion
  - 9) Approve Warrants:
    - a. A/P Warrant # 79 \$ 153,764.92
    - b. A/P Warrant # 81 \$1,239,288.65
    - c. A/P Warrant # 82 \$ 20,623.33
    - d. A/P Warrant # 84 \$ 23,344.44
- J. New Business: Earned Paid Leave Policy (Reading #1)
- K. Old Business:
- L. Selectmen’s Reports:
  - 1) Seeking Committee Members
- M. Executive Session:
- N. Adjourn:

## Select Board Remote Meeting

January 14, 2021 @ 5:30 PM

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 Town Manager, Dana Lee at [townmanager@eliotme.org](mailto:townmanager@eliotme.org)

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

- Enter Meeting Number: 927 2314 5055 followed by #
- Enter Meeting Code 632436 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.