

**Eliot Select Board Meeting
Agenda
October 12, 2017 at 5:30 pm at Town Hall**

- A. Call to Order**
- B. Roll Call**
- C. Pledge of Allegiance**
- D. Moment of Silence**

- E. Public Comment:**

- F. Interview Applicants for Planning Board**

- G. Approval of Minutes of Previous Meeting(s):**

- H. Public Works:**
 - 1) Pump Station Project Update**
 - 2) Sewer Rates**
 - 3) Storm Water Follow Up 2017-18 – Materials may be delayed**

- I. Department Head/Committee Reports:**
 - 1) Shoreland Fees – Follow Up**
 - 2) Festival Day Committee Recognition (C. Waters, J. Lippincott)**
 - 3) Energy Commission Appointment (Avail Terms 2018x2; 2020 x1)**

- J. Administrative Department/Department Head Reports:**
 - 1) Town Manager Report**
 - a. Workshop Schedule / Calendar Dates of Notes**
 - 2) Public Hearing Notice**
 - 3) Engineering Report – Town Hall Floor**
 - 4) Town Charter / Nepotism Memo / Waiver / Personnel Board**
 - 5) Old Business: Geographic Information System – Change of Vendors – Follow Up**
 - 6) RFP – Auditing Services**

- K. New Business:**
- L. Selectmen's Reports:**
- M. Committee Vacancy Report: Aging in Place; Harbor Committee; Clean Water Committee**
- O. Executive Session:**
- P. Adjourn**