

ELIOT TOWN HARBOR COMMISSION

<i>B. Cabot Trott</i>	<i>Vice-Chair</i>	<i>Lee Emery</i>	<i>Member</i>
<i>Lori A. Howell</i>	<i>Secretary</i>	<i>Charles L. Rankie</i>	<i>Member</i>
<i>Douglas A. Anderson</i>	<i>Member</i>	<i>Elwood Zamarchi</i>	<i>Alt. Member</i>

MINUTES

March 20, 2017 - 6:00PM @ Eliot Town Hall

- 1.) Roll Call: Mr. Emery is excused for illness, Mr. Anderson and Mr. Rankie are out of town on business. Mr. Anderson is trying to make the meeting. Mr. Zamarchi was appointed by the chair to make a quorum.
- 2.) Reading and Approving the Minutes:
 - a. February Harbor Commission Meeting Minutes. This is continued to the next meeting as the Secretary neglected to send the minutes to the members.
- 3.) Reports of Officers, Boards and Standing Committees:
 - a. Harbor Master's Report. None submitted.
 - b. Memo given to the Select Board from the Harbor Commission on March 6, 2017, following up on a joint meeting. Mr. Lee followed up with a joint workshop date of 3/27. Ms. Howell will contact the Town Manager.
- 4.) Report of Special Committees: The chair reflected that Ms. Howell and Mr. Rankie met to coordinate and pull together the topics that the HC had identified at the 2/27/17 meeting.
- 5.) Special Orders: None.
- 6.) Unfinished Business and General Orders:
 - a. Discussion relative to the Eliot Harbor Ordinance's proposed changes.
 - b. Other
- 7.) New Business: The secretary will contact Mr. Lee and see if the workshop with the Select Board can be changed.
- 8.) Good of the Order: set next meeting date- April 17, 2017.
- 9.) Adjourn.

Respectfully Submitted,

L. Howell
Secretary
