

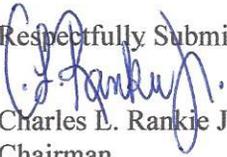
ELIOT TOWN CHARTER COMMISSION

<i>Charles L. Rankie Jr.</i>	<i>Chairman</i>	<i>Dennis Lentz</i>	<i>Member</i>
<i>Gary Sinden</i>	<i>Vice-Chairman Member</i>	<i>John Murphy</i>	<i>Member</i>
<i>Rosanne Adams</i>	<i>Secretary</i>	<i>Maryann Place</i>	<i>Member</i>
<i>Roland Fernald</i>	<i>Member</i>	<i>Edward Strong</i>	<i>Member</i>
<i>Robert Fisher</i>	<i>Member</i>		

MEETING AGENDA 6:30PM, January 17, 2014

- 1.) Review and approve the minutes of the 1-06-14 Commission meeting.
- 2.) Review and discuss the Public Hearing of 1-11-14.
- 3.) Discuss the York County Code of Ethics with the intent of adopting some or all as guiding rules for our Commission.
- 4.) Discuss the Charter outline provided to us by Secretary Adams at our last meeting.
- 5.) Construct an outline to follow as we chart the course for writing our Charter.
- 6.) Discuss ideas for "Press Releases".
- 7.) Discuss how we want to setup our web page.
 - a. Ideas presented by our Town Clerk.
 - b. Establish web page content.
- 8.) Determine where and how Commission records will be kept.
- 9.) Establish a budget for the Charter Commission.
 - a. Adding the office of Commission Treasure?
- 10.) Public comment.
- 11.) Commission Member Roundtable.
- 12.) Schedule the next regular Commission meeting.
- 13.) Take a group picture of the Charter Commission members.
- 14.) Adjourn

Respectfully Submitted,


Charles L. Rankie Jr.
Chairman

CC: Committee Members
Eliot Town Clerk
