

Eliot Town Harbor Commission

Lee Emery - *Chairman* Benjamin P. Brickett - *Member*
B. Cabot Trott - *Vice-chair* Douglas A. Anderson - *Member*
Lori A. Howell - *Secretary* Charles L. Rankie - *senior alt Member*
Richard Russell - *alt. Member*

Meeting Agenda

January 18th, 2016 – 6:00 pm @ Eliot Town Hall

1. Roll Call
2. Approve agenda
3. Read and Approve the minutes of December 2015 meeting
4. Reports of officers and boards
 - a. Harbor Masters Report
5. Unfinished Business
 - a. Vote on BOS issues with HC by - laws.(section 4 only)
 - b. No news on our requested \$1,200.- budget
 - c. Continued review of Harbor Ordinance
 - d. Update from Cabot on waiting list categories.
6. New Business
 - a. Draft outline letter for spring renewals.
7. Good of the Order
 - a. announcements – set next meeting date
 - b. Other
8. Adjourn

Respectfully Submitted
Lee Emery -*chairman*

cc. commission members
Wendy Rawski, Town clerk
Dana Lee, Town Mgr.
Melissa Albert, admin secretary

-