

ELIOT TOWN CHARTER COMMISSION

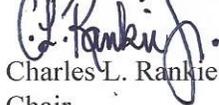
<i>Charles L. Rankie Jr.</i>	<i>Chair</i>	<i>Dennis Lentz</i>	<i>Member</i>
<i>Gary Sinden</i>	<i>Vice-Chair</i>	<i>John Murphy</i>	<i>Member</i>
<i>Rosanne Adams</i>	<i>Secretary</i>	<i>Maryann Place</i>	<i>Member</i>
<i>Roland Fernald</i>	<i>Member</i>	<i>Edward Strong</i>	<i>Member</i>
<i>Robert Fisher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

MEETING AGENDA

January 28, 2015 7:00PM @ Eliot Town Hall

- 1.) Review and approve the minutes of the 1-14-15 Commission meeting.
- 2.) Public comment.
- 3.) Correspondence.
- 4.) Review Article 1, "Powers of the Town" (from the 12-17-14 updated copy).
- 5.) Review Article 7, "Nomination and Elections" (from the 12-17-14 updated copy).
- 6.) Review Article 4, "Administrative Organization" (from 12-17-14 updated copy).
 - a. Input from Town Manager on part D.
- 7.) Review Article 5, "Wastewater" (from the 03-10-14 updated copy).
 - a. Input from Town Manager and Public Works Director.
- 8.) Review and discuss the remaining work that is required prior to a joint discussion meeting with the Board of Selectmen (BOS).
- 9.) Set a preliminary schedule for the following:
 - a. Joint BOS – Commission meeting.
 - b. Final Commission review prior to the "preliminary report".
 - c. Complete the preliminary report.
 - d. Hold a Public Hearing to review the preliminary report.
- 10.) Discuss item(s) for press release.
- 11.) Public comment.
- 12.) New Business.
- 13.) Commission Member Roundtable.
- 14.) Adjourn.

Respectfully Submitted,



Charles L. Rankie Jr.
Chair

CC: Committee Members
Eliot Town Clerk
Eliot Town Manager
Eliot Planning Board
Eliot Board of Appeals

NOTE: Copies of any input relative to items 6&7 above will be available @ this meeting for interested parties.
