

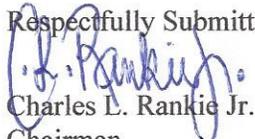
ELIOT TOWN CHARTER COMMISSION

<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 7PM, January 6, 2014

- 1.) Review and approve the minutes of the 12-17-13 Commission meeting.
- 2.) Review the Public Notice placed in the Sentinel.
- 3.) Review the approval of a web-page on the Towns website.
 - a. Location of the web-page.
 - b. How to proceed in setting up the page.
 - c. What will be on the web page?
- 4.) Conduct a "Roundtable Discussion" of the following:
 - a. Review Attorney McEachern's 12/23/13 finding.
 - b. What will our format be for the January 11, 2014 Public Hearing?
 - c. How do we want to ask for Citizen Involvement?
 - d. How does the Commission wish to proceed?
 - e. How do we wish to conduct our review of the existing Maine Charters?
 - f. How can Public input be sustained in a productive way?
 - i. Focus Groups.
 - ii. Public Hearings.
 - iii. Assignments for interested individuals (groups).
 - iv. Other?
 - g. What is the best way to keep Eliot Citizens informed?
 - h. Will all commission members support a majority decision?
- 5.) Correct published inaccuracies that can adversely represent Commission actions.
- 6.) Review the Commissions policy relative to using Skype.
- 7.) Determine where and how Commission records will be kept.
- 8.) Public comment.
- 9.) Commission Member Roundtable.
- 10.) Schedule the next regular Commission meeting.
- 11.) Adjourn

Respectfully Submitted,


Charles L. Rankie Jr.
Chairman

CC: Committee Members
Eliot Town Clerk
