

## ELIOT TOWN CHARTER COMMISSION

*Charles L. Rankie Jr.* Chairman  
*Gary Sinden* Vice-Chairman  
*Rosanne Adams* Secretary  
*Roland Fernald* Member  
*Robert Fisher* Member

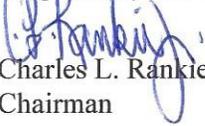
*Dennis Lentz* Member  
*John Murphy* Member  
*Maryann Place* Member  
*Edward Strong* Member

### MEETING AGENDA

**February 12, 2014 7:00PM @ The Eliot Town Hall**

- 1.) Review and approve the minutes of the 1-28-14 Commission meeting.
- 2.) Public comment relative to items not on the agenda.
- 3.) Review existing Eliot Ethics Policies.
- 4.) Review Section I ("Powers of the Town") and Section II ("Board of Selectmen") of the Charter template that we have been adapting to be used as our guide.
- 5.) Discuss item(s) for "Press Release".
- 6.) Public comment.
- 7.) Commission Member Roundtable.
- 8.) Adjourn

Respectfully Submitted,

  
Charles L. Rankie Jr.  
Chairman

CC: Committee Members  
Eliot Town Clerk

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