# 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 a*lt Member*
Richard Russell - a*lt. Member*

## Meeting Agenda
## February 15th, 2016 – 6:00 pm @ Eliot Town Hall

1. Roll Call
2. Approve agenda
3. Read and Approve the minutes of January 2016 meeting
4. Reports of officers and boards
   a. Richard Russel, brief report on how budget request went.
5. Unfinished Business
   a. Reading of Ben and Rustys draft letter to TM for spring mooring renewal issues
   b. Continued review of Harbor Ordinance
      this includes revisiting section "Fees", numbers 3 & 12 with Lori, for her input.
      Also # 13, Cabot, if ready could present his "writing a definition of the Harbor Commission" to use in the General Admin. section.
   c. Update from Cabot on waiting list categories.
6. New Business
   none known
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
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