

## **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**

**March 21<sup>st</sup> , 2016 – 6:00 pm @ Eliot Town Hall**

1. Roll Call
2. Approve agenda
3. Read and Approve the minutes of February, 2016 meeting
4. Reports of officers and boards
  - a. Read Chairman's town report submission
  - b. Discuss time frame to submit updated Harbor Ordinance to vote
  - c. Read pertinent Harbor Masters Feb. 2016 report
5. Unfinished Business
  - a. Read and vote on Mr. Brickett's and Mr. Russell's draft letter to town mgr.
  - b. Continued review of Harbor Ordinance
  - c. Mr. Rankie's report on "Critical Path Schedule" for Harbor Ordinance implementation.
  - d. Mr. Rankie's report on him contacting legal depart. At MMA.
  - e. Ms. Howell's report on State set resident & non- resident fees.
  - f. Mr. Brickett's report on mooring fees collected and what expenses are.
6. New Business
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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