

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

April 18th , 2016 – 6:00 pm @ Eliot Town Hall

1. Roll Call
2. Approve agenda
3. Approve minutes of February 15, 2016 meeting
4. Approve minutes of March 21, 2016 meeting
5. Reports of officers and boards
 - a. Update from chairperson on Town report correction
 - b. Update from chairperson on BOS November ballot timetable.
 - c. Brief update from chairperson & vice chair on meeting with TM and TC ref, HM costs and mooring renewal application.
6. Unfinished Business
 - a. Distribute Mr. Rankies timeline update
 - b. Continued review of Harbor Ordinance
7. New Business
8. Good of the Order
 - a. announcements – set next meeting date
 - b. Other
9. 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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