

ELIOT TOWN CHARTER COMMISSION

<i>Charles L. Rankie Jr.</i>	<i>Chair</i>	<i>Dennis Lentz</i>	<i>Member</i>
<i>Gary Sinden</i>	<i>Vice-Chair</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

July 7 & 8, 2015 7:00PM @ Eliot Town Hall

- 1.) Review and approve the minutes of the 6-24-15 Commission meeting.
- 2.) Public comment.
- 3.) Correspondence.
- 4.) Review consent decree agreements, what should be put in the Charter and where in the Charter.
- 5.) Review and edit language to be inserted into the Charter that supports the recently approved Budget Referendum Articles.
 - a. Read the two articles together.
 - b. Write / approve and insert language into the Charter.
- 6.) Review Articles 1 through 9 for completeness and readiness for the July 21, 2015 Public Hearing.
- 7.) Review and agree on a Selectman Meeting and Public Hearing format for July 21, 2015.
- 8.) Review the "Critical Path Schedule" for the remaining Charter work through the November 2015 election.
- 9.) Discuss item(s) for press release.
- 10.) Public comment.
- 11.) New Business.
- 12.) Commission Member Roundtable.
- 13.) Adjourn.

Respectfully Submitted,

Charles L. Rankie Jr.
Chair

CC: Commission Members
Eliot Town Clerk
Eliot Town Manager

NOTE: Copies of any items noted above are available on the Commission webpage or will be available @ this meeting for interested parties. This unusual two meeting agenda is designed to outline items / work to be completed during the two nights of meetings. It is intended to work in numeric order however, the Commission could choose to work out of order.

Charles L. Rankie, Jr.
