

ELIOT TOWN HARBOR COMMISSION

Benjamin P. Brickett *Chair*
Lee E. Emery *Vice-Chair*
B. Cabot Trott *Secretary*
Douglas A. Anderson *Member*

David A. Emery *Member*
Lori A. Howell *Member*
Charles L. Rankie *Member*

MEETING AGENDA **August 17th, 2015 6:00PM @ Eliot Town Hall**

- 1.) Roll Call
- 2.) Annual selection of commission officers
- 3.) Reading and Approving the Minutes:
 - a. July, 2015 Commission Meeting Minutes.
- 4.) Reports of Officers, Boards and Standing Committees:
 - a. Harbor Master's Report.
 - b. Other.
- 5.) Report of Special Committees:
 - a. Town Report Committee.
 - b. Other.
- 6.) Special Orders: posting for vacant position(s)
- 7.) Unfinished Business and General Orders:
 - a. Continued review of the Eliot Harbor Ordinance.
 - b. Other.
- 8.) New Business:
 - a. discussion, and definition of Harbormaster(s) authority and resultant actions, in particular with respect to, non conformance of a direct order issued by the harbormaster to a mooring or vessel owner, predicated upon potential and urgent safety concerns.
 - b. discussion, and definition of Harbormaster(s) visual access to vessels in support of Excise tax enforcement
- 9.) Good of the Order:
 - a. Announcements.
 - b. Other (speaker, if one).
- 10.) Adjourn.

Respectfully Submitted,

Benjamin P. Brickett
Chair

CC: Commission Members
Eliot Town Clerk
Eliot Town Manager
