

## **Eliot Town Harbor Commission**

Lee Emery - *Chairman*  
B. Cabot Trott - *Vice-chair*  
Lori A. Howell - *Secretary*

Benjamin P. Brickett - *Member*  
Douglas A. Anderson - *Member*  
Charles L. Rankie - *senior alt. Member*  
Richard Russell - *alt Member*

### **Meeting Agenda** **October 19<sup>th</sup>, 2015 – 6:00 pm @ Eliot Town Hall**

1. Roll Call
2. Welcome Richard Russell to commission and give him all pertinent paperwork.
3. Approve agenda
4. Read and Approve the minutes of September 2015 meeting
5. Town Mgr. Dana Lee addressing Harbor Commission
6. Make changes to Harbor Commission By-laws per B.O.S.
7. Reports of officers and boards
  - a. Harbor Masters Report
8. Special Orders
9. New Business
10. Unfinished Business
  - a. Continued review of Harbor Ordinance
  - b. other
11. Good of the Order
  - a. announcements – set next meeting date
  - b. Other
12. Adjourn

Respectfully Submitted  
Lee Emery -*chairman*

cc. commission members  
Eliot Town clerk  
Eliot Town Mgr.