

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 **November 16th , 2015 – 6:00 pm @ Eliot Town Hall**

1. Roll Call
2. Approve agenda
3. Read and Approve the minutes of October 19th 2015 meeting
4. Reports of officers and boards
 - a. Mr. Lee to report on master plan status
 - b. Harbor Masters Report
5. Special Orders
 - a. Pass out up to date ordinance copies with strikeouts and new language “track changes”
 - b. Readdress Board of Selectmen issues with our by-laws. (town charter vote)
 - c. Charlie, report Shore land Ordinance on float reflectors
6. New Business
 - a. Is a budget needed for the Harbor Commission? (discussion)
 - b. Longer meetings (discussion)
7. Unfinished Business
 - a. Continued review of Harbor Ordinance starting with section V
8. Good of the Order
 - a. announcements – set next meeting date
 - b. Other
9. Adjourn

Respectfully Submitted
Lee Emery -*chairman*

cc. commission members
Dana Lee, Town Mgr.
Melissa Albert, Administrative Secretary
Wendy Rawski, Town Clerk

