

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

December 21st, 2015 – 6:00 pm @ Eliot Town Hall

1. Roll Call
2. Approve agenda
3. Read and Approve the minutes of November 2015 meeting
4. Reports of officers and boards
 - a. Harbor Masters Report
5. Special Orders
 - a. Read Dana's reply to the 4 directives by the HC to the chairman
6. New business
7. Unfinished Business
 - a. Readdress and vote on BOS issues with HC by - laws
 - b. Continue IX Mooring Adequacy, Lauries info on mooring bouy color.
 - c. Continued review of Harbor Ordinance
 - d. Review Mooring waiting list order
8. Good of the Order
 - a. announcements – set next meeting date
 - b. Other
9. Adjourn

Respectfully Submitted
Lee Emery -*chairman*9+

cc. commission members
Wendy Rawski, Town clerk
Dana Lee, Town Mgr.
Melissa Albert, admin secretary

-