

Eliot Harbor Commission
Minutes for the July 20, 2015
Meeting

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BY: Wendy Rawski,
Town Clerk

Meeting was called to order 6:03 pm

Roll call

Commission members Lee Emery, Cabot Trott and Charlie Rankie were present. Absent from roll call was Lori Howell, Doug Anderson and Ben Brickett. Also in attendance was Grant Hirst.

Lee Emery filled in as Chairmen in the absents of Ben Brickett. The Chair then appointed Charlie Rankie to a full voting member to fill the vacancies allowing the meeting to have the required quorum of three members.

The Agenda called for the annual election of offices next and Lee Emery felt that it was not in the best interest of the Commission to hold this election without a larger turn out of the commission members. Some discussion followed and Charlie Rankie made the motion to postpone the elections until the August 17, 2015 meeting. The motion was seconded by Cabot Trott. All members voted in favor, motion passed.

Reading of the minutes from the previous meeting.

The June 15, 2015 Minutes were read and after correction and or amendments, Charlie Rankie made a motion to accept the minutes as amended. Lee Emery Seconded the motion. Motion passed.

Reports of Officers of Boards and or Standing Committees

Harbor Masters Report

Neither the Harbor Master nor the Deputy Harbor Master attended the meeting. Attached is a written report that emailed by the Harbor Master.

Reports of special committees. None.

Special Order

Lee Emery discussed the vacant position and that he had gone to the Town manager as he was requested to do in the June meeting. Discussion followed on the bylaws and how the appointment to this commission is different than others in town. Charlie had checked the e alerts and said he had not seen the open position posted as yet. Lee discussed meeting with Dana Lee on the matter.

Unfinished Business and General Orders.

The discussion of taking up any new parts of the Eliot Harbor Ordinance without a larger turnout of members brought concern that input of others would be missed and that we would only rehash it at the next meeting. The consensus was to postpone and work on the ordinance until the next regular meeting.

Next under unfinished business is the bylaw change that was voted on in the June meeting. This change according to the motion moved and seconded. Moved by Mr. Rankie. Seconded by Mr. Trott. five in favor to make the change in Article V section 1. To say as followed.

Section 1. Regular meeting shall be scheduled in advance. The Town Clerk shall be notified of the meeting dates by the Secretary as soon as the date is set.

Charlie Rankie motioned that the purposed bylaw change be accepted. Cabot Trott seconded the motion. Discussion followed. All members voted in favor of the motion. Motion passed.

New Business.

Date for the August meeting was set for August 17, 2015.

Discussion on new member and the Commissions part in the appointment of new member. Charlie brought up the Article III-Membership Section 2. And how the process is done. Discussion followed on the procedure.

Good of the Order.

Lee Emery asked if the letter had been sent to David Emery to thank him for his commitment to the Commission. It was unknown if this had been done Lee said that he would follow up on it.

A motion to adjourn was made by Lee Emery and seconded by Charlie Rankie. Motion passed meeting adjourned at 7:00 pm.

Respectfully submitted

A handwritten signature in black ink, appearing to read 'B. Cabot Trott', written in a cursive style.

B. Cabot Trott

Secretary Eliot Harbor Commission.