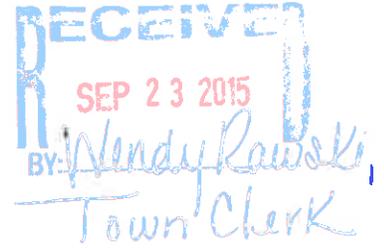


Eliot Harbor Commission
Minutes for the August 17, 2015
Meeting



Meeting was called to order 06:00 pm

Roll call

Commission members Lee Emery, Ben Brickett, Lori Howell, Doug Anderson, Cabot Trott and Charlie Rankie were present. Also in attendance was Harbor Master Richard Philbrick, Deputy Harbor Master Tommy Phillip's along with one member of the public, Richard Russell.

Annual selection of commission officers

Chairman Brickett asked how elections should be handled now that they are past due. Lori Howell stated that it would be the same process and elected officers would serve through until next July. Secretary Trott reminded the members that a motion had been made in the June meeting to elect each officer one at a time by the show of hands. The Chair opened nominations for officers 2015/2016.

Charlie Rankie nominated Lee Emery for the Office of Chairmen and Lori Howell seconded the nomination. All five members voted in favor of Lee Emery as Chairmen of the Commission.

Charlie Rankie nominated B. Cabot Trott for the office of Vice Chairmen and Lori Howell seconded the nomination. All members voted in favor of B. Cabot Trott as Vice Chairmen of the Commission.

Lori Howell nominated Doug Anderson as Secretary some discussion no second. Charlie Rankie nominated Lori Howell for Secretary and Ben Brickett seconded the nomination. All members voted in favor of Lori Howell as Secretary of the Commission.

The Officers of the Eliot Harbor Commission Serving until July 31, 2016 are as followed.

Chairmen Lee Emery

Vice Chairmen B. Cabot Trott

Secretary Lori Howell

Discussion turned to the nomination of new members to the commission. Ben introduced Richard Russell and explained that there has been some discussion on how the selectmen filled the open position and if it was done correctly. Ben stated that Richard had the letter of appointment with him and asked if there was any discussion. Lee brought up his discussion with the Town Manager and how there was an error on the process. The position has been reposted and the process will be done according to the by-laws. Discussion followed.

Reading and Approving of the Minutes

Charlie Rankie made a motion to accept the minutes as read seconded by Cabot Trott all in favor motion past.

Reports of officers, Boards and Standing Committees

Harbor Masters Report

Charlie asked on an update with regards to the mooring map, Richard discussed the progress and some of the issues that have come up. Discussion followed. Charlie asked if there was a list of vacant moorings and The Harbor Master said that he and the Deputy have it. Lori Howell also states it would be nice to have this information along with the map. Discussion followed on how it would or if it would work moving people from one space to a vacant space. Richard also reported on some other issues that he was handling between permit holders and marinas.

Reports of Special Committees

None

Special Orders: posting for vacant position

Town is in the process of reposting for the vacant position of second alternate.

Unfinished Business and General Orders

Continued discussion on the Harbor Ordinance with Section XVI appeals, XVII Violation and Enforcement.

Discussion continued. The Chair was asked to check in with the Towns Chief of Police to see if the commission can get some guidance on Section XVII. The chair asked if we really had that kind of time to have an officer sit down with us with only six meeting until the deadline. Next the complaint procedures were discussed.

A letter by Ben Brickett was read thanking David Emery for his time and efforts on the Commission. Lori Howell asked that section IXX Severability, be passed by the Town Manager to see if it was still needed.

Discussion on Roberts Rules of Order on how the Agenda is set for the next meeting took place and was accepted that a posted agenda would be brought to the attention of the members at the start of each meeting and asked if there are any changes to be made. The next meeting date was set for September 21, 2015.

Meeting adjourned 7:38 pm

Respectfully submitted



B. Cabot Trott

Secretary Eliot Harbor Commission.