

LIVFD
FEB 5 - 2015
Approved minutes
NFC

Eliot Harbor Commission
Minutes for the December 15, 2014
Meeting

Meeting was called to order at 6:00 pm.

Roll call

Present at the meeting were Doug Anderson, Lori Howell, Charles Rankie, David Emery, Ben Brickett, B. Cabot Trott and Lee Emery. Also present were Selectman's liaison Grant Hirst, Harbor Master Richard Philbrick and Deputy Harbor Master Tom Phillips.

Reading of the Minutes (Secretaries report)

Charles Rankie made a motion to review the minutes of the December 1, 2014 meeting until the next meeting at which time they will be brought up again for review and a vote. Motion was seconded by B. Cabot Trott. All members voted all were in favor motion past.

Reports of Officers and or Committees.

Harbor Masters reports that he has been continuing working on the budget with the Town Manager just making adjustments. Also reports further progress with the Mooring Application and hope to have that finished soon.

Reports of Special Committees, None to report.

Special orders, none.

Unfinished and General Business.

Continuing on with the Mooring Application Cabot Trott asked if the copy that had been emailed is the current edition of the application. Richard took a look at it and made sure that all knew which one was current. The Chair then opened discussion on the current application and the change that had been made since the discussion at the December 1, 2014 meeting. The Harbor Master made it clear that once it was completed there would be three copies of each application. 1st Copy to be kept with the town office 2nd copy will remain with the Harbor Master and 3rd will be given to the applicant.

Discussion then moved on to the layout of the application and cleaning it up for a more professional look. Lori Howell made the motion to move forward with the current application and subsequently to make it a more professional layout. Motion was seconded by David Emery. Four members voted in favor none opposed motion past.

Next was open discussion section four and five of the current Eliot Harbor Ordinance which was carried into this meeting on a motion from the December 1, 2014 meeting. The Chair opened discussion on this section. *See attached word document with purposed revisions. Discussion on the harbor ordnance sections four and five continued and Lori Howell took notes on revisions.*

The chair discussed the next step might be to look at fees sections six through ten Lori Howell suggested we look at Riparian/priority issues and the waiting list issues.

New Business

Cabot Trott recommends that down the line we look at some programs to promote public safety in boating as well as education on our water front.

Adjournment

Motion to adjournment at 7:55 by Lori Howell and seconded by Cabot Trott. All in favor motion past.

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