

# ELIOT TOWN HARBOR COMMISSION

*B. Cabot Trott*                      *Vice-Chair*  
*Lori A. Howell*                      *Secretary*  
*Douglas A. Anderson*              *Member*

*Lee Emery*                      *Member*  
*Charles L. Rankie*              *Member*  
*Elwood Zamarchi*              *Alt. Member*

## MINUTES

### April 17, 2017 - 6:00PM @ Eliot Town Hall

1.) **Roll Call-** All members were present with the exception of Mr. Anderson. Mr. Zamarchi was appointed as a voting member for the evening.

2.) **Reading and Approving Minutes:**

- a. **February:** The minutes were adopted as amended.
- b. **March:** The minutes of were adopted as amended with Mr. Rankie abstaining.

3.) **Reports of Officers, Boards and Standing Committees:**

- a. **Harbor Master's Report.** None.
- b. **Report of the April 6, 2017 joint Select Board - Harbor Commission Ordinance meeting.** Mr. Trott reviewed the Select Board/Harbor Commission workshop on the Harbor Ordinance. Mr. Trott noted a good spirit of cooperation that prevailed at the workshop. Ms. Howell highlighted the changes and some discussion items from the workshop.

Mr. Rankie then discussed the "Final Reading" meeting.

Mr. Emery expressed several concerns:

- Commercial moorings (Definition #6) includes rental mooring. Mr. Trott recapped the discussion on this.
- Personal Watercraft (definition # 25). Mr. Emery expressed concerns that 3-seater jet skis are omitted.
- Tackle (Definition # 32). Mr. Emery was concerned about the omission of rope as a component of tackle. It was pointed out that the word "typically" would allow other sound tackle designs.
- Reasonable use. Questions how to enforce.
- Unmaintained Moorings: Concerned about the non-use period of Spring to fall being too short.

Mr. Rankie proposed a memo thanking the Select Board for their diligent discussion and cooperation during the workshop. It was voted to accept the proposed memo and authorize the Chair to sign.

4.) **Report of Special Committees:** None.

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5.) **Special Orders:** None

6.) **Unfinished Business and General Orders:**

a. **Review the final Eliot Harbor Ordinance's proposed changes.** See above.

b. **Other** Not applicable.

7.) **New Business:**

a. **Mooring Master Plan.** Mr. Rankie proposed a letter to Select Board pertaining to the Mooring Master Plan and also asking what other areas the Select Board would like the Harbor Commission to focus on. There was a discussion about the content of the letter; whether this would be well received; whether the Select Board will disband the Harbor Commission or whether the Commission will continue to be convened. It was also pointed out that if the Harbor Commission continues, that the By Laws are in need of being reconciled with the Town Charter.

It was voted to accept the concept of the letter and that it be edited and approved by the Chair, signed and sent to the Select Board.

8.) **Good of the Order:** The next meeting is scheduled for June 19, 2017.

9.) **Adjourn.** Upon motion duly made and seconded, the meeting is adjourned at 7:00.

Respectfully Submitted,

Lori Howell  
Secretary