

**- PUBLIC MEETING -
Rockport Select Board**

Monday, January 08, 2024

Rockport Room at the Library - 6:00 p.m.

https://www.youtube.com/playlist?list=PLa_oEsFzrKUU4-MMNdCIVf-1-7HXDeqF

AGENDA

I. Call Meeting to Order

II. Town Manager's Report/Update

III. Public Input on Non-Agenda Items

IV. Amendments to the Agenda

V. Consent Agenda

- a. Approve Meeting Minute(s):
 - December 11, 2023

VI. Action Items

- a. Act on Committee Workplan(s):
 - Rockport Parks and Beautification
- b. Act on 150 Park Street Property
- c. Act on Safety Mission Statement
- d. Act on EOP Proclamation and Powers
- e. Act on Revised Fire Department Services Restitution Policy
- f. Act on Weidman Fund

VII. Discussion Items

- a. Compréhensive Plan – Governance/Finance Sections discussion

VIII. Select Board Liaison Reports

IX. Adjourn

Future Meetings, Office Closures, Etc.

Tuesday, January 9, 2024 – Town Office Closed – Annual Safety Training

Monday, January 15, 2024 – Town Office Closed – Martin Luther King, Jr. Day

Wednesday, January 24, 2024 – Knox EMA Tabletop Exercise 10-1 Richardson Room

Monday, February 12, 2024 – Select Board Meeting