

**- PUBLIC MEETING and WORKSHOP -
Rockport Select Board**

Monday, January 22, 2018

Meeting at 6:30 p.m., workshop immediately following meeting
Geoffrey C. Parker Community Meeting Room, Rockport Opera House
Streamed at <http://livestream.com/Rockportmaine>

MEETING AGENDA

I. Call Meeting to Order

Please either turn off your cell phones and other electronic devices or set them to mute while in this meeting room or the hallways. If you need to take or make a phone call, please step outdoors.

II. Public Comment

With the limited agenda, general public comment will not be accepted. As usual, public comment will be welcomed on agenda items. Please keep public comment brief and to the point.

III. Construction Manager Presentation

- a. Hear a presentation/proposal from Ledgewood Construction
- b. Consider engaging Ledgewood Construction for construction manager services for the Rockport Public Library Project

IV. Update on Architect Contract

V. Update on Northeast Mobile Health Ambulance Contract

- a. Summary of discussion at Ambulance Review Committee meeting of January 11th.
- b. Provide guidance for next Ambulance Review Committee meeting on January 29th

VI. Adjournment

WORKSHOP AGENDA

I. Report from Architect's Team

II. Public Comment

Public Comment should be brief, keeping in mind that the information presented by the Architect's team represents a concept plan that is still in development. A more formal presentation of the concept plan including public comment is currently scheduled for February 26.

III. Board Discussion and Input

IV. Fund Raising Update

V. Update of Timeline/Schedule (if needed)

Discussion about the timeline as it currently stands, particularly focusing on the next workshop scheduled on Monday February 5th, and the Preliminary Public Concept Plan Presentation with Comment and Feedback currently scheduled for February 22nd.

VI. Adjournment