

- PUBLIC MEETING -
Rockport Select Board
Monday, January 27, 2020 – 6:30 p.m.
Geoffrey C. Parker Room
Streamed at <https://livestream.com/Rockportmaine>

AGENDA

I. Call Meeting to Order

II. Town Manager’s Report/Update

III. Public Input on Non-agenda Items

Public comment should be directed at issues not under discussion on this evening’s agenda. Comment from the public will be welcome prior to each agenda item. Further comment will be granted only by permission from the Board. All public comment should be brief and to the point.

IV. Amendments to the Agenda

V. Consent Agenda

- a. Meeting Minutes
 - January 13, 2020

VI. Action Items

- a. Act on Quit Claim Deed for Payment of Taxes
- b. Act on Comprehensive Plan Committee Application
- c. Act on Conservation Commission Bylaws
- d. Act on Conservation Commission Application
- e. Act on Dark Fiber Contract Template

VII. Discussion Items

- a. Library Foundation Update
- b. Update on Broadband Activities
- c. Fireworks Petition and next steps

VIII. Announce Future Meetings, Office Closures, Etc.

- February 10, 2020 – Regular Select Board meeting
- February 17, 2020 – Town Offices Closed – President’s Day
- February 19, 2020 – Budget Review Meeting – 5:30
- February 24, 2020 – Budget Review Meeting – 5:30 (in place of SB Mtg)
- February 27, 2020 – Budget Review Meeting – 5:30 (RR if PB Mtg)
- March 02, 2020 – Candidate Nomination Papers Available at the Town Office
- March 03, 2020 – Presidential Primary Special Referendum Election

IX. Select Board Liaison Reports

X. Executive Session

- a. Discussion of Personnel pursuant to 1 M.R.S. Section 405(6)(A)
- b. Any action as a result of Executive Session

XI. Adjournment