



## **Water Resource Recovery Task Force**

### **Town of Rockport, Maine**

#### **Agenda**

January 30, 2024

3:00 pm

Meeting held in the Richardson Room

#### Agenda

1. Camden – anything new since their December SB meeting? Going to need cogent summary by 2/12 SB meeting, as well as for 3/6 and 3/7 public meetings.
2. Summary presentation of draft PER findings – Brent et al.
3. Group discussion – clarifications, questions, etc.
4. Finalizing the PER – must be by Friday, February 9 – ahead of the 2/12 SB meeting.
5. Summary – do we have an elevator speech on the outcome of the PER? If not, what's missing?
6. Route 90 extension – do we fold this into the overall conversation – and if so, how?
7. Upcoming milestones and deliverables
  - a. Text for Rockport Resource due 2/1 – how much detail do we want to provide?
  - b. Text for flyer to be provided at the polls on 3/5 is due by 2/9 – again, how much detail?
  - c. Presentation to SB on 2/12 – level of detail, length of presentation, objectives, resident level economic analysis from Megan?
  - d. Election Day – do we want to have a table - or just the flyer?
  - e. Public meetings on 3/6 (6:30pm) and 3/7 (3:00pm) – what specifically do we need to accomplish? Scheduled? Advertising?
  - f. Hospital property transaction terms – must be mutually agreed upon prior to election? Timing of same.
8. Next meeting(s)
  - a. Prep for SB meeting on 2/12? Is this necessary?
  - b. Prep for Public Meetings – absolutely needed – how does week of February 19<sup>th</sup> look?



9. Adjourn