

**- PUBLIC MEETING -
Rockport Select Board**

Monday, February 12, 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. Public Hearing

- a. The Farmstead Special Amusement Application

III. Town Manager's Report/Update

IV. Public Input on Non-Agenda Items

V. Amendments to the Agenda

VI. Consent Agenda

- a. Approve Meeting Minute(s):
 - January 8, 2024
- b. Committee Resignation(s):
 - Marsha Steinglass – Comprehensive Plan Committee
 - Craig Wilson – Recreation Committee

VII. Action Items

- a. Act on The Farmstead Special Amusement Application
- b. Committee Application(s):
 - Russell Fitzpatrick – Recreation Committee
- c. Act on Economic Development Committee Workplan
- d. Act on Harbor Committee Workplan
- e. Act on Harbor Rules and Regulations Policy
- f. Act on Commercial Use Policy
- g. Act on 150 Park Street
- h. Act on West Street Farmer's Market at RES Site
- i. Act on Construction Approval for Project in Town Right of Way
- j. Act on Land Use Ordinance Amendments
- k. EMS Department Creation for FY 25 Budget

VIII. Discussion Items

- a. WRRF Preliminary Engineering Report Presentation – WRRF Task Force & Brent Bridges, Woodward and Curran
- b. Investment Policy/Internal Control Policy Revisions Discussion
- c. Comprehensive Plan Discussion

IX. Select Board Liaison Reports

X. Adjourn

Future Meetings, Office Closures, Etc.

Monday, March 11, 2024 – Select Board Meeting

Upcoming March Budget Meetings -

Monday, April 8, 2024 – Select Board Meeting