

- PUBLIC MEETING -
Rockport Select Board
Monday, March 9, 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. Committee Bylaws:
 - Zoning Board of Appeals
 - Board of Assessment Review
 - Investment Committee
 - Capital Improvement Committee
- b. Committee Resignation(s):
 - Stephanie Kumble – Budget Committee
 - Richard Lermond – Rockport Parks and Beautification
- c. Meeting Minutes:
 - February 10, 2020

VI. Action Items

- a. Act on Committee Application(s)
- b. Act on Contracts Between the Town and Phi Builders and Architects for Intersection Improvements, Parking and Lower Level Upgrade
- c. Act on Use of Opera House Reserve Fund for Fire Alarm System Upgrade
- d. Act on Use of Town Office Building Fund Reserve for Fire Alarm System Upgrade
- e. Act on Addendum to Agreement by and Between the Town and Northeast Mobile Health Services
- f. Act on Approval of Lease/Purchase Agreement for Streetlight Project.

VII. Discussion Items

- a. Discuss Infrastructure Bond Project Schedule and Timeline
- b. Discuss Fireworks Draft Ordinance

VIII. Announce Future Meetings, Office Closures, Etc.

- March 10, 2020 Budget Committee Meeting 5:30 p.m. (RR) SB Invited

- March 18, 2020 Select Board Budget Workshop 5:30 (GCPR)
- March 23, 2020 Regular SB Meeting (GCPR)
- March 24, 2020 Budget Committee Meeting 5:30 p.m. (GCPR) Consensus Votes
- April 10, 2020 Candidate Nomination Papers Deadline

IX. Select Board Liaison Reports

X. Adjourn