

- PUBLIC MEETING -
Rockport Select Board
Monday, March 11, 2024
Rockport Room at the Library - 6:00 p.m.
https://www.youtube.com/playlist?list=PLa_oEsFzrKUFgM4vZzz44nixjDrNeKkp

AGENDA

I. Call Meeting to Order

II. Town Manager’s Report/Update

III. Public Input on Non-Agenda Items

IV. Amendments to the Agenda

V. Consent Agenda

- a. Select Board Resignation – James Annis
- b. Approve Meeting Minute(s):
 - February 12, 2024

VI. Action Items

- a. Act on Committee Application
 - Aaron Englander – Pathways Committee Alternate
- b. Act on Order for Town Clerk to Develop Articles for Annual Town Meeting Warrant
- c. Act on Harbor Rules and Regulations Policy
- d. Act on Memorandum of Understanding with Leshar Family Foundation Concerning RES Park Development
- e. Set Date for Select Board Vacancy Nomination Paper Availability
- f. Approve Purchase and Sale Agreement for Robinson Drive Access
- g. Approve Special Town Meeting Warrant – Monday, March 25, 2024

VII. Discussion Items

- a. FY 25 Budget Overview
- b. WRRF Task Force Final Report

VIII. Select Board Liaison Reports

IX. Adjourn

Future Meetings, Office Closures, Etc.

Budget Schedule - Thursday, March 14, 2024, Tuesday, March 19, 2024, Monday, March 25, 2024, Tuesday, March 26, 2024, Monday, April 1, 2024
Monday, April 8, 2024 – Select Board Meeting
Monday, April 15, 2024 – Town Offices closed for Patriot’s Day
Monday, May 13, 2024- Select Board Meeting

Monday, May 27, 2024 – Town Offices closed for Memorial Day
Tuesday, May 28, 2024 – Public Hearing on articles
Tuesday, June 11, 2024 – Election Day
Wednesday, June 12, 2024 – Select Board Organizational Meeting
Monday, June 24, 2024 – Select Board Meeting