

Select Board Wastewater Executive Session

Monday, March 21, 2022 – 5:00 p.m.

Green Room – Rockport Opera House

I. Wastewater Commissioners Executive Session

- a. Convene in Executive Session Pursuant to 1 M.R.S. § 405 (6)(E) to Discuss a Legal Matter
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Public Meeting

Rockport Select Board Meeting and Budget Workshop

Monday, March, 21, 2022 6:00 p.m.

GCPR – Rockport Opera House

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

IV. Amendments to the Agenda

V. Consent Agenda

- a. Meeting Minute(s):
 - February 14, 2022
 - March 7, 2022, Executive Session

VI. Action Items

- a. Act on Committee Application(s):
 - Mark Haley, BAR
- b. Act on MMA Worker’s Compensation Safety Incentive Program
- c. Act on Committee Workplan
 - i. Parks and Beautification
- d. Act on Planning and Codes Fee Schedule Revisions
- e. Act on Newsletter Policy Amendment
- f. Act on Outdoor Seating Request – Sara Jenkins, Nina June
- g. Act on Undesignated Fund Balance Policy Amendment

VII. Discussion Items

- a. None

VIII. Select Board Liaison Reports

IX. Adjourn

X. Budget Workshop

XI. Executive Session

- a. Discussion of contracts connected with the use of real or personal property pursuant to 1 M.R.S. Section 405(6)(C)

Future Meetings, Office Closures, Etc.

Monday, April 11, 2022 – Select Board Meeting

Friday, April 15, 2022 – Nomination Papers due back

Monday, April 18, 2022 – Town Offices closed Patriot’s Day

Monday, May 9, 2022 – Select Board Meeting/Public Hearing

Tuesday, June 14, 2022 – Election Day – Town Office Closed for Business

Wednesday, June 15, 2022 – Annual Town Meeting, SB Organizational Meeting