

**- PUBLIC MEETING -  
Rockport Select Board**

Monday, April 8, 2024

Rockport Room at the Library - 6:00 p.m.

[https://www.youtube.com/playlist?list=PLa\\_oEsFzrKUFgM4vZzz44nixjDrNeKkp](https://www.youtube.com/playlist?list=PLa_oEsFzrKUFgM4vZzz44nixjDrNeKkp)

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**AGENDA**

**I. Call Meeting to Order**

**II. Public Hearing**

- a. Request for extension of license on premise for Sea Hag Cider.

**III. Public Hearing Action Items**

- a. Act on request for extension of license on premise for Sea Hag Cider.

**IV. Town Manager's Report/Update**

**V. Public Input on Non-Agenda Items**

**VI. Amendments to the Agenda**

**VII. Consent Agenda**

- a. Committee Resignation(s):
  - Benjamin Lantz – Budget Committee
- b. Approve Meeting Minute(s):
  - March 11, 2024

**VIII. Discussion Items**

- a. WRRF Task Force Final Report
- b. WRRF Project discussion

**IX. Action Items**

- a. Act on 2024 Annual Town Meeting Warrant – June 11, 2024
- b. Act on Special GA Warrant Disbursement Policy
- c. Act on Quitclaim Deed Map T02 Lot B01-001
- d. Act on Quitclaim Deed Map T02 Lot A16-020

**X. Select Board Liaison Reports**

**XI. Executive Session**

- a. Discussion of a Personnel Matter pursuant to 1 M.R.S. Section 405 (6) (A)

## **XII. Adjourn**

### **Future Meetings, Office Closures, Etc.**

Monday, April 15, 2024 – Town Offices closed for Patriots Day

Monday, May 13, 2024- Select Board Meeting/Public Hearing on Town Meeting Articles

Monday, May 27, 2024 – Town Offices closed for Memorial Day

Tuesday, June 11, 2024 – Election Day

Wednesday, June 12, 2024 – Select Board Organizational Meeting

Monday, June 24, 2024 – Select Board Meeting