

<b>NAME</b>	<b>ATTEND</b>
Denise Munger, Chair	X
Michelle Hannan, Vice-Chair	X
Kim Graffam	X
Michael Thompson	X
John Viehman	X
Jonathan Duke, Town Manager	X
Rockport AV Staff	X
General Public	



**April 7, 2025 – 6:00 p.m.**

**GCPR – Opera House**

## Action Items

- a. Act to reduce reserve line 7560 and remove the private line R1006.

***Suggested Motion:***

***I move to reduce reserve in line 7560 from \$45,250 to \$10,000, and to remove the private donation in line R1006, so that line is \$0, for a net reduction in the recreation budget by \$15,250.***

NAME	MOTION	SECOND	ABSTAIN	YES	NO	Time
Denise Munger, Chair				X		
Michelle Hannan, Vice-Chair		X		X		
Kim Graffam	X			X		
Michael Thompson				X		
John Viehman				X		

Additional Comments:


b. Act to Approve Fiscal Year 2026 Budget

**Manager's Comments: Action item**

***Suggested Motion:***

I move to approve the Fiscal Year 2026 budget as amended.

<b>NAME</b>	<b>MOTION</b>	<b>SECOND</b>	<b>ABSTAIN</b>	<b>YES</b>	<b>NO</b>	<b>Time</b>
Denise Munger, Chair				X		
Michelle Hannan, Vice-Chair	X			X		
Kim Graffam		X		X		
Michael Thompson				X		
John Viehman				X		

Additional Comments:


## Executive Session

- c. Discussion with Town Counsel pursuant to 1 M.R.S. Section 405(6)(E) (Legal Matter)

***Suggested Motion:***

***I move to enter into executive session for a discussion with Town Counsel pursuant to 1 M.R.S. Section 405(6)(E) (Legal Matter)***

NAME	MOTION	SECOND	ABSTAIN	YES	NO	Time
Denise Munger, Chair				X		
Michelle Hannan, Vice-Chair		X		X		
Kim Graffam	X			X		
Michael Thompson				X		
John Viehman				X		

***Suggested Motion:***

***I move to exit executive session back to regular session.***

NAME	MOTION	SECOND	ABSTAIN	YES	NO	Time
Denise Munger, Chair				X		
Michelle Hannan, Vice-Chair	X			X		
Kim Graffam		X		X		
Michael Thompson				X		
John Viehman				X		

## Action Item

- d. Act on Special Town Meeting on Tuesday, April 15<sup>th</sup> at 5:00 p.m.

### *Suggested Motion:*

*I move to approve Special Town Meeting for Tuesday, April 15<sup>th</sup> at 5:00 p.m. at the Rockport Opera House.*

NAME	MOTION	SECOND	ABSTAIN	YES	NO	Time
Denise Munger, Chair				X		
Michelle Hannan, Vice-Chair	X			X		
Kim Graffam		X		X		
Michael Thompson				X		
John Viehman				X		

# Adjourn

*Suggested Motion:*

*I move the Board adjourn the meeting.*

NAME	MOTION	SECOND	ABSTAIN	YES	NO	Time
Denise Munger, Chair				X		
Michelle Hannan, Vice-Chair	X			X		
Kim Graffam		X		X		
Michael Thompson				X		
John Viehman				X		