

**- MEETING AND EXECUTIVE SESSION –  
Rockport Select Board**

Thursday, June 1, 2017

4:00 p.m.

Rockport Town Office

Richardson Room

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**AGENDA**

**I. Call Meeting to Order**

- a. Approval of the minutes of previous meetings:
  - **Monday, November 9, 2015**, meeting of the Select Board
  - **Thursday, April 13, 2017**, special meeting of the Select Board
  - **Monday, May 22, 2017**, meeting of the Select Board

**II. Unfinished Business**

- a. Emergency Operations Plan

**III. New Business**

- a. Review and approval of Request for Proposal for Auditing Services
- b. Review and approval of the proposal for the Library Research Project

**IV. Executive Session**

- a. Consultation with Town Attorney pursuant to 1 M.R.S.A. Section 405(6)(E) regarding land use enforcement issues

**V. Adjourn**