

**Rockport Select Board**  
Monday, June 27, 2022, 6:30 p.m.  
Geoffrey C. Parker Room  
[www.vimeo.com/rockportmaine](http://www.vimeo.com/rockportmaine)

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**AGENDA**

- I. Call Meeting to Order**
- II. Public Hearing**
  - a. New Liquor License for Malt, Wine & Spirits for Seafolk, LLC (d/b/a A Small Good) (Oliver Perkins) at 22 Central Street, Rockport, Maine
- III. Wastewater Commissioners**
  - a. FY 2023 Wastewater Budget Approval
- 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):
    - Ruben Brown – Board of Assessment Review
    - Ryan Gates – Conservation Commission
- VIII. Approve Meeting Minutes**
  - a. Approve Meeting Minute(s):
    - May 16, 2022, Regular Meeting
    - June 6, 2022, Executive Session
    - June 15, 2022, Organizational Meeting
- IX. Action Items**
  - a. Act on Liquor License for Seafolk, LLC (d/b/a A Small Good)
  - b. Act on Committee Application(s):
    - John Viehman – Planning Board Alternate
    - Jeffrey Leclair – Planning Board
    - Harold McWilliams – Conservation Commission
    - Amber Kennedy – CR Pathways Committee
    - Bill Freeman – Zoning Board of Appeals
    - Tricia Dixon – Rockport Parks and Beautification Alternate
  - c. Act on Re-appointments to committee members for three-year terms
  - d. Act on Re-appointment of committee members for the ZBA for two-year term to stagger terms
  - e. Act on Re-appointment of Town Officials for Fiscal Year 2022-2023
  - f. Act on Select Board Bylaws (distributed at Organizational Meeting)
  - g. Act on Select Board Liaisons (distributed at the Organizational Meeting)

- h. Act on Addendum to Personnel Policy to reflect Budget changes
- i. Act on Quitclaim Deed Map 022, Lot 007

**X. Discussion Items**

- a. Discuss Special Election Dates

**XI. Select Board Liaison Reports**

**XII. Adjourn**

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

Thursday, June 30, 2022 – Town Office Closed at Noon for year-end

Monday, July 4, 2022 – Town Office Closed – Independence Day

Monday, July 11, 2022 – Select Board Meeting

Monday, August 8, 2022 – Select Board Meeting

Monday, September 5, 2022 – Town Offices Closed Labor Day

Monday, September 12, 2022 – Select Board Meeting

Monday, October 10, 2022 – Indigenous Peoples’ Day

Tuesday, October 11, 2022 – Select Board Meeting