

NAME	ATTEND
Denise Munger	✓
Eric Boucher	✓
Jim Annis	✓
Kim Graffam	✓
Michael Thompson	✓
Jonathan Duke, Town Manager	✓
Rockport AV Staff	0
General Public	0
Leni Gronros, Graffam Bros. Seafood Mkt	✓

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July 10

~~June 26, 2023~~ – 6:00 p.m.




Library

Consent Agenda

- a. Approve Meeting Minute(s):
June 26, 2023, Meeting Minutes

Suggested Motion:

I move the Board Approve the Consent Agenda as presented (or amended)

NAME	MOTION	SECOND	ABSTAIN	YES	NO	Time
Denise Munger, Chair				X		
Eric Boucher, Vice-Chair				X		
Jim Annis		X		X		
Kim Graffam	 X			X		
Michael Thompson				X		

Action Item

- a. Act on John Viehman to move from Alternate to Regular Member on the Planning Board

Manager's Comments: Action item

John has been a long-time member of the Planning Board and was term limited out of his position as a regular member a year ago. Without others interested in filling his vacancy, John returned as an alternate member over the last year. This elevation to a regular member would maintain the same expiry of his term as June 2025.

Suggested Motion:

I move the Board approve to approve John Viehman to move from Alternate to Regular member of the Planning Board term ending in June 2025.

NAME	MOTION	SECOND	ABSTAIN	YES	NO	Time
Denise Munger, Chair				X		
Eric Boucher, Vice-Chair		X		X		
Jim Annis				X		
Kim Graffam	X			X		
Michael Thompson				X		

Additional Comments:

Action Item

b. Act on Committee Application(s):

Manager's Comments: Action item

Sam Clark will be at the meeting to answer any questions regarding his interest in applying for the vacancy on the planning board.

Suggested Motion:

I move the Board approve Sam Clark as a Regular Planning Board Member with term ending June 2026

NAME	MOTION	SECOND	ABSTAIN	YES	NO	Time
Denise Munger, Chair				X		
Eric Boucher, Vice-Chair	X			X		
Jim Annis		X		X		
Kim Graffam				X		
Michael Thompson				X		

Manager's Comments: Action item

Scott Gazelle will be at the meeting to answer any questions regarding his interest in applying for the vacancy on the planning board.

Suggested Motion:

I move the Board approve Scott Gazelle as an Alternate Planning Board Member with term ending June 2026

NAME	MOTION	SECOND	ABSTAIN	YES	NO	Time
Denise Munger, Chair				X		
Eric Boucher, Vice-Chair	X			X		
Jim Annis				X		
Kim Graffam	X	X		X		
Michael Thompson				X		

Action Item

c. Act on Lee Goss to move from Alternate to Regular Member of the Rockport Parks and Beautification Committee

Manager's Comments: Action item

Lee has served for several months as an alternate member of the Parks and Beautification Committee. Lee would maintain the same term expiry of June 2025 but elevate her membership from Alternate to Regular Member.

Suggested Motion:

I move the Board approve Lee Goss to move from Alternate to Regular member of the Rockport Parks and Beautification Committee with same term ending in June 2025.

NAME	MOTION	SECOND	ABSTAIN	YES	NO	Time
Denise Munger, Chair				X		
Eric Boucher, Vice-Chair	X			X		
Jim Annis		X		X		
Kim Graffam				X		
Michael Thompson				X		

Additional Comments:

Action Item

d. Act on Select Board Bylaws

Manager's Comments: Action item

These bylaws were reviewed and revised at the last Select Board Meeting, this is just to approve what was discussed.

Suggested Motion:

I move the Board approve the Select Board Bylaws as ~~presented~~ (or amended).

NAME	MOTION	SECOND	ABSTAIN	YES	NO	Time
Denise Munger, Chair				X		
Eric Boucher, Vice-Chair				X		
Jim Annis				X		
Kim Graffam		X		X		
Michael Thompson	X			X		

Additional Comments:

Adjourn

Suggested Motion:

I move the Board adjourn the meeting.

NAME	MOTION	SECOND	ABSTAIN	YES	NO	Time
Denise Munger, Chair				X		
Eric Boucher, Vice-Chair				X		
Jim Annis	X			X		
Kim Graffam		X		X		
Michael Thompson				X		