

- PUBLIC MEETING -
Rockport Select Board
Monday, July 13, 2020 – 5:30 p.m.
Via Videoconferencing
Streamed at <https://livestream.com/Rockportmaine>

Please note: Due to the pandemic, the Select Board has been authorized by the state to meet remotely. At this meeting, the Board will be using a videoconference format. Public comments or questions should be sent to the Town Manager at wpost@rockportmaine.gov or can be provided remotely through the livestream of the meeting.

AGENDA

I. Call Meeting to Order

II. Town Manager’s Report/Update

III. Public Input on Non-agenda Items

Public comment should be directed at issues not under discussion on this evening’s agenda. Comment from the public will be welcome prior to each agenda item. Further comment will be granted only by permission from the Board. All public comment should be brief and to the point.

IV. Amendments to the Agenda

V. Consent Agenda

- a. Act on Committee Resignation(s):
 - RES Committee Resignation:
 - Parks and Beautification Committee Representative - Haunani Wallace
 - Parks and Beautification Committee Resignation – Amy Jenner

VI. Action Items

- a. Act on Committee Application(s):
 - RES Redevelopment Committee:
 - Rockport Parks and Beautification Representative – Steve Smith
 - West Rockport Fire Station Building Committee – Kris Kangas
 - West Rockport Fire Station Building Committee – Tom Cox
- b. Library Landscaping Project:
 - Announce Donation for Landscaping Project
 - Act on Award of Library Landscaping Project
- c. Act on Votes Necessary for Short-term Loan
- d. Act on Award of Bond Anticipation Note (BAN)

VII. Discussion Items

- a. Review Library Project Status and Financials
- b. Review Public Comments Received on Short-Term Rental Topic and Provide Guidance for Drafting Short-term Rental Requirements
- c. Governor’s Order Strengthening the Use of Face Coverings

VIII. Announce Future Meetings, Office Closures, Etc.

- July 14, 2020 – Elections – Clerk’s Office Closed
- July 27, 2020 – Regular Select Board/Public Hearing on Town Meeting Warrant Articles
- August 10, 2020 – Regular Select Board Meeting
- August 18, 2020 – Annual Town Meeting Referendum – Clerk’s Office Closed
- August 19, 2020 – Organizational Meeting

IX. Select Board Liaison Reports

X. Executive Session(s)

- a. Convene in Executive Session pursuant to 1 M.R.S. Section 405(6)(E) to discuss a Legal Matter
- b. Convene in Executive Session pursuant to 1 M.R.S. Section 405(6)(A) to discuss a Personnel Matter

XI. Adjourn