

- PUBLIC MEETING -
Rockport Select Board
Monday, July 27, 2020 – 5:30 p.m.
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. Public Hearing

- a. Receive Public Comments on the Annual Town Meeting Warrant Articles

III. Town Manager’s Report/Update

IV. 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.

V. Amendments to the Agenda

VI. Consent Agenda

- a. Meeting Minutes:
 - June 26, 2020 Select Board Executive Session Meeting Minutes
 - June 30, 2020 Select Board Executive Session Meeting Minutes
- b. Harbor Committee Bylaws

VII. Action Items

- a. Act on Planning, Use and Development Fee Schedule for Building/Land Use Permits
- b. Act on RES Redevelopment Committee Recommendation
- c. Act on Peddlers Permit at Harbor Park - Barefoot in Denim, LLC, Jannel Johnson Pendleton
- d. Act on Ballot for MMA’s Legislative Policy Committee

VIII. Discussion Items

- a. Discuss Keep Maine Healthy Grant
- b. Discuss Short-Term Rental Options

IX. Announce Future Meetings, Office Closures, Etc.

- August 10, 2020 – Regular Select Board Meeting - ROHA
- August 18, 2020 – Elections – Town Office Closed

- August 19, 2020 – Select Board and Organizational Meeting – ROHA
- September 7, 2020 – Town Offices Closed Labor Day
- September 14, 2020 – Regular Select Board Meeting - ROHA

X. Select Board Liaison Reports

XI. Executive Session

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

XII. Adjournment