

NAME	ATTEND
Michelle Hannan, Chair	✓
Mark Kelley, Vice-Chair	✓
Eric Boucher	✓
Jim Annis	
Jonathan Duke, Town Manager	✓
Rockport AV Staff	✓
General Public	
Linda Greenlaw	✓



August 8, 2022 – 6:00 p.m.

Geoffrey C. Parker Room – Rockport Opera House

Consent Agenda

- a. Committee Resignation(s):
 - Kim Kimball – Conservation Commission
- b. Minute(s):
 - July 11, 2022

Suggested Motion:

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

NAME	MOTION	SECOND	ABSTAIN	YES	NO	Time
Michelle Hannan, Chair				✓		
Mark Kelley, Vice-Chair	✓			✓		
Eric Boucher		✓		✓		
Jim Annis						

Additional Comments:

Action Item

- a. Act on EMS Contract – North East Mobile Health Services

Manager's Comments: Action item

Though the Board discussed the pending contract for EMS services at its May meeting, and found no issues at that time, the actual approval of the contract did not occur as we had expected an EMS Review Committee meeting would be held prior to approval. That meeting never got off the ground, but there are no changes to this draft contract as the one the Board discussed months ago.

Suggested Motion:

I move the Board Approve the EMS Contract as presented (or amended)

NAME	MOTION	SECOND	ABSTAIN	YES	NO	Time
Michelle Hannan, Chair				✓		
Mark Kelley, Vice-Chair	✓			✓		
Eric Boucher		✓		✓		
Jim Annis						

Additional Comments:

Action Item

b. Act on ORC Workplan

Manager's Comments: Action item

The ORC is submitting for your approval their work plan for the November ballot. Due to the timeliness of the situation, this work plan is already in progress. If the ORC completes their work, I would expect the Board may need to meet at the end of August for a very brief meeting to approve the ballot questions on the various item's amendments to the land use ordinance.

Suggested Motion:

I move the Board Approve the ORC Workplan as presented (or amended)

NAME	MOTION	SECOND	ABSTAIN	YES	NO	Time
Michelle Hannan, Chair				✓		
Mark Kelley, Vice-Chair		✓		✓		
Eric Boucher	✓			✓		
Jim Annis						

Additional Comments:

Move September 12th meeting to September 6th (Tuesday)
for SB Meeting w/ warrant articles.

Action Item

- c. Act on Committee Bylaws
 - Village Partnership Initiative Task Force

Manager's Comments: Action item

The new Village Partnership Initiative Task Force met a few times since the Board's last meeting had had minor adjustments to the bylaws.

Suggested Motion:

I move the Board approve the Committee Bylaws as presented (or amended)

NAME	MOTION	SECOND	ABSTAIN	YES	NO	Time
Michelle Hannan, Chair				✓		
Mark Kelley, Vice-Chair		✓		✓		
Eric Boucher	✓			✓		
Jim Annis						

Additional Comments:

Section 4- Add Frequency - Meetings shall be held monthly
Meeting minutes - Check Verbiage on other committees for
consistent language.

Adjourn

Suggested Motion:

I move the Board adjourn the meeting.

NAME	MOTION	SECOND	ABSTAIN	YES	NO	Time
Michelle Hannan, Chair				✓		
Mark Kelley, Vice-Chair	✓			✓		
Eric Boucher		✓		✓		
Jim Annis						