

**- PUBLIC MEETING -**  
**Rockport Select Board**  
Monday, August 10, 2020 – 4:30 p.m.  
Rockport Opera House Auditorium  
Streamed at <https://livestream.com/Rockportmaine>

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**Please note: Due to the pandemic, the Select Board has been authorized by the state to meet remotely or in-person without the public present as long as the public can view and hear the meeting and provide comments on agenda items that include a public hearing or that otherwise allows for public comment. At this meeting, the Board will be meeting in-person and broadcasting the meeting through livestream. Public comments or questions should be sent to the Town Manager at [wpost@rockportmaine.gov](mailto:wpost@rockportmaine.gov) or can be provided remotely through the livestream of the meeting.**

**AGENDA**

**I. Call Meeting to Order**

**II. Executive Session**

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

**III. Convene as Wastewater Commissioners**

- a. Discuss Wastewater Billing
- b. Consider Adjustments to FY2021 Wastewater Budget

**IV. Town Manager's Report/Update**

**V. 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 at the direction of the Chair for each agenda item. Further comment will be granted only by permission from the Board. All public comment should be brief and to the point.

**VI. Amendments to the Agenda**

**VII. Consent Agenda**

- a. Meeting Minute(s):
  - July 31, 2020 Emergency Meeting
- b. Accept Donation to Public Works from John Lane of Pleasant Mountain Blueberries, LLC

**VIII. Action Items**

- a. Act on Recommendation of Camden/Rockport Broadband Task Force
- b. Act on MMA Annual Election – Vice President and Executive Committee

**IX. Discussion Items**

- a. Discuss Program Room Use and Future Maintenance at the New Library

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

- Tuesday, August 18, 2020 – Elections – Town Office Closed
- Wednesday, August 19, 2020 – Select Board and Organizational Meeting – ROHA
- Monday, September 7, 2020 – Town Offices Closed Labor Day
- Monday, September 14, 2020 – Regular Select Board Meeting - ROHA

**XI. Select Board Liaison Reports**

**XII. Adjourn**