

- PUBLIC MEETING -
Rockport Select Board
Monday, August 19, 2024
GCPR – Opera House - 6:00 p.m.

AGENDA

I. Call Meeting to Order

II. Amendments to the Agenda

III. Town Managers Report/Updates

IV. Consent Agenda

- a. Approve Meeting Minute(s):
 - July 8, 2024
 - July 23, 2024

V. Action Items

- a. Act on Order Special Town Meeting Warrant Articles to be Drafted – November 5, 2024
- b. Act on Harbor Strategic Plan Task Force Creation
- c. Act on Police Union Contract Amendment
- d. Act on Committee Bylaws
 - Planning Board
- e. Act on Committee Workplans
 - Recreation Committee

VI. Discussion Items

VII. Wastewater Commisioners

- a. John and Delores Hyssong – 112 West Street
- b. Samorock LLC – 220 Warrenton Street

VIII. Select Board Liaison Reports

IX. Adjourn

Future Meetings, Office Closures, Etc.

Monday, September 2, 2024 – Town Offices closed Labor Day

Monday, September 9, 2024 – Select Board Meeting

Monday, October 14, 2024 – Town Offices closed Indigenous Peoples' Day

**Tuesday, October 15, 2024 – Select Board Meeting