

- PUBLIC MEETING -

Rockport Select Board

Tuesday, September 08, 2020 – 4:30 p.m.

Rockport Opera House Auditorium

Streamed at <https://livestream.com/Rockportmaine>

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. 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 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. (6)(E) to discuss a Legal Matter

III. Pinning Ceremony for Officer Celjeta Bixhaku

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 Minutes of August 19, 2020
- b. Quit Claim Deed for John & Sandra Lynch, Map T01, Lot B03-033

VIII. Action Items

- a. Act on Committee Application(s):
 - Planning Board – David Pio
 - Conservation Commission – Lynn Rutter
- b. Act to place Solar Farm Ordinance and Fireworks Ordinance on Special Town Meeting Warrant
- c. Act on Special Town Meeting Warrant
- d. Act on Select Board Liaisons to Boards and Committees
- e. Act on Old Rockland Street Project Award

IX. Discussion Items

- a. Discuss Select Board Bylaws

X. Select Board Liaison Reports

XI. Executive Session

- a. Convene in Executive Session Pursuant to 1 M.R.S. Section 405(6)(C) for discussion of property

XII. Adjourn

Future Meetings, Office Closures, Etc.:

- Monday, September 28, 2020 – Select Board Meeting
- Monday, October 12, 2020 – Town Offices Closed, Indigenous Peoples’ Day
- Tuesday, October 13, 2020 - Select Board Meeting
- Monday, October 26, 2020 – Select Board Meeting
- Tuesday, November 3, 2020 – Election Day