

**- PUBLIC MEETING -**  
**Rockport Select Board**  
Monday, January 10, 2022  
ZOOM - 6:00 p.m.

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

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**AGENDA**

**I. Call Meeting to Order**

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

**III. Public Input on Non-agenda Items**

**IV. Amendments to the Agenda**

**V. Consent Agenda**

- a. Accept General Assistance Donation
- b. Accept Committee Resignation
  - Steve Smith – Ordinance Review Committee
- c. Meeting Minute(s):
  - May 24, 2021
  - December 13, 2021

**VI. Action Items**

- a. Act on Committee Application(s):
  - Cynthia Kava – Comprehensive Plan Committee
- b. Act on Employee Safety Mission Statement
- c. Act on Emergency Operations Plan for 2022
- d. Act on Capital Improvement Plan
- e. Act on Dissolving Investment Committee
- f. Act on Parking Task Force Mission
- g. Act on Reserve Policy
- h. Act on Committee Bylaws
  - Board of Assessment Review

**VII. Discussion Items**

- a. None

**VIII. Select Board Liaison Reports**

**IX. Executive Session**

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

## **X. Adjourn**

### **Future Meetings, Office Closures, Etc.**

Monday, January 17, 2022 – Town Office Closed - Martin Luther King, Jr. Day

Monday, February 14, 2022 – Select Board Meeting

Monday, February 21, 2022 – Town Office Closed – Washington’s Birthday/President’s Day