

- PUBLIC MEETING -
Rockport Select Board
Monday, January 13, 2020 – 6:30 p.m.
Geoffrey C. Parker Room
Streamed at <https://livestream.com/Rockportmaine>

AGENDA

I. Call Meeting to Order

II. Announcement – Chief Gagne

III. Town Manager’s Report/Update

IV. 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 prior to each agenda item. Further comment will be granted only by permission from the Board. All public comment should be brief and to the point.

V. Amendments to the Agenda

VI. Consent Agenda

- a. Committee Resignations
 - ZBA - Emily Lusher
 - Rockport Parks and Beautification – Maggie Timmermann
- b. Meeting Minutes
 - December 9, 2019

VII. Action Items

- a. Act on Safety Plan Mission Statement
- b. Act on Comprehensive Plan Committee Applications
- c. Act on Request from RES Redevelopment Committee to Re-open RES Redevelopment RFQ
- d. Act on Public Safety Building Tower Upgrade
- e. Act on Recommendations from Library Building Committee
- f. Act on Acceptance of two Anonymous donations for General Assistance

VIII. Discussion Items

- a. Northeast Mobile Health Services Contract Extension
- b. Town Manager’s 6-month Performance Review Process
- c. Downtown District Parking

IX. Announce Future Meetings, Office Closures, Etc.

- January 14, 2020 – Town Offices closed 8-2 Annual Employee Safety Training
- January 20, 2020 – Town Offices closed in observance of Martin Luther King, Jr. Day.
- January 27, 2020 – Regular Select Board meeting

➤ February 10, 2020 – Regular Select Board meeting

X. Select Board Liaison Reports

XI. Executive Session

- a. Discussion of contracts connected with the use of real or personal property pursuant to 1 M.R.S. Section 405(6)(C)

XII. Adjournment