

NAME	ATTEND
Michelle Hannan, Chair	X
Mark Kelley, Vice-Chair	X
Eric Boucher	X
Jim Annis	X
Denise Munger	X
Jonathan Duke, Town Manager	X
Rockport AV Staff	
General Public	

October 24, 2022 – 6:00 p.m.

ZOOM/Livestream

- PUBLIC MEETING -
Rockport Select Board
Monday, October 24, 2022
6:00 p.m. ZOOM/Livestream

AGENDA

I. Call Meeting to Order

II. Amendments to the Agenda

III. Action Items

a. Act on Special Town Meeting Warrant

IV. Adjourn

Future Meetings, Office Closures, Etc.

Tuesday, November 1, 2022 – Special Town Meeting

Tuesday, November 8, 2022 – Election Day – Town Office Closed for Business

Thursday, November 11, 2022 – Veterans’ Day

Monday, November 14, 2022 – Select Board Meeting

Thursday, November 24, 2022 – Thanksgiving Day

Friday, November 25, 2022 – Thanksgiving Friday

Action Items

- a. Act on Special Town Meeting Warrant

Motion:

I move the Board accept the Special Town Meeting Warrant.

NAME	MOTION	SECOND	ABSTAIN	YES	NO	Time
Michelle Hannan, Chair				X		
Mark Kelley, Vice-Chair	X			X		
Eric Boucher				X		
Jim Annis		X		X		
Denise Munger				X		

Meet Adjourned at 6:05 p.m.
Mark Kelley- Motion
Denise Munger- 2nd
All in favor

TOWN OF ROCKPORT
SPECIAL TOWN MEETING WARRANT
Tuesday, November 1, 2022

To: Randy Gagne, Constable of the Town of Rockport, in the County of Knox, State of Maine

Greetings:

In the name of the State of Maine, you are hereby required to notify and warn the voters of the Town of Rockport in said County, qualified by law to vote in Town affairs, to meet at the Rockport Opera House, of the said Town of Rockport, on Tuesday, the 1st day of November, 2022 at 6:00 o'clock in the forenoon to vote on Articles 1 through 2 at which time the meeting will adjourn.

Article 1. To elect a moderator to preside at said meeting.

Article 2. To see if the Town will vote to authorize the Select Board to convey and accept those utility easements which the Select Board deem appropriate in the name of the Town of Rockport.

Date: October 24, 2022

Delores Michelle Hannan, Chair

Mark Kelley, Vice-Chair

Eric Boucher

James Annis

Denise Munger

ROCKPORT SELECT BOARD

Attest:

Linda M. Greenlaw, Town Clerk