

**- PUBLIC MEETING -**  
**Rockport Select Board - ZOOM**  
Monday, November 23, 2020 – 5:30 p.m.  
Streamed at <https://livestream.com/Rockportmaine>

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**Please note: Due to the pandemic, the Select Board has been authorized by the state to meet remotely. At this meeting, the Board will be using a videoconference format. Public comments or questions should be sent to the Town Manager at [wpost@rockportmaine.gov](mailto:wpost@rockportmaine.gov) or can be provided remotely through the livestream of the meeting.**

**AGENDA**

**I. Call Meeting to Order**

**II. Town Manager’s Report/Update**

**III. 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.

**IV. Amendments to the Agenda**

**V. Consent Agenda**

- a. **Meeting Minute(s):**
  - September 28, 2020

**VI. Action Items**

- a. Act on Committee Application(s):
  - Nancy Albertson – Opera House Committee
  - Bob Kollmar – Capital Improvement Committee Alternate
- b. Act on Consent Agreement by and between the Town and Rockport Granite
- c. Act on Epidemic/Pandemic Policy

**VII. Wastewater Commissioners**

- a. Discuss Take-aways from Wastewater Workshop
- b. Act on Wastewater Treatment Plant Study

**VIII. Select Board Liaison Reports**

**IX. Adjourn**

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

Thursday, November 26, 2020 – Town Offices Closed for Thanksgiving  
Friday, November 27, 2020 – Town Offices Closed for Thanksgiving Friday  
Monday, December 14, 2020 – Regular Select Board Meeting  
Thursday, December 24, 2020 – Town Offices closing at Noon for Christmas Eve  
Friday, December 25, 2020 – Town Offices Closed for Christmas  
Friday, January 1, 2021 – Town Offices Closed for New Year’s Day  
Monday, January 11, 2021 – Regular Select Board Meeting