

**- PUBLIC MEETING -
Rockport Select Board**

Tuesday, December 12, 2017

7:00 p.m.

Geoffrey C. Parker Community Meeting Room, Rockport Opera House

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

AGENDA

I. Call Meeting to Order

Please either turn off your cell phones and other electronic devices or set them to mute while in this meeting room or the hallways. If you need to take or make a phone call, please step outdoors.

II. Public Comment

So that everyone who wishes to speak will have a chance, public comment will be limited to 2 minutes per person. Those who wish to speak must come to the podium so those watching at home or reviewing the live stream will be able to hear the comments. Please identify yourself at the start of your comment. Please try to be brief, and if you generally agree with a previous comment, please consider stating your agreement without repeating the comment in order to save time. A second public comment from the same person will not be permitted unless all others who wish to comment have had a chance. The total time for public comment will not exceed 40 minutes.

III. Rockport Public Library - What has been decided

- a. Total budget: no more than \$3 million (SB vote at meeting of 11/13/17)
- b. Budget to be funded by 50/50 mix of public/private funds (SB vote at meeting of 11/13/17)
- c. Reed and Associates has withdrawn as project architect (November 2017)
- d. 1 Limerock St. site selected (prior SB vote Spring 2017)

IV. Rockport Public Library - How to move forward

- a. Role of Select Board and Library Committee
- b. Discussion regarding site
- c. Determine procedure to select a new architect for the project
- d. Preliminary thoughts regarding fund raising efforts
- e. Preliminary thoughts on advertising/marketing efforts

V. Rockport Public Library - next steps

- a. Goal for town vote - June 2018? November 2018? later?

- b. Discuss general time line to accomplish goal in “a.”
- c. Schedule next workshop or meeting
- d. Schedule any subsequent meetings or workshops

VI. Adjournment