

- PUBLIC MEETING -
Rockport Select Board
Monday, December 12, 2022
Geoffrey C. Parker Meeting Room, 6:00 p.m.
Streamed at vimeo.com/rockportmaine

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. Committee Resignation(s):
 - David Pio – Planning Board
 - b. Approve Meeting Minute(s):
 - November 14, 2022
- VI. Action Items**
 - a. Act on Committee Application(s):
 - Robin Chace Payson – Harbor Committee
 - b. Act on Committee Workplan(s):
 - Harbor Committee
 - c. Act on Harbor Fee Schedule
 - d. Act on Personnel Policy Amendments
 - e. Act on Resignation – Town Clerk – Linda Greenlaw
 - f. Act on Appointment - Town Clerk – Elizabeth Lowe
- VII. Discussion Items**
 - a. Discussion on FY ’23 Capital Improvement Plan
- VIII. Select Board Liaison Reports**
- IX. Executive Session**
 - a. Discussion of Labor Contract Negotiations
- X. Adjourn**

Future Meetings, Office Closures, Etc.

Friday, December 23, 2022 – Christmas Eve (observed)
Monday, December 26, 2022 – Christmas Day (observed)
Friday, December 30, 2022 – Select Board Executive Session
Monday, January 2, 2023 – New Years’ Day (observed)
Monday, January 9, 2023 - Regular Select Board Meeting