

- PUBLIC MEETING -
Rockport Select Board
Monday, February 27, 2012
7:00 PM
Rockport Opera House
Televised – Channel 22

AGENDA

I. Call Meeting to Order

- a. Approval of the minutes of the Monday, February 13, 2012 meeting of the Select Board
- b. Next Regular Select Board Meeting on Monday, March 12, 2012
- c. Public Comment - 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 only be granted by permission from the Board. All public comment should be brief and to the point.

II. New Business

- a. Investment Committee Applications

Howard "Tony" Bates
Robert J. Campbell

- b. Follow-up on RES feasibility; decision needed for budget development
- c. Discussion of cooperative effort between Rockport and Rockland concerning the impact of Wal-Mart closing on the south end of Commercial St (in Rockport) and Camden St (in Rockland)
- d. Provider Agency review for inclusion on Tax Documents
- e. Discussion to add an additional work task to the '*ORC Winter Semester Work Plan*'
- f. Discussion with Town Planner to solicit input on design and interpretive features that may be included in Marine Park Shore and Harbor Grant final product.
- g. Follow-up on Select Board goals

III. Adjournment