

**- PUBLIC MEETING -**  
**Rockport Select Board**  
**(Budget Committee invited)**  
**Wednesday, March 16, 2016**  
**7:00 p.m.**  
**Rockport Opera House**  
**Meeting Room**

Televised – Channel 22  
Streamed at <http://livestream.com/Rockportmaine>

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## AGENDA

### I. Call Meeting to Order

- a. Upcoming Budget Workshops and Meetings:
- Budget Committee Meeting and Votes, **Tuesday, March 22, 2016, and (if necessary) Wednesday, March 23, 2016, 6:00 p.m. on both dates**, Rockport Town Office Richardson Room
  - Planning Board Public Hearing and recommendation votes on Land Use Ordinance changes, **Wednesday, April 6, 2015, 5:30 p.m.**, Rockport Opera House meeting room, to be televised on Channel 22 streamed at <http://livestream.com/Rockportmaine>
  - Select Board Public final votes on the Budget and Ordinance changes, **Monday, April 11, 2015, 7:00 p.m.**, Rockport Opera House meeting room, to be televised on Channel 22 streamed at <http://livestream.com/Rockportmaine>
  - Budget Committee Meeting and Re-Votes (if necessary), **Tuesday, April 12, 2015, 6:00 p.m.**, Rockport Town Office Richardson Room
  - Candidate Nominating Papers available, **Monday, March 21, 2016**. See the Town Clerk. Papers are due back no later than the close of business (5:00 p.m.) on **Friday, April 29, 2016**. Positions up for election in June are:
    - One 3-year term for Select Board: Ms. Tracy Lee Murphy
    - Three 3-year terms for Budget Committee: Ms. Sharon Stone, Messrs. Jan Rosenbaum and John Viehman
    - Two 3-year terms for Library Committee: Mss. Stephanie Kumble and Cathy (Cate) Monroe
    - One 3-year term for Director of MSAD #28/CSD: Ms. Gretchen Richards

- b. Agenda Changes
- c. Public Comment – As this is a “special” meeting, general public comment will not be taken this evening. Public comment will be accepted at the next scheduled board meeting, at which a Public Hearing regarding budget and ordinance changes will be held) on April 13.

## **II. Town Manager’s Report**

- a. None this evening

## **III. Unfinished Business**

- a. None this evening

## **IV. Public Hearing**

- a. None this evening

## **V. New Business**

- a. Committee Resignation(s):
  - None this evening
- b. Committee Application(s):
  - None this evening
- c. Consensus Votes on Fiscal Year 16-17 (FY16-17) Budget (July 1, 2016 to June 30, 2017)
- d. Review of proposed non-land use articles for the warrant
- e. Vote to Place Articles on a Public Hearing and Set that Hearing Date for Monday, April 11, 2016, 7:00 p.m., Rockport Opera House

## **VI. Wastewater Commissioners**

- a. None this evening

## **VII. Liaison Reports**

- a. None this evening

## **VIII. Executive Session**

- a. None this evening

## **IX. Adjournment**