

- PUBLIC MEETING -
Rockport Select Board
Wednesday, March 18, 2015
7:00 p.m.
Rockport Opera House Meeting Room
Televised – Channel 22

AGENDA

I. Call Meeting to Order

- a. Upcoming Budget Workshops and Meetings:
- Budget Committee Meeting and Votes, **Tuesday, March 24, 2015, and (if necessary) Wednesday, March 25, 2015, 6:00 p.m. on both dates**, Rockport Town Office Richardson Room, not televised
 - Planning Board Public Hearing and recommendation votes on Land Use Ordinance changes, **Wednesday, April 8, 2015, 5:30 p.m.**, Rockport Opera House meeting room, to be televised on Channel 22
 - Select Board Public Hearing and Votes on the Budget and Ordinance changes, **Monday, April 13, 2015, 7:00 p.m.**, Rockport Opera House meeting room, to be televised on Channel 22
 - Budget Committee Meeting and Re-Votes (if necessary), **Tuesday, April 14, 2015, 6:00 p.m.**, Rockport Town Office Richardson Room, not televised
- b. Candidate Nominating Papers are available from the town clerk. Completed papers must be returned by the close of business on April 24. Positions up for election on the June 9 ballot are:
- Two 3-year terms on the Select Board currently held by Messrs. Ames and McKinley (NOTE: there is a candidate information session planned for **Thursday, April 2, 2015, 7 p.m.**, Rockport Town Office Richardson Room for anyone interested in running for the Select Board)
 - Three 3-year terms on the Budget Committee currently held by Ms. Shaw and Saltonstall and Mr. Johnson
 - Two 3-year terms on the Library Committee currently held by Mss. Lash and Meil
 - One 3-year term on the MSAD-28/Five Town CSD currently held by Marcia Dietrich
- c. Agenda Changes
- d. 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):
 - Endorsement of Steve Corson's application to serve on the Knox County Airport Advisory Committee
- c. Consensus Votes on FY15-16 Budget
- d. Review of proposed land use articles for the warrant – James Francomano, Town Planner
- e. Vote to Place Articles on a Public Hearing and Set that Hearing Date for Monday, April 13, 2015, 7:00 p.m., Opera House, TV

VI. Wastewater Commissioners

- a. None this evening

VII. Liaison Reports

- Possible meeting with the Camden Select Board. I suggested the following dates:
 - Thursday, April 9
 - Wednesday, April 15 (tax day, what better day!)
 - Wednesday, April 22

VIII. Executive Session

- a. None this evening

IX. Adjournment