

- PUBLIC MEETING AND HEARING -
Rockport Select Board
Tuesday, April 19, 2016
7:00 p.m.
Rockport Opera House
Meeting Room

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.

- a. Regular Select Board meeting on **Monday, May 9, 2016, 7:00 p.m.**, Rockport Opera House Meeting Room and will be streamed at <http://livestream.com/Rockportmaine>
- b. Agenda Changes
- 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 be granted only by permission from the Board. All public comment should be brief and to the point

II. Town Manager’s Report

- a. None this meeting

III. Unfinished Business

- a. Approval of the Architectural Contract with Reed & Co. Architects

IV. Public Hearing

- a. Public Hearing on the proposed Ordinance Articles Three through Ten of the June 2016 Annual Town Meeting Warrant
- b. Public Hearing to approve a Community Development Block Grant application up to a maximum of \$100,000 on behalf of Avena Botanicals

V. New Business

- a. Vote to set the date and time for the Special Town Meeting for Avena Botanicals as Monday May 9, 2016, at 6:30 p.m., Rockport Opera House
- b. Vote to sign the Monday, May 9, 2016 Special Town Meeting Warrant
- c. Recommendation Vote by the Board on Ordinance Articles Three through Ten of the June 2016 Annual Town Meeting Warrant
- d. Final Discussion and Recommendation Vote by the Board on Articles Eleven through Twenty of the June 2016 Annual Town Meeting Warrant
- e. Recommendation Vote by the Board on Articles Twenty-One through Thirty-Three of the June 2016 Annual Town Meeting Warrant
- f. Vote to set the town meeting times as stated in the first paragraph of the June 2016 Annual Town Meeting Warrant
- g. Vote to sign the Budget Validation Referendum - MSAD #28 and Five Town CSD Warrant and Notice of Election Tuesday, June 14, 2016
- h. Discuss the size of the future library as recommended by the Library Committee and adopted by the Select Board
- i. Discuss the Camden-Rockport Route 1 Sidewalk Plan
- j. Consider adopting a resolution regarding support for LD 1649
- k. Review and approve Request for Proposal for Municipal Legal Services
- l. Reappointment of Election Clerks for May 1, 2016-April 30, 2018

VI. Wastewater Commissioners

- a. None this meeting

VII. Liaison Reports

- a. None this meeting

VIII. Executive Session

- a. None this meeting

IX. Adjournment