

- PUBLIC MEETING -
Rockport Select Board Organizational Meeting

Wednesday, June 10, 2015
Immediately following Town Meeting
Rockport Opera House Stage
Not Televised

AGENDA

I. Call Meeting to Order

II. New Business

- a. Elect a Chair
- b. Elect a Vice-Chair
- c. Elect an Authorized Representative and Alternate to sign Warrants for the Expenditure of Funds
- d. According to Town Charter, Article II, Section 11 (b). "The Board shall determine, at its organization meeting its own rules and order of business for the ensuing year; such rules to be recorded and made available for public inspection and publication. In developing rules, the Board shall endeavor to establish and follow parliamentary procedures." Attached hereto are the Select Board Bylaws for review and at its next scheduled meeting
- e. Distribution of the past year's (2014-2015) Select Board liaison assignments; to be discussed and set at the June 22 Select Board meeting
- f. Distribution of the coming year's (2015-2016) calendar showing meeting and workshop dates
- g. Personal vacation dates, if known
- h. Setting dates for the following workshops; to be discussed and set at the June 22 Select Board meeting:
 - Goals workshop (tentatively set for 4 p.m. on Thursday, July 2)
 - MUBEC Information Session Workshop (set via a "doodle" for 6:30 p.m. on Tuesday, July 7)
 - Future of Rockport Public Library Workshop
 - Wastewater Visioning Workshop
 - Fiber Optic Development Workshop
 - Capital Improvement Plan Workshop
 - Pre-Budget Workshop

- ORC Work Plan Formulation Workshop
 - Cemetery Workshop
 - Joint Workshop with Camden Select Board
- i. 2015 Listening Tour
 - j. Set date for next regular Select Board meeting as Monday, June 22, 2015, 7 p.m., Rockport Opera House meeting room
 - k. Other Business

III. Adjournment