

**- PUBLIC MEETING -**  
**Rockport Select Board**  
Wednesday, June 12, 2013  
Immediately following Town Meeting  
Rockport Opera House

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**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 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. Set the date for the next regular Select Board meeting as Monday, June 24, 2013, 7 PM, Rockport Opera House meeting room.
  - f. Other business.
- III. Adjournment**