

**Rockport Select Board
Wednesday, June 13, 2012
Immediately following Town Meeting
Rockport Opera House**

AGENDA

I. Call Meeting to Order

II. New Business

- a. Elect a Chair
- b. Elect a Vice-Chair
- c. Elect an Authorized Representative to sign Warrants for the Expenditure of Funds
- d. According to Charter, Article II., Section 11B. "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 approval at this meeting.
- e. Set date for next regular Select Board meeting
- f. Other Business

III. Adjournment