

- PUBLIC MEETING -
Rockport Select Board Organizational Meeting

Wednesday, June 15, 2016
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.”
- e. Set the date for the next Select Board meeting as Monday, June 20, 2016, 7:00 p.m.
- f. Distribution of the past year’s (2015-2016) Select Board liaison assignments; to be discussed and set at the June 20 Select Board meeting
- g. Distribution of committee members with indications of those who have already indicated their preference to either renew or not renew their appointment(s)
- h. Distribution of the coming year’s (2016-2017) calendar showing meeting and workshop dates
- i. Personal vacation dates, if known
- j. Setting dates for the following workshops; to be discussed and set at the June 20 Select Board meeting:
 - Annual Select Board Goals Workshop, **Monday, June 27, 2016, 7:00 p.m.**, Rockport Town Office Richardson Room
 - Comprehensive Plan Review Workshop, **Tuesday, July 19, 2016, 7:00 p.m.**, Rockport Opera House Meeting Room, to be televised on Channel 22 and streamed at <http://livestream.com/Rockportmaine>
 - Annual Freedom of Access Act (FOAA) briefing, **Thursday, August 25, 2016, 7:00 p.m.**, Rockport Opera House Meeting Room
 - 2017 Ordinance Review Committee Agenda Development Workshop, **Tuesday, September 20, 2016, 5:00 p.m.**, Rockport Town Office Richardson Room

- FY-18 Pre-Budget Issues Workshop, **Tuesday, October 18, 2016, 6:00 p.m.**, Rockport Opera House Meeting Room, to be televised on Channel 22 and streamed at <http://livestream.com/Rockportmaine>
Light supper provided at 5:30 p.m.; Budget Committee invited
 - Future of Rockport Public Library Workshop
 - Wastewater Visioning Workshop
 - Listening Tour
 - Fiber Optic Development Workshop
 - Capital Improvement Plan Workshop
 - Pre-Budget Workshop
 - ORC Work Plan Formulation Workshop
- k. Other business

III. Adjournment