AGENDA

I. Call Meeting to Order

a. Upcoming Budget Workshops and Meetings:

   ➢ Budget Committee Meeting and Votes, **Tuesday, March 21, 2017, and (if necessary) Wednesday, March 23, 2017, 6:00 p.m. on both dates**, Rockport Town Office Richardson Room

   ➢ Planning Board Public Hearing and recommendation votes on Land Use Ordinance changes, **Wednesday, April 5, 2017, 5:30 p.m.**, Rockport Opera House meeting room, to be televised on Channel 22 streamed at http://livestream.com/Rockportmaine

   ➢ Select Board Public final votes on the Budget and Ordinance changes, **Monday, April 10, 2017, 7:00 p.m.**, Rockport Opera House meeting room, to be televised on Channel 22 streamed at http://livestream.com/Rockportmaine

   ➢ Budget Committee Meeting and Re-Votes (if necessary), **Tuesday, April 11, 2017, 6:00 p.m.**, Rockport Town Office Richardson Room

   ➢ Candidate Nominating Papers available, **Monday, March 20, 2017**. See the Town Clerk. Papers are due back no later than the close of business (5:00 p.m.) on **Friday, April 28, 2017**. Positions up for election in June are:

      - Two 3-year terms for Select Board: Messrs. William Chapman and Geoffrey Parker
      - Three 3-year terms for Budget Committee: Mss. Stephanie Kumble and Heaven Bartlett and Mr. Thomas Murphy
      - One 3-year term for Library Committee: Mr. Paul Charbonneau
      - One 1-year term for Library Committee: (vacant)
      - One 3-year term for Director of MSAD #28 School Board (to serve concurrently on the Five Town CSD School Board): Ms. Faith Vautour

b. Public Comment – As this is a “special” meeting, general public comment will not be taken this evening. Public comment will be accepted at the next scheduled board meeting, at which a Public Hearing regarding budget and ordinance changes will be held on April 10.
II. **New Business**
   a. Consensus Votes on Fiscal Year 18 (FY-18) Budget (July 1, 2017 to June 30, 2018)
   b. Review of proposed land use articles for the warrant – James Francomano, Town Planner
   c. Vote to Place Articles on a Public Hearing and Set that Hearing Date for Monday, April 10, 2017, 7:00 p.m., Rockport Opera House

III. **Adjournment**