



**TOWN OF ROCKPORT**  
**Notice of Meetings of Town Committees, Commissions, Boards and Departments**  
**As Required by M.G.L., Chapter 30A, Section 18-25B**

Name of Committee, Board, Commission or Department

**BOARD OF SELECTMEN**

Town Clerk Use Only

RECEIVED  
TOWN CLERK  
DECEMBER 1, 2023  
12:24PM

<b>Date &amp; Time:</b>	<b>December 5, 2023 @ 6:00 pm</b>
<b>Place:</b>	<b>Remote Meeting</b>
<b>Room:</b>	<b>See Call-In Info Below</b>
	Mitchell Vieira, Town Administrator
	<b>Clerk/Board Member</b>

**REMOTE MEETING FOR BOARD MEMBERS AND THE PUBLIC**

**ZOOM Meeting:** <https://rockportma-gov.zoom.us/j/85228471525>      **Meeting ID: 852 2847 1525**

**To connect via phone dial: 1 929 205 6099 then enter the above Meeting ID**

**MEETING AGENDA**

- 6:00 pm      A. Meeting Called to Order
- B. Public Comment
- C. New Seasonal Alcohol License Hearing – Bearskin Neck Motor Lodge
- D. Town Website Presentation – IS&T Department
- E. Interview and Consider Appointment to Zoning Board of Appeals
- F. Consent Agenda
1. Approval of Minutes, if any
2. 2023 License and Permit Approval, if any
3. Position Adjustments, if any
4. Acceptance of Comfort Dog Program Donations, if any
- G. Action Items
1. Consider Approval of & Authorization for Trackless Equipment Lease-Purchase Agreement
2. Consider Approval/Award of Bond Issuance
- H. Board of Selectmen & Town Administrator Updates
1. Finance Update – FY 24 & 25 Operating & Capital Budgets, Grants
2. General Updates – Selectmen & Town Administrator
- I. Public Comment

J. Executive Session pursuant to G.L. c.30A, §21(a)(3) to discuss strategy with respect to litigation regarding Back Beach Neighbors Committee v. Town of Rockport, Land Court, C.A. No. 21 MISC 000174, if an open meeting may have a detrimental effect on the litigating position of the public body and the chair so declares; votes may be taken. Will not reconvene in public session.

Executive Session pursuant to G.L. c30A, §21(a)(3) to discuss strategy with respect to litigation regarding Stephen Abell v. Town of Rockport, et al, Essex Superior Court, Docket No. 23CV00765, if an open meeting may have a detrimental effect on the litigating position of the public body and the chair so declares; votes may be taken. Will not reconvene in public session.

K. Meeting Adjourns