



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
JANUARY 5, 2024
12:47PM

| | |
|-------------------------|-------------------------------------|
| Date & Time: | January 09, 2024 @ 6:00 pm |
| Place: | Remote Meeting |
| Room: | See Call-In Info Below |
| | Mitchell Vieira, Town Administrator |
| | Clerk/Board Member |

REMOTE MEETING FOR BOARD MEMBERS AND THE PUBLIC

ZOOM Meeting: <https://rockportma-gov.zoom.us/j/89241271089> **Meeting ID:** 892 4127 1089

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. Consider Interview & Appointment to Affordable Housing Trust Fund

- D. Consent Agenda
 - 1. Approval of Minutes, if any
 - 2. 2024 License and Permit Approvals
 - 3. Position Adjustments, if any
 - 4. Appointment of Special Projects and Grants Manager
 - 5. Acceptance of Comfort Dog Program Donations, if any

- E. Action Items
 - 1. Consider Purchase of Additional COVID Test Kits
 - 2. Consider Support of Recycling Materials Legislation

- F. Board of Selectmen & Town Administrator Updates
 - 1. Finance Update – FY 24 & 25 Operating & Capital Budgets, Grants
 - 2. General Updates – Selectmen & Town Administrator
 - 3. Old Firehouse Trust Building – Update
 - 4. Town Administrator Evaluation Timeline
 - 5. Memorial Bench Policy

- G. Public Comment

H. Executive Session If Necessary:

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. c.30A, §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.

I. Meeting Adjourns