



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
FEBRUARY 2, 2024
11:33 AM

Date (Month/Day/Year)	February 6, 2024
Time	6:00 pm
Zoom Link	<u>https://rockportma-gov.zoom.us/j/82826084074</u>
Meeting ID	828 2608 4074
Call In Number	+1 929 205 6099
Clerk/Board Member	Mitchell Vieira

AGENDA

6:00 pm

A. Meeting Called to Order

B. Public Comment

C. Consent Agenda

1. Approval of Minutes
2. Position Adjustments, if any
3. Acceptance of Comfort Dog Program Donations, if any
4. Acceptance of Methodist Church Bell for Fire Department
5. Acceptance of Painting Donation for Motif #1
6. Certification for State Revolving Fund Planning Grant

D. Action Items

1. Consider Approval of Flag Raising Policy
2. Consider Approval of Long Beach Regulations Revisions and fees
3. Consider Title change for the Traffic and Parking Committee
4. Consider Approval of Early Voting Recommendations from the Board of Registrars
5. Consider Approval of Motif #1 Day Road Race
6. Town Administrator Evaluation
7. Designation of McGregor Legere and Stevens as Temporary Special Counsel
8. Consider Approval of Rockport Farmers Market
9. Consider Approval of Dogtown Trail Race

E. 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. Initial Review of Submitted Warrant Articles

F. Public Comment

- G. 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)2 to conduct strategy sessions in preparation for negotiations with nonunion personnel (Town Administrator); votes may be taken. Board will not reconvene in open session.

Executive Session

pursuant to G.L. c. 30A, §21(a)2 to conduct strategy sessions in preparation for negotiations with nonunion personnel (Police Chief); votes may be taken. Board will not reconvene in open session.

Executive Session pursuant to G.L. c. 30A, §21(a)6 to consider the purchase, exchange, lease or value of real property (Long Beach) if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body; votes may be taken. Board will not reconvene in open 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.

H. Meeting Adjourns