



P.O. Box 1016 • Rockport, Maine 04856  
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Agenda  
Board of Directors  
Wednesday June 22, 2016  
Rockport Town Office @ 7:00 p.m.

- 1.) Public Comment on non agenda items
- 2.) Approve minutes from the March 23<sup>rd</sup> meeting
- 3.) Approve minutes from April 4<sup>th</sup> meeting
- 4.) Manager's report on any significant outstanding issues
- 5.) Discussion of Post '18 options.
- 6.) Financials
- 7.) Adjourn!

Next scheduled meeting: July 20, 2016, 7:00 p.m. - Annual BoD Meeting – Rockport Town Office