

P.O. Box 1016 • Rockport, Maine 04856 Tel: 207-236-2467 ~ Fax: 207-236-7968

Agenda
Board of Directors
July 27, 2016
Rockport Opera House (Downstairs) @ 6:00 p.m.

- 1. Approve minutes from March 23, April 4, June 30 meetings
- 2. Election of Officers Chair, Vice-Chair, Secretary and Treasurer
- 3. Agenda Adjustments
- 4. Questions regarding manager's report
- 5. Public comment on agenda items
- 6. Discussion by the Board on town meeting votes regarding post 2018 trash disposal options
- 7. If time allows a brief discussion of year end financials although books are not yet closed

Next meeting with agreement from BoD: August 24, 2016, 7:00 p.m. – 1/4ly BoD meeting – Rockport Town Office