

- PUBLIC MEETING -  
Rockport Select Board  
Tuesday, October 13, 2009  
7:00 PM  
Rockport Opera House  
Televised – Channel 22

---

AGENDA

I. Call Meeting to Order

- a. Approval of the minutes of the Monday, September 14, 2009 meeting of the Select Board
- b. Next Regular Select Board Meeting, Monday, November 9, 2009 at 7:00 P.M., Rockport Opera House, Televised on Channel 22.
- c. Town of Rockport Meeting Announcements:
  - Library Committee, Thursday, October 15, 3:00 PM, Town Office
  - Harbor Committee, Thursday, October 15, 5:00 PM, Town Office
  - Planning Board Site Walk, Wednesday, October 21, 6:00 PM
  - Planning Board, Wednesday, October 21, 7:00 PM, Opera House, TV
  - TIF Public Informational Meeting, Monday, October 26, 7:00 PM, Opera House, TV
  - Select Board Workshop, Monday, October 26, 7:00 PM, Town Office
  - ZBA (tentative), Wednesday, October 28, 7:00 PM, Opera House, TV
  - MCSWC Board of Directors, Wednesday, October 28, 7:00 PM, Town Office
  - Rockport Public Library, Friday, October 30, Closed for Staff Training
  - Election Day, Tuesday, November 3, 8AM-8PM, Town Office
  - MCSWC Board of Directors, Wednesday, November 4, 7:00 PM, Town Office
  - Please see the Town Website ([town.rockport.me.us](http://town.rockport.me.us)) and Channel 22 for additions and changes to this calendar
- d. School Meeting Announcements:
  - MSAD #28 – Third Wednesday of the Month at the Bus Barn, 7:00 PM  
Wednesday, October 21, 2009
  - CSD – First Wednesday of the Month at the High School, 7:00 PM  
Wednesday, November 4, 2009
  - Please verify these meeting dates on the School's Website at [www.fivetowns.net](http://www.fivetowns.net)
- e. Committee Vacancies
  - Board of Assessment Review
  - Camden-Rockport Pathways Committee
  - Cemetery Committee
  - Conservation Commission

Gateway I  
Investment Committee  
Opera House Committee  
Parks & Recreation Committee  
Planning Board  
Zoning Board of Appeals

- f. Public Comment - Public Comment should be directed at issues not under discussion on this evening's agenda. Comment from the public will be welcome prior to each agenda item. Further comment will only be granted by permission from the Board. All public comment should be brief and to the point.

**II. Town Manager's Report**

**III. Liaisons' Reports**

**IV. Unfinished Business**

- a. No Unfinished Business

**V. Wastewater Commissioners**

- a. Commitment of Commercial Sewer User Rates for the period of August 2009

**VI. New Business**

- a. Request for a Municipal Accounting Software/Hardware Reserve Account – Virginia Lindsey & Linda Greenlaw
- b. Select Board endorsement of Gateway 1 – Tom Ford & Richard Remsen
- c. Approval of the Articles of Incorporation for Legacy Rockport – Chris Shrum
- d. Request to support Climate Action Day in Rockport on October 24, 2009 – Jean Matlack
- e. Comprehensive Plan Implementation Strategies – Tom Ford
- f. Approval of the Ordinance Review Committee Draft Work Plan – Tom Ford
- g. Approval of Quit-Claim Deeds for foreclosed timeshares
- h. Other New Business

**VII. Executive Session**

- a. To discuss employment matters pursuant to Title 1 M.R.S.A. Section 405(6)(A)

**VIII. Adjournment**