

**ROCKPORT SELECT BOARD
MEETING MINUTES
MONDAY, FEBRUARY 11, 2008, 7:00 P.M.
ROCKPORT OPERA HOUSE**

Present: Chair, Robert Nichols, Vice-Chair Robert Duke, Alexandra (Sani) Fogel, and Thomas Murphy. Alex Arau was absent. Also present: Robert Peabody, Jr., Town Manager, Department Head, Stephen Beveridge, Public Works Director and Scott Bickford, Code Enforcement Officer and members of the public

I. CALL MEETING TO ORDER – Robert Nichols, Chair called the meeting to order at 7:05 p.m.

a. Approval of the minutes of the Monday, January 14, 2008 meeting of the Select Board

Robert Duke moved to accept, as presented, the minutes of the January 14th, 2008 meeting. Sani Fogel seconded the motion. VOTE: 4 FOR - 0 OPPOSED

II. TOWN MANAGER'S REPORT

III. LIAISONS' REPORTS

IV. WASTEWATER COMMISSIONERS

Thomas Murphy moved to exit as Select Board and enter as Wastewater Commissioners. Sani Fogel seconded the motion. VOTE: 4 FOR - 0 OPPOSED

a. Commitment of Commercial Sewer User Rates for the period of December 2007

Thomas Murphy moved to commit the December 2007 Sewer User Fees totaling \$23,646.95 and the October-November-December Quarterly 2007 Sewer User Fees (pages 1 through 9) totaling \$95,545.45 to the Treasurer for collection. Robert Duke seconded the motion. VOTE: 4 FOR - 0 OPPOSED

Thomas Murphy moved to exit as Wastewater Commissioners and reenter as the Select Board. Sani Fogel seconded the motion. VOTE: 4 FOR - 0 OPPOSED

V. UNFINISHED BUSINESS

a. No Unfinished Business

VI. NEW BUSINESS

- a. Resignation of Andrew Eddy from the Zoning Board of Appeals.

**Sani Fogel moved to accept, with regret, the resignation of Andrew Eddy from the Zoning Board of Appeals. Robert Duke seconded the motion.
VOTE: 4 FOR – 0 OPPOSED**

- b. Resignation of Robert Iserbyt from the Harbor Committee.

**Robert Duke moved to accept, with regret, the resignation of Robert Iserbyt from the Harbor Committee. Thomas Murphy seconded the motion.
VOTE: 4 FOR – 0 OPPOSED**

- c. Other New Business - None

VII. ADJOURNMENT

Thomas Murphy moved to adjourn the meeting at 7:16 p.m. Robert Duke seconded the motion. VOTE: 4 FOR – 0 OPPOSED

Respectfully submitted,

LINDA M. GREENLAW
TOWN CLERK as RECORDING SECRETARY