

- PUBLIC MEETING -
Rockport Select Board
Monday, September 14, 2009
7:00 PM
Rockport Opera House
Televised – Channel 22

AGENDA

I. Call Meeting to Order

- a. Approval of the minutes of the Monday, August 10, 2009 meeting of the Select Board
- b. Approval of the minutes of the Monday, August 17, 2009 meeting of the Select Board
- c. Next Regular Select Board Meeting, Tuesday, October 13, 2009 at 7:00 P.M., Rockport Opera House, Televised on Channel 22.
- d. Announcements:
 - Opera House Ad hoc Committee, Tuesday, September 15, 8:30 AM, Town Office
 - Library Committee, Thursday, September 17, 3:00 PM, Town Office
 - Harbor Committee, Thursday, September 17, 5:00 PM, Town Office
 - ZBA, Wednesday, September 23, 2009, 7:00 PM, Opera House, TV
 - RES East Redevelopment, Thursday, September 24, 7:00 PM, Town Office
 - MCSWC BOD, Wednesday, September 30, 7:00 PM, Town Office
 - Town Office Closed, Thursday, October 8th for training at the MMA Convention
 - C-R Pathways, Thursday, October 8, 7:00 PM, Washington St. Conf. Room, Camden
 - Conservation Commission, Friday, October 9, 8:00 AM, Town Office
 - Town Offices Closed, Monday, October 12th in Observance of Columbus Day
 - Please see the Town Website (town.rockport.me.us) and Channel 22 for additions and changes to this calendar
- e. Committee Vacancies

Board of Assessment Review
Camden-Rockport Pathways Committee
Cemetery Committee
Conservation Commission
Gateway I
Harbor Committee
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 July 2009

VI. Public Hearing

- a. Shall an Ordinance entitled "Ordinance amending the Coastal Waters and Harbor Ordinance – Section 504 – Inspection of Mooring Tackle" be enacted?
- b. Shall the Town (i) amend the Commercial Street Municipal Development and Tax Increment Financing District and adopt the revised Development Program for the District, such designation and adoption to be on the terms and provisions of the "Commercial Street Municipal Development and Tax Increment Financing District Development Program" ("Development Program") on file in the Town Clerk's Office; (ii) make the findings set forth in the Development Program (iii) adopt the financial plan including the percentage of increased assessed value of said District to be retained as captured assessed value in accordance with the Development Program; and (iv) submit to the State of Maine Commissioner of Economic and Community Development for approval such applications and further documentation as may be necessary or appropriate for final approval and establishment of the Rockport Downtown Municipal Development and Tax Increment Financing District and its Development Program and financial plan pursuant to 30-A M.R.S.A. Chapter 206?
- c. Shall the Town (i) designate the Rockport Downtown Municipal Development and Tax Increment Financing District and adopt the Development Program for the District, such designation and adoption to be on the terms and provisions of the "Rockport Downtown Municipal Development and Tax Increment Financing District Development Program" ("Development Program") on file in the Town Clerk's Office; (ii) make the findings set forth in the Development Program (iii) adopt the financial plan including the percentage of increased assessed value of said District to be retained as captured assessed value in accordance with the Development Program; and (iv) submit to the State of Maine Commissioner of Economic and Community Development for approval such applications and further documentation as may be necessary or appropriate for final approval and establishment of the Rockport Downtown Municipal Development and Tax Increment Financing District and its Development Program and financial plan pursuant to 30-A M.R.S.A. Chapter 206?

- d. Shall the Town of Rockport vote to approve a Community Development Block Grant application for the Economic Development program on behalf of Farmers Fare in the amount of \$100,000 for working capital to advance private label and specialty foods production and to submit same to the Department of Economic and Community Development and if said program is approved, to authorize the municipal officers to accept said grant funds, to make such assurances, assume such responsibilities, and exercise such authority as are necessary and reasonable to implement such programs?

VII. New Business

- a. Vote to place Public Hearing Items a-e on the Tuesday, November 3, 2009 Special Town Meeting Warrant
- b. Select Board decision on recommendations on Warrant Articles
- c. Gateway 1 Presentation – Stacey Benjamin & Evan Richert
- d. RES East Redevelopment AD Hoc Committee Report
 - Memorandum of Understanding –RES East Elementary School
 - Disposal of Playground Equipment
 - Disposal of Modular Classrooms
 - Building Winter Heating Discussion
- e. Resignation from the Zoning Board of Appeals and Opera House Committee – D. Andrew Eddy
- f. Application to the Harbor Committee – Sharilyn Morton
- g. Approve revisions to the Provider Agencies Definition, Policy & Procedure and Eligibility Questionnaire
- h. Discussion/Resolution regarding Excise Tax repeal and TABOR II
- i. Designation of Rockport's voting representative and alternate for the MMA Annual Business Meeting to be held on Wednesday, October 7, 2009
- j. Other New Business

VIII. Adjournment