

- PUBLIC MEETING -
Rockport Select Board
Monday, December 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, September 14, 2009 public hearing section of the Select Board
- b. Approval of the minutes of the Tuesday, October 13, 2009 meeting of the Select Board
- c. Approval of the minutes of the Tuesday, October 27, 2009 public hearing section of the Select Board
- d. Approval of the minutes of the Tuesday, October 27, 2009 meeting of the Select Board
- e. Approval of the Monday, November 9, 2009 meeting of the Select Board
- f. Next Regular Select Board Meeting, Monday, January 11, 2010 at 7:00 P.M., Rockport Opera House, Televised on Channel 22.
- g. Town of Rockport Meeting Announcements:
 - Camden-Rockport Pathways, Thursday, December 17, 7:00 PM, Washington Street Conference Room, Camden
 - RES East Ad Hoc Committee, Thursday, December 17, 7:00 PM, Town Office
 - Select Board Workshop, Monday, December 21, 7:00 PM, Town Office
 - Town Offices Closed for Employee Luncheon, Wednesday, December 23, 12-1
 - Town Offices Closed in Observance of Christmas Eve, Thursday, December 24, 12-5
 - Town Offices Closed in Observance of Christmas Day, Friday, December 25
 - Town Offices Closed in Observance of New Year's Day, Friday, January 1
 - Ordinance Review Committee, Tuesday, January 5, 7:00 AM, Town Office
 - Conservation Commission, Friday, January 8, 8:00 AM, Town Office
 - Please see the Town Website (town.rockport.me.us) and Channel 22 for additions and changes to this calendar
- h. School Meeting Announcements:
 - MSAD #28 – Third Wednesday of the Month at the Bus Barn, 7:00 PM
Wednesday, January 20, 2010
 - CSD – First Wednesday of the Month at the High School, 7:00 PM

Wednesday, February 3, 2010

➤ Please verify these meeting dates on the School's Website at www.fivetowns.net

i. 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

- j. 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. Rockport Pathways Master Plan – C-R Pathways Committee
b. Proposed Fee Schedule for Clerk's Office – Linda Greenlaw

V. Wastewater Commissioners

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

VI. New Business

- a. Appointment of John Priestley, III – Opera House Committee
b. Request of the Knox County Home Energy Committee for a waiver of the fee for use of the Rockport Opera House
c. Employee Health Insurance Discussion
d. Introduce and schedule a public hearing on the pursuit of a Community Development Block Grant for Avena Botanicals
e. Legacy Rockport – Appointment of Board Members

- f. Farmers Fare & Legacy Rockport – Complete Phase II process of the Community Development Block Grant
- g. Document & Service Fee Policy – revised fee schedule
- h. Planning & Codes – revised fee schedule
- i. Harbor – revised fee schedule
- j. Quitclaim Deed for foreclosed Samoset Timeshare for signature
- k. Other New Business

VII. Adjournment