

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

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**AGENDA**

**I. Call Meeting to Order**

- a. Approval of the minutes of the Monday, March 9, 2009 meeting of the Select Board
- b. Next Select Board Meeting, Tuesday, April 21, 2009 at 7:00 P.M., Rockport Opera House, Televised on Channel 22 – Public Hearing on Warrant Articles
- c. Next Regular Select Board Meeting, Monday, May 11, 2009 at 7:00 P.M., Rockport Opera House, Televised on Channel 22
- d. Announcements:
  - Budget Committee (if necessary), Tuesday, April 14, 6:00 PM, Rockport Town Office
  - Planning Board PH, Wednesday, April 15, 6:00 PM, Opera House, TV
  - Planning Board, Wednesday, April 15, 7:00 PM, Opera House, TV
  - Town Offices Closed for Patriot's Day, Monday, April 20
  - Harbor Committee, Tuesday, April 21, 5:00 PM, Town Office
  - Select Board, Tuesday, April 21, 7:00 PM, Opera House, TV (PH on Warrant Articles)
  - ZBA (tentative), Wednesday, April 22, 7:00 PM, Opera House, TV
  - Candidate Nomination Papers Due, Friday, April 24, 5:00 PM, Town Clerk's Office
  - Opera House Committee, Tuesday, April 28, 8:30 AM, Town Office
  - Library Committee, Thursday, April 30, 3:00 PM, Rockport Public Library
  - 2<sup>nd</sup> Half of Real Estate Taxes Due, Friday, May 1
- e. 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. Wastewater Commissioners**

- a. Commitment of Commercial Sewer User Rates for the period of February 2009
- b. Approve a Resolution adopting a Red Flag Policy

**V. Unfinished Business**

- a. Town Manager's Employment Agreement
- b. Update on Fund Endowment Program-Sani Fogel/Chris Shrum

## **VI. Public Hearing**

- a. General Assistance Ordinance Appendixes B (April 1-September 1, 2009)
- b. A new Malt & Vinous Liquor License for Farmers Fare (Therese Thompson & Peter Christie), Sarah Greer, Manager, located at 3 Cross Street, Rockport
- c. Application to the State of Maine CDBG program for a Community Planning Grant. The purpose of the grant application is to define the Legacy Rockport program

## **VII. New Business**

- a. Vote on public hearing items
  - a) General Assistance Ordinance Appendixes B (April 1-September 1, 2009)
  - b) A new Malt & Vinous Liquor License for Farmers Fare (Therese Thompson & Peter Christie), Sarah Greer, Manager, located at 3 Cross Street, Rockport
  - c) Application to the State of Maine CDBG program for a Community Planning Grant. The purpose of the grant application is to define the Legacy Rockport program

- b. Applicants for one opening on the Harbor Committee

Mario Turi  
William Morong

- c. Request of the Cemetery Committee (4-3) for an exception to the Cemetery Rules and Regulations to allow Rupert Getzen to place a natural indigenous boulder at Sea View Cemetery
- d. Tax Club Program
- e. Final Vote on FY 09/10 Budget
- f. Tax Due Date Discussion
- g. Vote by the Board on Articles Ten through Twenty Nine of the June 2009 Annual Town Meeting Warrant
- h. Designation of Town Parks as "Drug-Free Safe Zones"
- i. Quitclaim Deeds for Signature

Steven L. Dunn  
Larry Wotton, Jr.

- j. Other New Business

## **VIII. Adjournment**