

- PUBLIC MEETING -  
Rockport Select Board  
Tuesday, October 14, 2008  
7:00 PM  
Rockport Opera House  
Televised – Channel 22

---

**AGENDA**

**I. Call Meeting to Order**

- a. Approval of the minutes of the Monday, September 8, 2008 meeting of the Select Board
- b. Next Regular Select Board Meeting, Monday, November 10, 2008 at 7:00 P.M., Rockport Opera House, Televised on Channel 22.
- c. Announcements:
  - Library Committee, Thursday, October 16, 3:00 PM, Town Office
  - Harbor Committee, Thursday, October 16, 6:00 PM, Town Office
  - MCSWC Board of Directors (tentative), Wednesday, October 22, 7:00 PM, Town Office
  - Rockport Public Library Closed, Thursday, October 23 and Friday, October 24 for Training
  - Select Board (if necessary), Monday, October 27, 7:00 PM, Opera House, TV
  - Opera House Ad Hoc Committee, Thursday, October 30, 9:00 AM, Town Office
  - Election Day, Tuesday, November 4, 8AM-8PM, Town Office
  - 1<sup>st</sup> Half of Real Estate Taxes Due, Monday, November 10th
  - 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. 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 2008

## **VI. Public Hearing**

- a. General Assistance Ordinance Amendments

## **VII. New Business**

- a. Adoption of the General Assistance Ordinance Amendments for 2008-2009
- b. Miles Ingraham - Eagle Scout Project
- c. Request of Rockport Garden Club to meet in the lower level of the Opera House at a reduced rate
- d. Request of the Knox County Democratic Committee to receive not for profit fee rental status for their October 19<sup>th</sup> fundraising concert at the Opera House
- e. Appointment of D. Andrew Eddy - Zoning Board of Appeals
- f. Appointment of Jim Ostheimer - Investment Committee
- g. Resignation of Doug Miller - Conservation Commission
- h. Conservation Commission request to hire an expert regarding the water quality at Clam Cove
- i. Ordinance Review Committee Draft Work Plan - Thomas Ford
- j. Set poll hours from 8AM to 8PM and the poll location as the Rockport Town Office
- k. Appoint Brenda S. Richardson as Warden for the November 4, 2008 Presidential Election
- l. Select Board approval & support to prohibit in-person absentee voting on the day prior to Election Day
- m. Other New Business

## **VIII. Adjournment**