

- PUBLIC MEETING -
Rockport Select Board
Monday, December 8, 2008
7:00 PM
Rockport Opera House
Televised – Channel 22

AGENDA

I. Call Meeting to Order

- a. Approval of the minutes of the Tuesday, October 14, 2008 meeting of the Select Board
- b. Approval of the minutes of the Monday, November 10, 2008 meeting of the Select Board
- c. Approval of the minutes of the Tuesday, November 18, 2008 meeting of the Select Board
- d. Next Regular Select Board Meeting, Monday, January 12, 2009 at 7:00 P.M., Rockport Opera House, Televised on Channel 22.
- e. Announcements:
 - Investment Committee, Wednesday, December 10, 4:00 PM, Town Office
 - Planning Board, Wednesday, December 10, 7:00 PM, Opera House, TV
 - C-R Pathways Committee, Wednesday, December 10, 7:00 PM, Town Office
 - Ordinance Review Committee, Thursday, December 11, 7:00 AM, Town Office
 - Library Committee, Thursday, December 11, 3:00 PM, Town Office
 - Harbor Committee, Tuesday, December 16, 5:00 PM, Town Office
 - Mid-Coast Solid Waste, Wednesday, December 17, 7:00 PM, Town Office
 - Ordinance Review Committee, Thursday, December 18, 7:00 AM, Town Office
 - RES East Re-Development Committee, Thursday, December 18, 7:00 PM, Town Office
 - Town Offices Closed, Tuesday, December 23, 11-1, Lunch and Training, Wednesday, December 24, 12 noon and all day on Thursday, December 25 and Thursday, January 1
 - C-R Pathways Committee, Thursday, January 8, 7:00 PM, Town Office
 - Conservation Commission, Friday, January 9, 8:00 AM, Town Office
 - Please see the Town Website (town.rockport.me.us) and Channel 22 for additions and changes to this calendar
- 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 October 2008

VI. New Business

- a. Appointment of John Anders to the Camden-Rockport Pathways Committee
- b. NDS Server Upgrade Approval
- c. Municipal Performance Measurement Program Overview
- d. Opera House Flooring Expenditure Approval
- e. Discussion and decision on Provider Agency Funding for Fiscal Year 2009-2010
- f. Reappointment of Registrar of Voters, Linda M. Greenlaw for a 2-year term, January 1, 2009-January 1, 2011.
- g. Signing of the Town of Rockport Community School District Referendum Election Warrant - Referendum date January 27, 2009
- h. Other New Business

VII. Adjournment