

**- PUBLIC MEETING -**  
**Rockport Select Board**  
**Monday, April 11, 2011**  
**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 21, 2011 meeting of the Select Board
- b. Correction to the approved minutes of the Monday, February 14, 2011 meeting of the Select Board
- c. Select Board Public Hearing, Tuesday, April 19, 2011, 7:00 PM, Rockport Opera House, Televised on Channel 22
- d. Next Regular Select Board Meeting on Monday, May 9, 2011, 7:00 PM, Rockport Opera House, Televised on Channel 22
- e. Announcements:
  - Harbor Committee, Thursday, April 14, 5:15 PM, Town Office
  - C-R Pathways Committee, Thursday, April 14, 7:00 PM, Camden WS Conference Room
  - Library Committee, Thursday, April 14, 7:00 PM, Town Office
  - 2<sup>nd</sup> Half of Real Estate Taxes Due, Friday, April 15, Town Office
  - Town Offices Closed for Patriots Day, Monday, April 18
  - Budget Committee, Wednesday, April 20, 7:00 PM, Rockport Town Office
  - Friends of Rockport Library, Friday, April 22, Rockport Public Library
  - Candidate Nomination Papers Due, Friday, April 22, Town Office
  - Zoning Board of Appeals (tentative), Wednesday, April 27, 7:00 PM, Opera House, TV
  - MCSWC Board of Directors, Wednesday, April 27, 7:00 PM, Town Office
  - Opera House Committee, Tuesday, May 3, 8:00 AM, Town Office
- f. School Meeting Announcements:
  - MSAD #28 – Third Wednesday of the Month at the Bus Barn, 7:00 PM
  - CSD – First Wednesday of the Month at the High School, 7:00 PM
  - Please verify these meeting dates on the School’s Website at [www.fivetowns.net](http://www.fivetowns.net)
- g. Committee Vacancies
  - Camden-Rockport Pathways Committee
  - Cemetery Committee
  - Conservation Commission
  - Investment Committee
  - Parks & Recreation Committee
  - Planning Board
  - Zoning Board of Appeals

- h. 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. Agenda Changes**

**III. Town Manager's Report**

**IV. Liaisons' Report**

**V. Unfinished Business**

- a. No Unfinished Business

**VI. Wastewater Commissioners**

- a. Commitment of Commercial Sewer User Rates for the period of February 2011

**VII. Public Hearing**

- a. No Public Hearing

**VIII. New Business**

- a. Execution of the Community Development Block Grant Contract for Avena Botanicals
- b. Request to donate the two manual scoreboards from the Marge Jones Recreational Center to Camden-Rockport Middle School by Camden Rockport Little League
- c. Final Discussion and Vote by the Board on Articles Twelve through Twenty of the June 2011 Annual Town Meeting Warrant
- d. Vote by the Board on Articles Twenty-One through Thirty-Two of the June 2011 Annual Town Meeting Warrant
- e. Quit Claim Deeds for signature per our Tax Acquired Property Policy

Richard Benner, 407 West Street, Map 26, Lot 217

Valerie Kelly, 479 Rockland Street, Map 17, Lot 79

Phillip MacClennen & Lori (MacClennen) MacDonald, 664 West Street, Map 17, Lot 19

- f. Discussion of the Town Manager's Evaluation Process
- g. Other New Business

**IX. Executive Session**

- a. No Executive Session

**X. Adjournment**