

- PUBLIC MEETING -  
Rockport Select Board  
Monday, August 17, 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, July 13, 2009 meeting of the Select Board
- b. Next Regular Select Board Meeting, Monday, September 14, 2009 at 7:00 P.M., Rockport Opera House, Televised on Channel 22.
- c. Announcements:
  - RES East Redevelopment Committee, Wed., August 19, 6:00 PM, beginning at the RES site
  - Library Committee, Thurs., August 20, 3:00 PM, Rockport Town Office
  - ZBA (tentative), Wednesday, August 26, 7:00 PM, Opera House, TV
  - MCSWC Board of Directors, Wednesday, August 26, 7:00 PM, Town Office
  - Planning Board, Wednesday, September 9, 7:00 PM, Opera House, TV
  - C-R Pathways, Thursday, September 10, 7:00 PM, Richardson Room
  - 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. Committee Vacancies
  - Board of Assessment Review
  - Camden-Rockport Pathways Committee
  - Cemetery Committee
  - Conservation Commission
  - Gateway I
  - Harbor Committee
  - Investment Committee
  - Opera House Committee
  - Parks & Recreation Committee
  - Planning Board
  - Zoning Board of Appeals
- 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. Unfinished Business**

- a. No Unfinished Business

**V. Public Hearing**

- a. Special Amusement Permit for Entertainment for Rayr, The Wine Shop, Raymond Ringes and Jason Haynes at 67 Pascal Avenue, Rockport, Maine

**VI. Wastewater Commissioners**

- a. Commitment of Residential Sewer User Rates for the period of April-June 2009 and Commercial Sewer User Rates for the period of June 2009

**VII. New Business**

- a. Vote on Public Hearing items:

Special Amusement Permit for Entertainment for Rayr, The Wine Shop, Raymond Ringes and Jason Haynes at 67 Pascal Avenue, Rockport, Maine

- b. Set a public hearing date of Monday, September 14, 2009 at 7:00 PM for the proposed warrant articles to be placed on the November 3, 2009 Special Town Meeting Warrant

- 1. Revision to Coastal Waters & Harbor Ordinance
- 2. Downtown Tax Increment Financing District
- 3. Expansion of the Commercial Street Tax Increment Financing District
- 4. Farmer's Fare Community Development Block Grant Economic Development Grant Application

- c. Vote on Provider Agencies to be included with the 2009 Tax Bill
- d. Approve the amended Knox County Regional Micro-Loan Program Interlocal Agreement
- e. Approval of the Legacy Rockport Mission Statement and By-Laws
- f. Accept with regret the resignation of Lyle Bailey from the Planning Board
- g. Set an Executive Session on poverty abatements on an afternoon of the week of September 7th
- h. Other New Business

**VIII. Adjournment**