

- PUBLIC MEETING -
Rockport Select Board
Monday, December 13, 2010
7:00 PM
Rockport Opera House
Televised – Channel 22

AGENDA

I. Call Meeting to Order

- a. Approval of the minutes of the Monday, November 22, 2010 meeting of the Select Board
- b. Next Regular Select Board Meeting on Monday, January 10, 2011, televised on Channel 22
- c. Announcements:
 - Clam Cove Work Session, Tuesday, December 14, 4:00-6:30 PM, Town Office
 - MCSWC Board of Directors, Wednesday, December 15, 7:00 PM, Town Office
 - Zoning Board of Appeals (tentative), Wednesday, December 22, 7:00 PM, Opera House, TV
 - Town Offices Closed in Observance of the Christmas Holiday, Friday, December 24
 - Town Offices Closed in Observance of the New Year's Holiday, Friday, December 31
 - Conservation Commission, Friday, January 7, 8:00 AM, Town Office
- d. 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
- e. Committee Vacancies
 - Camden-Rockport Pathways Committee
 - Cemetery Committee
 - Conservation Commission
 - Investment Committee
 - Parks & Recreation Committee
 - Planning Board
 - Salary & Benefits Ad Hoc Committee
 - Zoning Board of Appeals
- 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. Agenda Changes

III. Town Manager's Report

IV. Liaisons' Report

V. Unfinished Business

- a. Discussion of Forming a Committee to Review Wages and Benefits

VI. Wastewater Commissioners

- a. Commitment of Commercial Sewer User Rates for the period of October 2010

VII. Public Hearing

- a. No Public Hearing

VIII. New Business

- a. Review of the Audit for Fiscal Year Ending June 30, 2010 – James Wadman, CPA
- b. Approval of the revisions to the Late Fees in the Rockport Harbor Rules
- c. Approval of the revisions to the Town of Rockport Municipal Purchasing Policy
- d. Discussion of the addition of the Village Sidewalk to the charge of the Ordinance Review Committee
- e. Discussion of spreading the Budget Review Meetings to be held in March over three nights (Tuesday, Wednesday and Thursday) instead of two nights (Tuesday and Wednesday)
- f. Other New Business

IX. Executive Session

- a. Discussion regarding the Police Department and Public Works Union Negotiations pursuant to 1 M.R.S.A. Section 406(6)(D)

X. Adjournment