

- PUBLIC MEETING -  
Rockport Select Board  
Monday, Monday, February 9, 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, January 12, 2009 meeting of the Select Board
- b. Next Regular Select Board Meeting, Monday, March 9, 2009 at 7:00 P.M., Rockport Opera House, Televised on Channel 22.
- c. Announcements:
  - Planning Board, Wednesday, February 11, 7:00 PM, Opera House, TV
  - Ordinance Review Committee, Thursday, February 12, 7:00 AM, Town Office
  - Town Offices Closed, Monday, February 16, Presidents' Day
  - Harbor Committee, Tuesday, February 17, 5:00 PM, Town Office
  - Ordinance Review Committee, Thursday, February 19, 7:00 AM, Town Office
  - RES East Redevelopment Committee, Thursday, February 19, 7:00 PM, Town Office
  - Parks & Recreation Committee, Monday, February 23, 6:30 PM, Town Office
  - C-R Pathways Committee, Monday, February 23, 7:00 PM, Town Office
  - MCSWC Board of Directors, Wednesday, February 25, 7:00 PM, Town Office
  - ZBA (tentative), Wednesday, February 25, 7:00 PM, Opera House
  - Library Committee, Thursday, February 26, 3:00 PM, Town Office
  - 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. Vote on public hearing items
  - a) A new malt, vinous & spirituous liquor license for 119 Spring Creek Road, Inc., Colleen McMahon Ingraham, Manager, d/b/a as The Library, located at 417 Commercial Street, Rockport

#### **VI. Wastewater Commissioners**

- a. Abatement Requests
  - Marc Scott
  - David Holmes
- b. Commitment of Residential Sewer User Rates for the period of July-September 2008 and Commercial Sewer User Rates for the period of December 2008

#### **VI. New Business**

- a. Application to the Board of Assessment Review – Susan Wilson
- b. Resignation of Sharilyn Morton from the Harbor Committee
- c. Request for approval by the Conservation Commission of the revised Pesticide Letter
- d. Mid-Coast Solid Waste Odor Update
- e. Community Development Block Grant Program – Chris Shrum
  - Rockport Marine
  - Yachting Solutions
- f. Ad Hoc Energy Committee Municipal Building Report
- g. Discussion/Decision of snow removal on lower Union and lower Limerock Streets
- h. Select Board E-mail Policy
- i. Other New Business

#### **VII. Adjournment**