

- PUBLIC MEETING -
Rockport Select Board
Monday, July 14, 2008
7:00 PM
Rockport Opera House
Televised – Channel 22

AGENDA

I. Call Meeting to Order

- a. Approval of the minutes of the Monday, June 23, 2008 meeting of the Select Board
- b. Next Regular Select Board Meeting, Monday, August 18, 2008 at 7:00 P.M., Rockport Opera House, Televised on Channel 22 (there will be one meeting this month on the third Monday due to an Opera House event)
- c. Announcements:
 - Harbor Committee, Thursday, July 17, 5:00 PM, Harbor Master's Building
 - No ZBA Meeting this Month
 - MCSWC, Wednesday, July 23, 7:00 PM, Rockport Town Office
 - MCSWC (tentative), Wednesday, July 30, TTBD, Rockport Town Office
 - Library Committee, Thursday, August 7, 3:00 PM, Rockport Town Office
 - Conservation Commission, August 12, 8:00 AM, Rockport Town Office
 - Planning Board, Wednesday, August 20, 7:00 PM, Opera House, TV
 - Please see the Town Website and Channel 22 for additions to this calendar later in the month
- 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. Wastewater Commissioners

- a. Commitment of Commercial Sewer User Rates for the period of May 2008

V. Unfinished Business

- a. No Unfinished Business

VI. New Business

- a. Midcoast Route 17 Corridor Management Plan: Eric Gallant Planning Director Mid-Coast Regional Planning Commission
- b. Union Street Crosswalk Request
- c. Tax Anticipation Bid Award
- d. Acceptance of a donation from Johanson Boatworks to Rockport Harbor
- e. Town of Rockport & City of Rockland Police Mutual Assistance Agreement
- f. MMA's Legislative Policy Committee Ballot
- g. Quitclaim Deed from the Town of Rockport to Morgan Smith-Guinta
Map T02, Lot A16-010
- h. Other New Business

VII. Adjournment