

**ROCKPORT SELECT BOARD
MEETING MINUTES
TUESDAY, OCTOBER 27, 2009
7:00 P.M.
ROCKPORT TOWN OFFICE
RICHARDSON ROOM**

Present: Chair, Robert Duke, Vice-Chair, William (Bill) Chapman, Thomas Farley and Dale Landrith, Jr. Also present: Robert Peabody, Jr. (Town Manager), Linda M. Greenlaw (Town Clerk), Tom Ford (Planner & Community Development Director), Virginia Lindsey (Finance Director), Mark Kelley (Chief of Police), and Budget Committee Members (Alex Arau (Chairman), Helen Shaw, Walter Greenlaw, Sharon Stone, Jodell Benson and Robert Nichols), and members of the public

- I. CALL MEETING TO ORDER – Robert Duke, Chair called the meeting to order at 7: 02 P.M.

- II. PUBLIC HEARING
 - a. To discuss a Community Planning Grant Program to assist Legacy Rockport in developing a community investment program

 - b. To discuss a Community Planning Grant Program to assist Farmer’s Fare with working capital to establish a specialty food/private label production operation

Dale Landrith moved to adjourn the meeting at 7:16 p.m. Bill Chapman seconded the motion. VOTE: 4 FOR – 0 OPPOSED

Respectfully submitted,

LINDA M. GREENLAW
TOWN CLERK as RECORDING SECRETARY

WORKSHOP IMMEDIATELY FOLLOWING

Discussion with the Rockport Budget Committee on the following:

- Municipal Performance Measurement Program

- School Board and its financial management