

- PUBLIC MEETING -
Rockport Select Board
Tuesday, October 12, 2010
7:00 PM
Rockport Opera House
Televised – Channel 22

AGENDA

I. Call Meeting to Order

- a. Approval of the minutes of the Monday, September 13, 2010 meeting of the Select Board
- b. Next Regular Select Board Meeting on Monday, November 9, 2010, televised on Channel 22
- c. Upcoming Select Board Workshops:
 - Budget Goals, Monday, October 25, 6:00 PM, Richardson Room
 - Tax Increment Financing, Wednesday, November 3, 7:00 PM, Richardson Room
- d. Announcements:
 - Legacy Rockport, Wednesday, October 13, 8:30 AM, Town Office
 - Ad Hoc RES East Re-Development Committee, Thursday, October 14, 5:30 PM, Town Office
 - C-R Pathways, Thursday, October 14, 7:00 PM, Town Office
 - Ad Hoc RES East Re-Development Committee, Thursday, October 14, 7:00 PM, Town Office
 - Zoning Board of Appeals (tentative), Wednesday, October 27, 7:00 PM, Opera House
 - MCSWC Board of Directors, Wednesday, October 27, 7:00 PM, Town Office
 - Library Committee, Thursday, October 28, 3:00 PM, Town Office
 - Harbor Committee, Thursday, October 28, 5:00 PM, Town Office
 - Election Day, Tuesday, November 2, 8:00-8:00, Town Office
- e. 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
- f. Committee Vacancies

Ad Hoc RES East Re-Development Committee
Camden-Rockport Pathways Committee
Cemetery Committee
Conservation Commission
Investment Committee
Parks & Recreation Committee
Planning Board
Ragged Mountain Wind Workgroup
Zoning Board of Appeals

- g. 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. No Unfinished Business

VI. Wastewater Commissioners

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

VII. Public Hearing

- a. No Public Hearing

VIII. New Business

- a. Committee Appointments

Sarah Price – Planning Board

Lynn Bannister – Conservation Commission

David Jackson – Ad Hoc Res East Re-Development Committee

- b. Discussion and appointment of Rockport members to the Ragged Mountain Wind Workgroup
- c. Review of Health Insurance Request for Proposals
- d. Review of Select Board Prioritized Goal List
- e. Discussion of a policy for Channel 22
- f. Approval of a Quitclaim Deed from the Municipality of Rockport to Neil Wahl Trust
- g. Other New Business

IX. Executive Session

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

X. Adjournment