

- PUBLIC MEETING -  
Rockport Select Board  
Monday, March 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, February 23, 2009 meeting of the Select Board
- b. Select Board Workshop, Monday, March 23, 2009, 7:00 PM, Rockport Town Office Richardson Room (consensus votes on Budget)
- c. Next Regular Select Board Meeting, Monday, April 13, 2009 at 7:00 P.M., Rockport Opera House, Televised on Channel 22.
- d. Announcements:
  - Fund Endowment Ad Hoc Committee, Tuesday, March 10, 8:30 AM, Town Office
  - MCSWC Board of Directors, Wednesday, March 11, 5:00 PM, Town Office
  - Planning Board, Wednesday, March 11, 7:00 PM, Opera House, TV
  - C-R Pathways Committee, Thursday, March 12, 7:00 PM, Town Office
  - Conservation Commission, Friday, March 13, 8:00 AM, Town Office
  - Candidate Nomination Papers Available, Monday, March 16, Town Clerk's Office
  - Harbor Committee, Tuesday, March 17, 5:00 PM, Town Office
  - Budget Review Meetings, Tuesday, March 17, 6:00 PM, Town Office Richardson Room
  - Budget Review Meetings, Wednesday, March 18, 6:00 PM, Town Office Richardson Room
  - Library Committee, Thursday, March 19, 3:00 PM, Town Office
  - RES East Ad Hoc Committee, Thursday, March 19, 7:00 PM, Town Office
  - Select Board Workshop, Monday, March 23, 7:00 PM, Town Office (consensus votes on Budget)
  - Zoning Board of Appeals (tentative), Wednesday, March 25, 7:00 PM, Opera House
  - MCSWC Board of Directors, Wednesday, March 25, 7:00 PM, Town Office
  - Ordinance Review Committee Informational Meeting, Thursday, March 26, 7:00 PM, Town Office Richardson Room
  - Budget Committee Meeting, Tuesday, March 31, 6:00 PM, Opera House, TV
  - Budget Committee Meeting, Wednesday, April 1, 6:00 PM (if necessary), Opera House, TV
  - Planning Board, Wednesday, April 8, 7:00 PM, Opera House, TV
  - Please see the Town Website ([town.rockport.me.us](http://town.rockport.me.us)) and Channel 22 for additions and changes to this calendar
- e. 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 January 2009

**V. Unfinished Business**

- a. Camden-Rockport Bicycle and Pedestrian Reserve Fund
- b. Discussion and possible implementation of the Municipal Performance Measurement Program

**VI. New Business**

- a. Opera House Ad Hoc Committee request to be a standing committee
- b. Streetlight Request at the corner of Bonny Street and Route 90
- c. Request of Mid-Coast Solid Waste Corporation for Increases in Fees
- d. Annual Municipal Warrant for Prosecuting Unlicensed Dog Owners-Keepers
- e. Annual Reappointment of Election/Ballot Clerks and Counters
- f. Approval for Signature - Route 1 Traffic Calming Agreement between DOT and the Town
- g. Discussion of the School Budget
- h. Draft land use warrant articles for the 2009 Annual Town Meeting
- i. Request for an additional task be added to the ORC task list - a minor change to Section 901 is supported by the ORC, Planning Office, and Select Board Liaison Bill Chapman
- j. Approval to place proposed Land Use revisions on the Tuesday, April 21, 2009 public hearing notice for the June Town Meeting Warrant
- k. Donation from Woodard & Curran of \$550 for picnic tables for the parks
- l. Other New Business

**VII. Executive Session**

- a. Evaluation of the Town Manager pursuant to 1 M.R.S.A. Section 405(6)(A)

**VIII. Adjournment**