

- PUBLIC MEETING -
Rockport Select Board
Monday, January 10, 2011
7:00 PM
Rockport Opera House
Televised – Channel 22

AGENDA

I. Call Meeting to Order

- a. Approval of the minutes of the Monday, December 13, 2010 meeting of the Select Board
- b. Next Regular Select Board Meeting on Monday, February 14, 2011, televised on Channel 22
- c. Announcements:
 - Ordinance Review Committee, Tuesday, January 11, 7:00 AM, Town Office
 - Harbor Committee, Tuesday, January 11, 5:15 PM, Town Office
 - Planning Board, Wednesday, January 12, 5:30 PM, Opera House, TV
 - Opera House Committee, Thursday, January 13, 8:00 AM, Town Office
 - Conservation Commission, Friday, January 14, 8:00 AM, Town Office
 - Town Offices Closed in Observance of Martin Luther King, Jr. Day, Monday, January 17
 - Ordinance Review Committee, Tuesday, January 18, 7:00 AM, Town Office
 - Library Committee, Thursday, January 20, 3:00 PM, Town Office
 - C-R Pathways, Thursday, January 20, 7:00 PM, Town Office
 - Ordinance Review Committee, Tuesday, January 25, 7:00 AM, Town Office
 - Zoning Board of Appeals (tentative), Wednesday, January 26, 7:00 PM, Opera House, TV
 - MCSWC Board of Directors, Wednesday, January 26, 7:00 PM, Town Office
 - Ordinance Review Committee, Tuesday, February 1, 7:00 AM, Town Office
 - Ordinance Review Committee, Tuesday, February 8, 7:00 AM, Town Office
 - Planning Board, Wednesday, February 9, 7:00 PM, Opera House, TV
 - Conservation Commission, Friday, February 11, 8:00 AM, Town Office
- d. 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
- e. Committee Vacancies
 - Camden-Rockport Pathways Committee
 - Cemetery Committee
 - Conservation Commission
 - Investment Committee
 - Parks & Recreation Committee
 - Planning Board
 - Salary & Benefits Ad Hoc Committee
 - Zoning Board of Appeals

- f. 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. Approval of the revisions to the Town of Rockport Municipal Purchasing Policy

VI. Wastewater Commissioners

- a. Commitment of Commercial Sewer User Rates for the period of November 2010
- b. Request to Amend Agreement and Write Off Late Charges – Almar Inc.

VII. Public Hearing

- a. No Public Hearing

VIII. New Business

- a. Proposal to Lease a portion of RES East for a small Gymnastics Academy – Jonas and Stacey Contakos
- b. Appoint members to the Salary & Benefits Ad Hoc Committee
- c. Appointment of a member to the Zoning Board of Appeals – Mark Masterson
- d. Appointment of a member to the Planning Board – Steven Watts
- e. Reappointment of Linda M. Greenlaw as Registrar of Voters for a two year term, January 1, 2011-January 1, 2013
- f. Discussion of Downtown TIF Proposed Development Program
- g. Other New Business

IX. Executive Session

- a. Discussion regarding the Police Department and Public Works Union Negotiations pursuant to 1 M.R.S.A. Section 405(6)(D)

X. Adjournment