

- PUBLIC MEETING -
Rockport Select Board
Monday, May 9, 2011
7:00 PM
Rockport Opera House
Televised – Channel 22

AGENDA

I. Call Meeting to Order

- a. Approval of the minutes of the Monday, April 11, 2011 meeting of the Select Board
- b. Approval of the minutes of the Tuesday, April 19, 2011 meeting of the Select Board
- c. Select Board Workshop, Monday, May 23, 7:00 PM, Town Office
- d. Select Board Organization Meeting, Wednesday, June 15th Immediately Following Town Meeting
- e. Next Regular Select Board Meeting on Monday, June 27, 2011, 7:00 PM, Rockport Opera House, Televised on Channel 22
- f. Announcements:
 - Opera House Committee, Tuesday, May 10, 8:00 AM, Town Office
 - Planning Board, Wednesday, May 11, 7:00 PM, Opera House, TV
 - Harbor Committee, Thursday, May 12, 5:00 PM, Town Office
 - C-R Pathways Committee, Thursday, May 12, 7:00 PM, Town Office
 - Conservation Commission, Friday, May 13, 8:00 AM, Town Office
 - Zoning Board of Appeals (Tentative), Wednesday, May 25, 7:00 PM, Opera House, TV
 - Library Committee, Thursday, May 26, 5:30 PM, Town Office
 - Planning Board, Wednesday, June 8, 7:00 PM, Opera House, TV
 - C-R Pathways, Thursday, June 9, 7:00 PM, Camden Washington Street Conference Room
 - Conservation Commission, Friday, June 10, 8:00 AM, Town Office
 - Election Day, Tuesday, June 14, 8AM-8PM, Rockport Town Office Richardson Room
 - Town Meeting, Wednesday, June 15, 7:00 PM, Rockport Opera House Upstairs
- g. 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
- h. Committee Vacancies
 - Camden-Rockport Pathways Committee
 - Cemetery Committee
 - Conservation Commission
 - Investment Committee
 - Parks & Recreation Committee
 - Planning Board

Zoning Board of Appeals

- i. 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' Report

IV. Unfinished Business

- a. Reconsideration of Town Manager's Contract decision

V. Executive Session

- a. Executive Session for the purpose of discussing reasons for and against renewal of the Town Manager pursuant to 1 M.R.S.A. Section 405(6)(A)

VI. Wastewater Commissioners

- a. Commitment of Commercial Sewer User Rates for the period of March 2011
- b. Approval of the Wastewater Budget
- c. Request for Entrance into a Private Sewer Line – Wayne Oxton and Michelle Farrell

VII. Public Hearing

- a. No Public Hearing

VIII. New Business

- a. Heart Safe Community Presentation by Camden First Aid Association
- b. Resignation from the Harbor Committee – Bruce Dodge
- c. Appointments
 - Harbor Committee – Patrick Annis
 - Parks & Recreation Committee – Sarah Vokey
- d. Presentation of the MSAD #28 and Five Town CSD Budgets – Wayne Dorr
- e. Approval of proposal by Midcoast Internet Solutions
- f. CMP Smart Meter Presentation
- g. Appointment of Representatives to the Midcoast Economic Development District

h. RES-East: Where do we go from here

i. Approval of two Quit Claim Deeds

Deborah Grutter	T02, B1, 027
Deborah Grutter	T02, A06, 027

j. Other New Business

IX. Adjournment