

- PUBLIC MEETING -  
Rockport Select Board  
Monday, August 9, 2010  
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, April 12, 2010 meeting of the Select Board
- b. Approval of the minutes of the Monday, July 19, 2010 meeting of the Select Board
- c. Next Regular Select Board Meeting on Monday, September 13, 2010, televised on Channel 22
- d. Upcoming Select Board Workshops:
  - Website, Wednesday, August 11, 7:00 PM, Richardson Room
  - Rockport Elementary School East, Wednesday, August 18, 7:00 PM, Richardson Room
  - Goal Setting, Wednesday, September 8, 6:00 PM, Richardson Room
  - Health Insurance, Tuesday, September 14, 7:00 PM, Richardson Room
  - Budget Goals, Monday, October 25, 6:00 PM, Richardson Room
  - Tax Increment Financing, Wednesday, November 3, 7:00 PM, Richardson Room
- e. Announcements:
  - Planning Board, Wednesday, August 11, 7:00 PM, Opera House, TV
  - C-R Pathways, Thursday, August 12, 7:00 PM, Richardson Room
  - Conservation Commission, Friday, August 13, 8:00 AM, Town Office
  - Legacy Rockport, Friday, August 13, 8:30 AM, Town Office
  - Parks and Recreation Committee, Monday, August 16, 3:00 PM, Town Office
  - Penquis (Heating Assistance by appt. only), Thursday, August 19, 9:00-3:00, Town Office
  - Library Committee, Wednesday, August 25, 3:00 PM, Town Office
  - Penquis (Heating Assistance by appt. only), Thursday, August 26, 9:00-3:00, Town Office
  - MCSWC Board of Directors, Wednesday, August 25, 7:00 PM, Town Office
  - Zoning Board of Appeals (tentative), Wednesday, August 25, 7:00 PM, Opera House, TV
  - Penquis (Heating Assistance by appt. only), Thursday, September 2, 9:00-3:00, Town Office
  - Planning Board, Wednesday, September 8, 7:00 PM, Opera House, TV
  - Conservation Commission, Wednesday, September 10, 8:00 AM, Town Office
- 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. No Unfinished Business

**VI. Wastewater Commissioners**

- a. No Wastewater Business

**VII. Public Hearing**

- a. NEW MALT and VINOUS LIQUOR LICENSE for MEGUNTICOOK RV RESORT LLC, d/b/a Nascar RV Resorts at Megunticook, Brian Kuhenbecker, Manager and Jennifer Horrigan, Corporate Officer, located at 620 Commercial Street, Rockport, ME

**VIII. New Business**

- a. Approval of a NEW MALT and VINOUS LIQUOR LICENSE for MEGUNTICOOK RV RESORT LLC, d/b/a Nascar RV Resorts at Megunticook, Brian Kuhenbecker, Manager and Jennifer Horrigan, Corporate Officer, located at 620 Commercial Street, Rockport, ME
- b. To appoint additional members to the RES East Ad Hoc Committee
- c. To appoint additional members to the Parks & Recreation Committee
- d. Approval of Quitclaim Deeds from the Municipality of Rockport to Samoset Resort Timeshare Estate Association
- e. Approval of the Encumbrance of Funds
- f. Approval of the Energy Efficiency Community Block Grant
- g. Approval of the Small Harbor Improvement Program Grant
- h. Discussion of possible municipal public policy issues to submit to MMA for possible Legislature consideration
- i. Other New Business

**IX. Executive Session**

- a. Discussion with the Town Manager regarding Goals for FY10-11 pursuant to 1 M.R.S.A. Section 405(6)(A)

**X. Adjournment**