

- PUBLIC MEETING -  
Rockport Select Board  
Monday, April 12, 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, March 3, 2010 meeting of the Select Board
- b. Approval of the minutes of the Monday, March 8, 2010 meeting of the Select Board
- c. Next Select Board Meeting, Tuesday, April 20, 2010 at 7:00 P.M., Rockport Opera House, Televised on Channel 22 – Public Hearing on Warrant Articles
- d. Next Regular Select Board Meeting, Monday, May 10, 2010 at 7:00 P.M., Rockport Opera House, Televised on Channel 22
- e. Announcements:
  - Harbor Committee, Tuesday, April 13, 5:00 PM, Town Office
  - Budget Committee (if necessary), Tuesday, April 13, 6:00 PM, Rockport Town Office
  - Planning Board PH, Wednesday, April 14, 6:00 PM, Opera House, TV
  - Planning Board, Wednesday, April 14, 7:30 PM, Opera House, TV
  - 2<sup>nd</sup> Half of Real Estate Taxes Due Thursday, April 15<sup>th</sup>
  - Town Offices Closed for Patriot's Day, Monday, April 19
  - Select Board, Tuesday, April 20, 7:00 PM, Opera House, TV (PH on Warrant Articles)
  - Candidate Nomination Papers Due, Friday, April 23, 5:00 PM, Town Clerk's Office
  - Library Committee, Tuesday, April 27, 3:00 PM, Town Office
  - ZBA (tentative), Wednesday, April 28, 7:00 PM, Opera House, TV
- 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. Town Manager's Report**

**III. Liaisons' Reports**

**IV. Wastewater Commissioners**

- a. Commitment of Commercial Sewer User Rates for the period of February 2010
- b. Presentation by Judy Kelley, President of Aqua Maine regarding the wastewater billing

**V. Unfinished Business**

- a. Town Manager's Employment Agreement

## **VI. Public Hearing**

- a. Application for a new malt, vinous, spirituous liquor license for Shepherd's Pie, Brian Hill, located at 18 Central Street, Rockport.

## **VII. New Business**

- a. Approval of the application for a new malt, vinous, spirituous liquor license for Shepherd's Pie, Brian Hill, located at 18 Central Street, Rockport.
- b. Confirmation of Kerry Leichtman as Assessor
- c. Presentation by Judy Kelley, President of Aqua Maine on the upcoming filter plant and the rate increase
- d. Discussion and possible approval of requests to use RES East:

Rotary Club on July 24 and July 25 (see complete details on letter)

Friends of the Rockport Public Library on July 1 to July 13

Pen Bay Soccer starting immediately to June 18

Cellardoor Winery on June 17

Camden Rockport Little League from May 4 to June 10

- e. Vote to expend up to \$5,000 from the computer reserve line (1313) to develop and host a new website and to replenish this account with the appropriation in the FY 10/11 Budget
- f. Final Vote on FY 10/11 Budget
- g. Vote by the Board on Articles Twelve through Thirty-Four of the June 2010 Annual Town Meeting Warrant
- h. Discussion regarding Article II Section 2 of the Town Charter and Select Board members
- i. Proposed Charter Amendment to Article II Section 2 of the Town Charter
- j. Quitclaim Deeds for Signature
  - Elite Properties, LLC
  - Steve Burton
  - Franklin I. & June E. Clinch
  - Denis R. Desrosiers (two timeshares)
- k. Letter of request from F. Carl Mahoney to redeem his property at 105 Beech Hill Road
- l. Vote to approve a public hearing on Monday, May 10<sup>th</sup> and a Special Town Meeting on Monday, May 24<sup>th</sup> for a CDBG for Avena Botanicals
- m. Proclamation for April – Sexual Assault Awareness Month
- n. Other New Business

## **VIII. Adjournment**