

- PUBLIC MEETING -
Rockport Select Board
Monday, November 9, 2009
7:00 PM
Rockport Opera House
Televised – Channel 22

AGENDA

I. Call Meeting to Order

- a. Approval of the minutes of the Wednesday, September 9, 2009 meeting of the Select Board
- b. Next Regular Select Board Meeting, Monday, December 14, 2009 at 7:00 P.M., Rockport Opera House, Televised on Channel 22.
- c. Town of Rockport Meeting Announcements:
 - Town Offices Closed in Observance of Veterans Day, Wednesday, November 11
 - RES East Ad Hoc Committee, Thursday, November 12, 7:00 PM, Town Office
 - Conservation Commission, Friday, November 13, 8:00 AM, Town Office
 - ORC, Tuesday, November 17, 7:00 AM, Town Office
 - Planning Board, Wednesday, November 18, 7:00 PM, Opera House, TV
 - Harbor Committee, Thursday, November 19, 5:00 PM, Town Office
 - Town Offices Closed in Observance of Thanksgiving, Thursday, November 26 and Friday, November 27
 - Planning Board, Wednesday, December 9, 7:00 PM, Opera House, TV
 - Please see the Town Website (town.rockport.me.us) and Channel 22 for additions and changes to this calendar
- d. School Meeting Announcements:
 - MSAD #28 – Third Wednesday of the Month at the Bus Barn, 7:00 PM
Wednesday, November 18, 2009
 - CSD – First Wednesday of the Month at the High School, 7:00 PM
Wednesday, December 2, 2009
 - Please verify these meeting dates on the School's Website at www.fivetowns.net
- e. Committee Vacancies
 - Board of Assessment Review
 - Camden-Rockport Pathways Committee
 - Cemetery Committee
 - Conservation Commission
 - Gateway I
 - Investment Committee

Opera House Committee
Parks & Recreation Committee
Planning Board
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. Town Manager's Report

III. Liaisons' Reports

IV. Unfinished Business

- a. Rockport Pathways Master Plan – C-R Pathways Committee

V. Wastewater Commissioners

- a. Commitment of Commercial Sewer User Rates for the period of September 2009

VI. Public Hearing

- a. General Assistance Ordinance Amendments
- b. A New Malt, Vinous & Spirituous Liquor License for Chef's Table & American Bar & Grille, LLC, d/b/a the Clubhouse Grille

VII. New Business

- a. Vote on Public Hearing Items –
 - Adoption of the General Assistance Ordinance Amendments for 2009-2010
 - A New Malt, Vinous & Spirituous Liquor License for Chef's Table & American Bar & Grille, LLC, d/b/a the Clubhouse Grille
- b. Harbor Walk – Miles Ingraham & Leucadia
- c. Review and approval of the Encumbrance Policy
- d. Proposal for a No Idling Policy – Diane Schetky & Jean Matlack
- e. Acceptance of a Harbor Donation from Johanson Boatworks, Ltd.
- f. Proposed Fee Schedule for Clerk's Office – Linda Greenlaw

- g. Appointment of Richard Remsen to the Gateway 1 Planning Steering Committee
- h. Village Parking – Inventory and Analysis of capacity – Tom Ford
- i. Other New Business

VIII. Adjournment