

- PUBLIC MEETING -  
Rockport Select Board  
Monday, January 11, 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, December 14, 2009 meeting of the Select Board
- b. Next Regular Select Board Meeting, Monday, February 8, 2010 at 7:00 P.M., Rockport Opera House, Televised on Channel 22.
- c. Town of Rockport Meeting Announcements:
  - Ordinance Review Committee, Tuesday, January 12, 7:00 AM, Town Office
  - Harbor Committee, Wednesday, January 13, 5:00 PM, Town Office
  - Planning Board, Wednesday, January 13, 7:00 PM, Opera House, TV
  - Town Offices Closed in Observance of Martin Luther King Day, Monday, January 18
  - Ordinance Review Committee, Tuesday, January 19, 7:00 AM, Town Office
  - Legacy Rockport BOD, Thursday, January 21, 8:15 AM, Town Office
  - RES East Redevelopment Committee, Thursday, January 21, 7:00 PM, Town Office
  - Ordinance Review Committee, Tuesday, January 26, 7:00 AM, Town Office
  - MCSWC, Wednesday, January 27, 7:00 PM, Town Office
  - ZBA (tentative), Wednesday, January 27, 7:00 PM, Opera House, TV
  - Please see the Town Website ([town.rockport.me.us](http://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, January 20, 2010
  - CSD – First Wednesday of the Month at the High School, 7:00 PM  
Wednesday, February 3, 2010
  - Please verify these meeting dates on the School’s Website at [www.fivetowns.net](http://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. Public Hearing**

- a. An application is being submitted to the State of Maine CDBG program for an economic development program grant. The purpose of the grant application is to assist Avena Botanicals with capital improvements to meet regulatory requirements

**V. Unfinished Business**

- a. Proposed Fee Schedule for Clerk's Office – Linda Greenlaw
- b. Harbor – revised fee schedule

**VI. Wastewater Commissioners**

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

**VII. New Business**

- a. Application for Committee Service on the Planning Board – Terri MacKenzie
- b. Farmers Fare, Inc. – Approval of Indemnity/Surety Agreement
- c. Ribbeck v. Whittet: "Old Town Road" Discussion
- d. RES East Budget Discussion
- e. Discussion on Budget and Property Tax Impact due to Town and School Revenue Sharing Shortfall
- f. Other New Business

**VIII. Adjournment**