

- PUBLIC MEETING -
Rockport Select Board
Monday, March 21, 2011
7:00 PM
Rockport Opera House
Televised – Channel 22

AGENDA

I. Call Meeting to Order

- a. Approval of the minutes of the Monday, February 14, 2011 meeting of the Select Board
- b. Next Regular Select Board Meeting on Monday, April 11, 2011, televised on Channel 22
- c. Announcements:
 - Zoning Board of Appeals (tentative), Wednesday, March 23, 7:00 PM, Opera House, TV
 - MCSWC Board of Directors, Wednesday, March 23, 7:00 PM, Town Office
 - RES East Redevelopment Committee, Thursday, March 24, 7:00 PM, Town Office
 - Legacy Rockport, Friday, March 25, 8:30 AM, Town Office
 - Budget Committee, Tuesday, March 29, 6:00 PM, Town Office
 - Budget Committee (if necessary), Wednesday, March 30, 6:00 PM, Town Office
 - Planning Board, Wednesday, April 6, 6:00 PM, Opera House, TV
 - Planning Board Public Hearing, Wednesday, April 6, 7:00 PM, Opera House, TV
- d. 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
- e. Committee Vacancies
 - Camden-Rockport Pathways Committee
 - Cemetery Committee
 - Conservation Commission
 - Investment 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. Agenda Changes

III. Town Manager's Report

IV. Liaisons' Report

V. Unfinished Business

- a. No Unfinished Business

VI. Wastewater Commissioners

- a. Commitment of Commercial Sewer User Rates for the period of January 2011

VII. Public Hearing

- a. No Public Hearing

VIII. New Business

- a. Vote to add Merryspring Nature Center as a Provider Agency on the Tax Bill Insert
- b. Update from the Salary and Benefits Ad Hoc Committee
- c. Planning Board Applicant – D. Andrew Eddy
- d. Harbor Proposed Fee Schedule
- e. Oyster River Lobster Request to have an Office Shed at the Harbor in their Leased Space
- f. Discussion of Open Town Meeting v. Warrant Articles on a Secret Ballot
- g. Vote to Place Articles on a Public Hearing Notice and Set that Hearing Date for Tuesday, April 19, 2011, 7:00 PM, Opera House
- h. Three Quitclaim Deeds for Signature from the Inhabitants of the Municipality of Rockport to:

Leneita Kennedy
Steven L. Dunn
David L. and Pamela C. Spear

- i. Approval and Authority to Sign the Efficiency Maine Trust Energy Efficiency and Conservation Block Grant Program Agreement
- j. Other New Business

IX. Executive Session

- a. No Executive Session

X. Adjournment