

**ROCKPORT SELECT BOARD  
MEETING MINUTES  
MONDAY, AUGUST 10, 2009  
7:00 P.M.**

**ROCKPORT TOWN OFFICE RICHARDSON ROOM  
WORKSHOP IMMEDIATELY FOLLOWING**

Present: Chair, Robert Duke (arrived at 7:40), Vice-Chair, William (Bill) Chapman, Alexandra (Sani) Fogel, and Thomas Farley. Absent: Dale Landrith, Jr. Also present: Robert Peabody, Jr., Town Manager and members of the public

- I. CALL MEETING TO ORDER – Bill Chapman, Vice- Chair called the meeting to order at 7:25 P.M.
- II. PUBLIC HEARING – opened at 7:26 P.M. – Chris Shrum
- a. Application to State of Maine CDBG program for a Community Planning Grant. The purpose of the grant application is to assist Famers Fare establish a private label/specialty foods production operation.

Closed at 7:45 P.M.

III. NEW BUSINESS

- a. Vote on public hearing items – application to the State of Maine CDBG program for a Community Planning Grant. The purpose of the grant application is to assist Famers Fare establish a private label/specialty foods production operation.

No vote was taken.

IV ADJOURNMENT

**Bill Chapman moved to adjourn the meeting at 7:46 p.m. Sani Fogel seconded the motion. VOTE: 4 FOR – 0 OPPOSED**

Respectfully submitted,

ROBERT A. PEABODY, JR.  
TOWN MANAGER as RECORDING SECRETARY

**AGENDA - WORKSHOP**

- a. Discussion by Attorney William Plouffe of the foundation and fundamentals of Legacy Rockport
- b. Discussion of possible Tax Increment Financing Warrant Articles – Chris Shrum