

**ROCKPORT SELECT BOARD
MEETING MINUTES
MONDAY, JANUARY 12, 2009, 7:00 P.M.
ROCKPORT OPERA HOUSE**

Present: Vice-Chair Thomas Murphy (acting as Chair), Alexandra (Sani) Fogel, William (Bill) Chapman and Thomas Farley. Also present: Robert Peabody, Jr., Town Manager, Departments Heads Mark Kelley, Police Chief and Virginia Lindsey, Finance Director), and members of the public

Excused Absence: Chair Robert Duke

I. CALL MEETING TO ORDER – Thomas Murphy, Vice-Chair (acting as Chair) called the meeting to order at 7: 03 p.m.

a. Approval of the minutes of the Monday, December 8, 2008 meeting of the Select Board

William Chapman moved to accept the minutes of the December 8th, 2008 meeting as presented. Thomas Farley seconded the motion. VOTE: 4 FOR – 0 OPPOSED

d. Public Comment

Ralph Field remarked on how wonderful the new flooring at the Opera House looked and that it was a great improvement.

William Morong, represented Alison & Marjorie Pierce, in their request for a zone change from 904 to 907 on their property located on Route 90 behind the Market Basket. This will be addressed under New Business.

II. TOWN MANAGER’S REPORT

III. LIAISONS’ REPORTS

IV. UNFINISHED BUSINESS

a. None

V. WASTEWATER COMMISSIONERS

William Chapman moved to exit as Select Board and enter as Wastewater Commissioners. Sani Fogel seconded the motion. VOTE: 4 FOR – 0 OPPOSED

a. Commitment of Commercial Sewer User Rates for the period of November 2008

Sani Fogel moved to commit the November 2008 Commercial Sewer User Rates totaling \$23,744.81 to the Treasurer for collection. Thomas Farley seconded the motion. VOTE: 4 FOR –0 OPPOSED

William Chapman moved to exit as Wastewater Commissioners and reenter as the Select Board. Sani Fogel seconded the motion. VOTE: 4 FOR –0 OPPOSED

VI. Public Hearing

- a. A new malt, vinous & spirituous liquor license for 119 Spring Creek Road, Inc., Colleen McMahon Ingraham, Manager, d/b/a as The Library, located at 417 Commercial Street, Rockport
- b. A new malt, vinous& spirituous liquor license for Blue Sky Cantina, Jennifer Thieme & Ron Covert, Managers, d/b/a as Blue Sky Cantina, located at 5 Country Inn Way, Rockport
- c. A new malt, vinous & spirituous liquor license for The Sports Zone, Jeffrey LaBree, Stephen Staples and Allan Baudanza, Managers, located at 1095 Commercial Street, Rockport
- d. A Special Amusement Permit for JLABSS, LLC/The Sports Zone, Stephen Staples and Jeffrey LaBree, Managers, located at 1095 Commercial Street, Rockport

VII. NEW BUSINESS

- a. Vote on public hearing items
 - a) A new malt, vinous & spirituous liquor license for 119 Spring Creek Road, Inc., Colleen McMahon Ingraham, Manager, d/b/a as The Library, located at 417 Commercial Street, Rockport

Tabled – Information needed from Planner Tom Ford regarding parking and lease on adjoin land. Colleen needs to fix #6 on the application.

- b) A new malt, vinous& spirituous liquor license for Blue Sky Cantina, Jennifer Thieme & Ron Covert, Managers, d/b/a as Blue Sky Cantina, located at 5 Country Inn Way, Rockport

Sani Fogel moved to approve a Malt, Vinous, and Spirituous Liquor License for Jennifer Thieme, doing business as Blue Sky Cantina. William Chapman seconded the motion. VOTE: 4 FOR – 0 OPPOSED

- c) A new malt, vinous & spirituous liquor license for The Sports Zone, Jeffrey LaBree, Stephen Staples and Allan Baudanza, Managers, located at 1095 Commercial Street, Rockport

William Chapman moved to approve a Malt, Vinous, and Spirituous Liquor License for JLABSS LLC, Jeffrey LaBree, Stephen Staples and Allan Baudanza doing business as The Sports Zone. Thomas Farley seconded the motion. VOTE: 4 FOR – 0 OPPOSED

- d) A Special Amusement Permit for JLABSS, LLC/The Sports Zone, Stephen Staples and Jeffrey LaBree, Managers, located at 1095 Commercial Street, Rockport

Sani Fogel moved to approve a Special Amusement Permit for Dancing and Entertainment for JLABSS LLC/The Sports Zone, Jeffrey LaBree, Stephen Staples and Allan Baudanza. Thomas Farley seconded the motion. VOTE: 4 FOR – 0 OPPOSED

- b. Presentation by Superintendent Patricia Hopkins on the January 29th Referendum

Correction – January 27th Referendum

- c. Presentation of the FY 07/08 Town Audit by James Wadman, CPA
- d. Other New Business

Request of William Morong, on behalf of Alison and Marjorie Pierce, to change Map 27, Lot 185-003 from Residential 904 to Mixed Business 907

William Chapman moved to refer this matter to the Ordinance Review Committee to change Lot 185-003 on Map 27 from the current zoning of Residential 904 to Mixes Business 907. Sani Fogel seconded the motion. Vote: 4 FOR – 0 OPPOSED.

VIII. ADJOURNMENT

Sani Fogel moved to adjourn the meeting at 8:50 p.m. William Chapman seconded the motion. VOTE: 4 FOR – 0 OPPOSED

Respectfully submitted,

STACEY M. Y. PARRA
EXEUCTIVE SECRETARY as RECORDING SECRETARY