

- PUBLIC MEETING -
Rockport Select Board
Monday, March 10, 2008
7:00 PM
Rockport Opera House
Televised – Channel 22

AGENDA

I. Call Meeting to Order

- a. Approval of the minutes of the Monday, February 11, 2008 meeting of the Select Board
- b. Next Regular Select Board Meeting, Monday, April 14, 2008 at 7:00 P.M., Rockport Opera House, Televised on Channel 22
- c. Announcements:
 - Planning Board, Wednesday, March 12, 7:00 PM, Rockport Opera House, TV
 - Ordinance Review Committee, Thursday, March 13, 7:00 AM, Town Office (tentative)
 - Candidate Nomination Papers Available, Monday, March 17, Town Clerk's Office
 - Budget Review Meetings, Tuesday, March 18, 6:00 PM, Rockport Town Office Richardson Room
 - Budget Review Meetings, Wednesday, March 19, 6:00 PM, Rockport Town Office Richardson Room
 - Ordinance Review Committee, Thursday, March 20, 7:00 AM, Town Office (tentative)
 - Conservation Commission, Friday, March 21, 8:00 AM, Rockport Town Office
 - Select Board Workshop, Monday, March 24, 7:00 PM, Rockport Town Office (consensus votes on Budget)
 - Zoning Board of Appeals (tentative), Wednesday, March 26, 7:00 PM, Opera House
 - MCSWC Board of Directors, Wednesday, March 26, 7:00 PM, Hope Town Office
 - Ordinance Review Committee, Thursday, March 27, 7:00 AM, Town Office (tentative)
 - Budget Committee Meeting, Tuesday, April 1, 6:00 PM, Rockport Opera House, TV
 - Budget Committee Meeting, Wednesday, April 2, 6:00 PM (if necessary), Rockport Opera House, TV
 - Ordinance Review Committee, Thursday, April 3, 7:00 AM, Town Office (tentative)
 - Planning Board, Wednesday, April 9, 7:00 PM, Rockport Opera House
 - Ordinance Review Committee, Thursday, April 10, 7:00 AM, Town Office (tentative)

- d. 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. Wastewater Commissioners

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

VI. Unfinished Business

- a. No Unfinished Business

VII. New Business

- a. Review of Town Audit – James Wadman
- b. Route 17 Corridor Plan – Eric Galant, Planning Director, Mid-Coast Regional Planning Commission
- c. Study of the Implementation and Effectiveness of Local Comprehensive Plans – Patrick Wright
- d. Annual Municipal Warrant for Prosecuting Unlicensed Dog Owners-Keepers
- e. Annual Reappointment of Election/Ballot Clerks and Counters
- f. Acceptance of Small Harbor Improvement Grant
- g. Allocation of Funding for Harbor Data Management System from Cascade Foundation
- h. Allocation of remaining Cascade Foundation/Dodge Memoriam Donations donated fund to be utilized in moving forward on the Goose River Improvement Project
- i. Acceptance of Factory Mutual Insurance Company Fire Prevention Grant
- j. Approval to place proposed Land Use revisions on the Tuesday, April 22, 2008 public hearing notice for the June Town Meeting Warrant
- k. Other New Business

VIII. Executive Session

- a. Evaluation of the Town Manager pursuant to 1 M.R.S.A. Section 405(6) (A)

IV. Adjournment