

**ROCKPORT SELECT BOARD
MEETING MINUTES
MONDAY, FEBRUARY 8, 2010
7:00 P.M.
ROCKPORT OPERA HOUSE**

Present: Chair, Robert Duke, Vice-Chair, William (Bill) Chapman, Alexandra (Sani) Fogel, Thomas Farley and Dale Landrith, Jr. Also present: Robert Peabody, Jr. (Town Manager), Steve Beveridge (Public Works Director), and Virginia Lindsey, Finance Director and members of the public

I. CALL MEETING TO ORDER – Robert Duke, Chair called the meeting to order at 7: 00 P.M.

a. Approval of the minutes of the Monday, January 11, 2010 meeting of the Select Board

Sani Fogel moved to approve as presented the minutes of the January 11, 2010 meeting. Bill Chapman seconded the motion. VOTE: 5 FOR – 0 OPPOSED

II. TOWN MANAGER’S REPORT

III. LIAISONS’ REPORTS

Sani Fogel moved to authorize a letter relative to the upcoming school budgets and signed by the Select Board to be sent to Pat Hopkins, Superintendent. Thomas Farley seconded the motion. VOTE: 5 FOR – 0 OPPOSED

IV. UNFINISHED BUSINESS

a. No Unfinished Business

V. WASTEWATER COMMISSIONERS

Bill Chapman moved to exit as Select Board and enter as Wastewater Commissioners. Dale Landrith seconded the motion. VOTE: 5 FOR – 0 OPPOSED

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

Bill Chapman moved to commit the December 2009 Quarterly and Commercial Sewer User Fees pages 1 through 9, totaling \$115,701.61. to the

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Treasurer for collection. Thomas Farley seconded the motion. VOTE: 5 FOR -0 OPPOSED

Bill Chapman moved to exit as Wastewater Commissioners and reenter as the Select Board. Dale Landrith seconded the motion. VOTE: 5 FOR -0 OPPOSED

VI. NEW BUSINESS

a. Presentation of the Fiscal Year 08/09 Audit – James Wadman, Auditor

Bill Chapman moved to accept the Fiscal Year ending June 30, 2009 annual audit prepared by James W. Wadman, CPA. Thomas Farley seconded the motion. VOTE: 5 FOR - 0 OPPOSED

b. Nomination of Parker (Chip) Laite, Jr. to the Legislative Policy Committee

Thomas Farley moved to recommend Parker (Chip) Laite, Jr. to the Legislative Policy Committee with the term expiring June 2010. Dale Landrith seconded the motion. VOTE: 5 FOR - 0 OPPOSED

c. Request of Joseph Russillo on behalf of Janice Graffam for an ordinance revision

Bill Chapman moved to direct the Ordinance Review Committee to review the Graffam request for possible inclusion on the 2010 Town Meeting Warrant. Thomas Farley seconded the motion. VOTE: 5 FOR -0 OPPOSED

d. Oyster River Trap & Lobster Co. Lease Approval

Bill Chapman moved to direct the Town Manager to sign a two-year lease with Jeffrey Brow d/b/a Oyster River Lobster commencing January 1, 2010 and expiring December 31, 2011. Sani Fogel seconded the motion. VOTE: 5 FOR -0 OPPOSED

e. Decision on a Workshop Date to discuss the following:

- Provider Agency
- Discussion of Budget Impact

The Board set the Workshop for Wednesday, March 3, 2010 at 3:30 p.m. at the Town Office

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f. Other New Business –

VII ADJOURNMENT

Bill Chapman and Dale Landrith moved to adjourn the meeting at 8:30 p.m. Thomas Farley and Dale Landrith seconded the motion. VOTE: 5 FOR – 0 OPPOSED

Respectfully submitted,

LINDA M. GREENLAW
TOWN CLERK as RECORDING SECRETARY