

- PUBLIC MEETING -
Rockport Select Board
Monday, May 12, 2008
7:00 PM
Rockport Opera House
Televised – Channel 22

AGENDA

I. Call Meeting to Order

- a. Approval of the minutes of the Monday, April 14, 2008 meeting of the Select Board
- b. Next Select Board Meeting, Wednesday, June 11, 2008 Immediately Following Town Meeting, Rockport Opera House, Televised on Channel 22
- c. Announcements:
 - Harbor Committee, Tuesday, May 13, 5:00 PM, Harbor Master's Building
 - Planning Board, Wednesday, May 14, 7:00 PM, Opera House, TV
 - Conservation Commission, Friday, May 16, 8:00 AM, Town Office
 - Library Committee, Thursday, May 22, 3:30 PM, Rockport Public Library
 - Town Offices Closed for Memorial Day, Monday, May 26
 - ZBA (tentative), Wednesday, April 28, 7:00 PM, Opera House, TV
 - MCSWC Board of Directors, Wednesday, May 28, 7:00 PM, Rockport Town Office
 - Election, Tuesday, June 10, 8AM-8PM, Rockport Town Office Richardson Room
 - Town Meeting, Wednesday, June 11, 7:00 PM, Rockport Opera House
- 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. Public Hearing

- a. A new Malt and Vinous Liquor License for Maine Media Workshops, Brad Purdy, Manager, 70 Camden Street, Rockport

V. Wastewater Commissioners

- a. Operations Budget
- b. Contract

VI. Unfinished Business

- a. Applicants for one opening on the Harbor Committee

Steven Watts

VII. New Business

- a. Application of Sally Cook for one opening on the Conservation Commission
- b. Appointment of Richard Remsen and Ted Skowronski to represent Rockport on the transportation corridor plan for Route in conjunction with the Mid-Coast Regional Planning Commission
- c. To approve the Shore and Harbor Planning Grant in the amount of \$8,000
- d. Discussion of possible Opera House Disposition
- e. Vote to set poll hours from 8:00 AM-8:00 PM on Tuesday, June 10, 2008 in the Rockport Town Office Richardson Room
- f. Vote to sign School Referendum - MSAD #28 & Five Town CSD Budget Referendum for Tuesday, June 10, 2008
- g. Discussion of the recently approved Town of Camden Pest Management Policy
- h. Other New Business

VIII. Adjournment