

- PUBLIC MEETING -
Rockport Select Board
Monday, April 14, 2008
7:00 PM
Rockport Opera House
Televised – Channel 22

AGENDA

I. Call Meeting to Order

- a. Approval of the minutes of the Monday, March 10, 2008 meeting of the Select Board
- b. Next Regular Select Board Meeting, Monday, May 12, 2008 at 7:00 P.M., Rockport Opera House, Televised on Channel 22
- c. Announcements:
 - Harbor Committee, Tuesday, April 15, 5:00 PM, Town Office
 - Budget Committee (if necessary), Wednesday, April 16, 6:00 PM, Rockport Opera House, TV
 - Library Committee, Thursday, April 17, 3:00 PM, Rockport Public Library
 - Friends of Rockport Public Library, Friday, April 18, 8:00 AM, Rockport Public Library
 - Town Offices Closed for Patriot's Day, Monday, April 21
 - Select Board, Tuesday, April 22, 7:00 PM, Opera House, TV (PH on Warrant Articles)
 - ZBA (tentative), Wednesday, April 23, 7:00 PM, Opera House, TV
 - Conservation Commission, Friday, April 25, 8:00 AM, Town Office Richardson Room
 - Candidate Nomination Papers Due, Friday, April 25, 5:00 PM, Town Clerk's Office
 - MCSWC Board of Directors, Wednesday, April 30, 7:00 PM, Rockport Town Office
 - Police Consolidation Report Presentation, Thursday, May 8, 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. Wastewater Commissioners

- a. Commitment of Commercial Sewer User Rates for the period of February 2008
- b. Discussion of sewer debt service on Route 90

V. Unfinished Business

- a. Town Manager's Employment Agreement

VI. New Business

- a. Applicants for one opening on the Harbor Committee

Austin Matheson
Kenneth Castner
R. J. Masiello
Steven Watts

- b. Approval of Channel 7 server connection
- c. Approval of the Reserve Accounts Policy
- d. Approval of the Job Description of the Harbor Master
- e. Final Vote on FY 08/09 Budget
- f. Vote by the Board on Articles Nine through Twenty Nine of the June 2008 Annual Town Meeting Warrant
- g. Other New Business

VII. Adjournment