

- PUBLIC MEETING -  
Rockport Select Board  
Monday, May 11, 2009  
7:00 PM  
Rockport Opera House  
Televised – Channel 22

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AGENDA

**I. Call Meeting to Order**

- a. Approval of the minutes of the Monday, April 13, 2009 meeting of the Select Board
- b. Approval of the minutes of the Tuesday, April 21, 2009 meeting of the Select Board
- c. Next Select Board Meeting, Wednesday, June 10, 2009 Immediately Following Town Meeting, Rockport Opera House
- c. Announcements:
  - Harbor Committee, Tuesday, May 13, 5:00 PM, Harbor Master's Building
  - Gateway 1, Wednesday, May 13, 4:00 PM, Town Office
  - Planning Board, Wednesday, May 13, 7:00 PM, Opera House, TV
  - MCSWC Board of Directors, Wednesday, May 13, 7:00 PM, Washington St. Conference Room, Camden
  - Opera House Committee, Thursday, May 14, 8:30, Town Office
  - C-R Pathways, Thursday, May 14, 7:00 PM, Town Office
  - Conservation Commission, Friday, May 15, 8:00 AM, Town Office
  - Harbor Committee, Tuesday, May 19, 5:00 PM, Town Office
  - Town Offices Closed for Memorial Day, Monday, May 25
  - ZBA (tentative), Wednesday, May 27, 7:00 PM, Opera House, TV
  - Gateway 1, Wednesday, May 27, 4:00 PM, Town Office
  - Library Committee, Thursday, May 28, 3:30 PM, Rockport Public Library
  - Election, Tuesday, June 9, 8AM-8PM, Rockport Town Office Richardson Room
  - Town Meeting, Wednesday, June 10, 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 March 2009

#### **V. Unfinished Business**

- a. Streetlight Request at the corner of Bonny Street and Route 90
- b. Opera House Ad Hoc Committee request to be a standing committee
- c. No Other Unfinished Business

#### **VI. New Business**

- a. Request from the Camden Rockport Little League to add a sign to the existing Rockport Recreation field sign
- b. Marine Park Lease – Robert Tassi, Timberwind
- c. Presentation of the 2009-2010 proposed CSD Budget
- d. Rockport Pathways Master Plan – C-R Pathways Committee
- e. Conditional approval for a peddler's license at the Harbor - Doreen Duke
- f. Parking Review Ordinance Analysis and Discussion – Tom Ford
- g. Marine Hoist User Policy and Release Form
- h. Approval of the Sewer Fees Acquired Property Policy
- i. Approval of the Tax Acquired Property Policy (revised)
- j. Clarification vote on the increase of fees at Mid-Coast Solid Waste Corporation
- k. Other New Business

#### **VII. Adjournment**