

- PUBLIC MEETING -
Rockport Select Board
Monday, January 12, 2009
7:00 PM
Rockport Opera House
Televised – Channel 22

AGENDA

I. Call Meeting to Order

- a. Approval of the minutes of the Monday, December 8, 2008 meeting of the Select Board
- b. Next Regular Select Board Meeting, Monday, February 9, 2009 at 7:00 P.M., Rockport Opera House, Televised on Channel 22.
- c. Announcements:
 - Harbor Committee, Tuesday, January 13 5:00 PM, Town Office
 - Planning Board, Wednesday, January 14, 7:00 PM, Opera House, TV
 - Ordinance Review Committee, Thursday, January 15, 7:00 AM, Town Office
 - Town Offices Closed, Monday, January 19, Martin Luther King, Jr. Day
 - Ordinance Review Committee, Thursday, January 22, 7:00 AM, Town Office
 - MCSWC Board of Directors, Wednesday, January 28, 7:00 PM, Town Office
 - Ordinance Review Committee, Thursday, January 29, 7:00 AM, Town Office
 - Ordinance Review Committee, Thursday, February 6, 7:00 AM, Town Office
 - Please see the Town Website (town.rockport.me.us) and Channel 22 for additions and changes to this calendar
- 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. Unfinished Business

- a. No Unfinished Business

V. Wastewater Commissioners

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

VI. Public Hearing

- a. A new malt, vinous & spirituous liquor license for 119 Spring Creek Road, Inc., Colleen McMahon Ingraham, Manager, d/b/a as The Library, located at 417 Commercial Street, Rockport
- b. A new malt, vinous& spirituous liquor license for Blue Sky Cantina, Jennifer Thieme & Ron Covert, Managers, d/b/a as Blue Sky Cantina, located at 5 Country Inn Way, Rockport
- c. A new malt, vinous & spirituous liquor license for The Sports Zone, Jeffrey LaBree, Stephen Staples and Allan Baudanza, Managers, located at 1095 Commercial Street, Rockport
- d. A Special Amusement Permit for JLABSS, LLC/The Sports Zone, Stephen Staples and Jeffrey LaBree, Managers, located at 1095 Commercial Street, Rockport

VII. New Business

- a. Vote on public hearing items
 - a) A new malt, vinous & spirituous liquor license for 119 Spring Creek Road, Inc., Colleen McMahon Ingraham, Manager, d/b/a as The Library, located at 417 Commercial Street, Rockport
 - b) A new malt, vinous& spirituous liquor license for Blue Sky Cantina, Jennifer Thieme & Ron Covert, Managers, d/b/a as Blue Sky Cantina, located at 5 Country Inn Way, Rockport
 - c) A new malt, vinous & spirituous liquor license for The Sports Zone, Jeffrey LaBree, Stephen Staples and Allan Baudanza, Managers, located at 1095 Commercial Street, Rockport
 - d) A Special Amusement Permit for JLABSS, LLC/The Sports Zone, Stephen Staples and Jeffrey LaBree, Managers, located at 1095 Commercial Street, Rockport
- b. Presentation by Superintendent Patricia Hopkins on the January 29th Referendum
- c. Presentation of the FY 07/08 Town Audit by James Wadman, CPA
- d. Other New Business

VIII. Adjournment