

- PUBLIC MEETING -  
Rockport Select Board  
Monday, January 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, December 10, 2007 meeting of the Select Board
- b. Next Regular Select Board Meeting, Monday, February 11, 2008 at 7:00 P.M., Rockport Opera House, Televised on Channel 22
- c. Announcements:
  - Ordinance Review Committee, Thursday, January 17, 6:45 AM, Town Office
  - Town Offices Closed, MLK Day, Monday, January 21
  - Harbor Committee, Tuesday, January 22, 5:00 PM, Town Office
  - MCSWC Board of Directors, Wednesday, January 23, 7:00 PM, Town Office
  - Zoning Board of Appeals, Wednesday, January 23, 7:00 PM, Opera House, TV
  - Ordinance Review Committee, Thursday, January 24, 6:45 AM, Town Office
  - Conservation Commission, Wednesday, January 30, 5:30 PM, Town Office
  - Ordinance Review Committee, Thursday, January 31, 6:45 AM, Town Office
  - Conservation Commission, Friday, February 1, 8:00 AM, Town Office
  - Ordinance Review Committee, February 7, 6:45 AM, Town Office
- 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 October and November 2007

**V. Public Hearing**

- a. A new Malt, Spirituous & Vinous Liquor License for Habanero Grill, Alma Baines, 5 Country Inn Way, Rockport

**VI. Unfinished Business**

- a. No Unfinished Business

**VII. New Business**

- a. Discussion of Police Consolidation
- b. Approval of renewal of J.C. Wood Lease with changes
- c. Approval of Rockport Harbor Rules
- d. Approval of the Town of Rockport to allow the Town of Washington to join the Knox County Regional Micro-Loan Program
- e. Request by Maine Media Workshops to consider adding an additional task to the Ordinance Review Committee Work Plan with regard to schools in District 907
- f. Other New Business

**VIII. Adjournment**