

**ROCKPORT SELECT BOARD  
MEETING MINUTES  
MONDAY, AUGUST 18, 2008, 7:00 P.M.  
ROCKPORT OPERA HOUSE**

Present: Chair, Robert Duke, Vice-Chair Thomas Murphy, Alexandra (Sani) Fogel, William (Bill) Chapman and Thomas Farley. Also present: Robert Peabody, Jr., Town Manager, Departments Heads (Mark Kelly, Police Chief, Stephen Beveridge, Public Works Director, and Tom Ford, Planner & Community Development), the press (Steve Betts), Alex Arau, Chair of Budget Committee and members of the public

- I. CALL MEETING TO ORDER – Robert Duke, Chair called the meeting to order at 7: 03 p.m.
- a. Approval of the minutes of the Monday, July 14, 2008 meeting of the Select Board

**Sani Fogel moved to accept the minutes of the July 14th, 2008 meeting with one correction (4a) (wastewater commissioners the 0 before opposed was omitted). Thomas Farley seconded the motion. VOTE: 5 FOR – 0 OPPOSED**

II. TOWN MANAGER’S REPORT

III. LIAISONS’ REPORTS

IV. UNFINISHED BUSINESS

- a. No Unfinished Business

V. WASTEWATER COMMISSIONERS

**Thomas Murphy moved to exit as Select Board and enter as Wastewater Commissioners. Bill Chapman seconded the motion. VOTE: 5 FOR – 0 OPPOSED**

- a. Request of Edward Tosswill for a reduction of Wastewater Fees at 32 Spear Street

**Sani Fogel moved to abate \$449.22 assessed against Wastewater Account #3400903101. William Chapman seconded the motion. VOTE: 3 FOR – 2 OPPOSED (Thomas Farley & Thomas Murphy)**

**Thomas Murphy moved to exit as Wastewater Commissioners and reenter as the Select Board. Bill Chapman seconded the motion. VOTE: 5 FOR – 0 OPPOSED**

VI. NEW BUSINESS

Minutes of August 18, 2008

a. Presentation by Douglas Linder of a proposed Warrant Article for the November 4<sup>th</sup> Special Town Meeting Warrant to accept Sea Light Lane as a Town Way.

b. Set a public hearing date of September 8, 2009 at 7:00 p.m. for the proposed warrant article.

**William Chapman moved to set a public hearing for September 8 at 7:00 p.m. at the Rockport Opera House for a proposed warrant article asking that Sea Light Lane be accepted as a Town Way. Thomas Farley seconded the motion. VOTE: 5 FOR – 0 OPPOSED**

c. Approval of the proposed Pesticide Newsletter by the Conservation Commission  
No vote was taken. The letter will be reworked with assistance from Sani Fogel.

d. Provider Agency Discussion

e. Silver Star Banner Day Resolution

**Thomas Murphy moved to proclaim May 1, 2009 as Silver Star Banner Day. Sani Fogel seconded the motion. VOTE: 5 FOR – 0 OPPOSED**

f. Reserve Account Policy Revisions

**Sani Fogel moved to approve the Computer Reserve and the addition of the word “float” to the Marine Park Reserve. Thomas Murphy seconded the motion. VOTE: 5 FOR – 0 OPPOSED**

g. Vote to Encumber Funds

**Sani Fogel moved to encumber the funds listed on the June 30, 2008 Encumbered Funds document in the amount of \$36,501.35 (present fiscal year). Thomas Farley seconded the motion. VOTE: 5 FOR – 0 OPPOSED**

h. Other New Business

VII ADJOURNMENT

**Thomas Murphy moved to adjourn the meeting at 9:23 p.m. Bill Chapman seconded the motion. VOTE: 5 FOR – 0 OPPOSED**

Respectfully submitted,

LINDA M. GREENLAW  
TOWN CLERK as RECORDING SECRETARY