

- PUBLIC MEETING -
Rockport Select Board
Monday, September 8, 2008
7:00 PM
Rockport Opera House
Televised – Channel 22

AGENDA

I. Call Meeting to Order

- a. Approval of the minutes of the Monday, August 18, 2008 meeting of the Select Board
- b. Next Regular Select Board Meeting, Tuesday, October 14, 2008 at 7:00 P.M., Rockport Opera House, Televised on Channel 22.
- c. Announcements:
 - No Planning Board Meeting this Month
 - MCSWC, Wednesday, August 27, 5:30 PM, Rockport Town Office
 - ZBA (tentative), Wednesday, August 27, 7:00 PM, Rockport Opera House, TV
 - Library Committee, Thursday, September 4, 3:00 PM, Rockport Town Office
 - Budget Committee, Monday, September 8, Following Select Board Public Hearing, Rockport Opera House
 - 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

c. Liaisons' Reports

IV. Unfinished Business

- a. No Unfinished Business

V. Public Hearing

- a. Shall an ordinance entitled "To see if the Town will vote to accept as a Town way, Sea Light Lane, a paved road Two Thousand One Hundred Nineteen feet long and twenty feet wide with associated right-of-way shown on a plan for the Sea Light Lane Subdivision, approved by the Rockport Planning Board on November

20, 1986. As a condition to acceptance of said road, the Public Works Director and the Road Commissioner shall determine that the road is built to Town standards and the Town shall receive, for no consideration, such fee or easement interests in the associated real estate as the Selectmen may determine necessary.”
be enacted?

- b.
- c. A new Malt and Vinous Liquor License for Goose River Holdings LLC, Harold R. Crockett, Manager, d/b/a as Goose River Golf Club, 50 Park Street, Rockport

VI. Wastewater Commissioners

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

VII. New Business

- a. Presentation by Douglas Linder of a proposed Warrant Article for the November 4th Special Town Meeting Warrant to accept Sea Light Lane as a Town Way.
- b. Set a public hearing date of September 8, 2008 at 7:00 PM for the proposed warrant article
- c. Approval of the proposed Pesticide Newsletter by the Conservation Commission
- d. Provider Agency Discussion
- e. Silver Star Banner Day Resolution
- f. Reserve Account Policy Revisions
- g. Vote to Encumber Funds
- h. Other New Business

VIII. Adjournment