

**- PUBLIC MEETING -**  
**Rockport Select Board**  
**Monday, June 23, 2008**  
**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, May 12, 2008 meeting of the Select Board
- b. Approval of the minutes of the Monday, June 2, 2008 meeting of the Select Board
- c. Approval of the minutes of the Wednesday, June 11, 2008 meeting of the Select Board
- d. Next Regular Selectmen's Meeting, Monday, July 14, 2008 at 7:00 P.M., Rockport Opera House
- e. Announcements:
  - Town Offices Closed, Tuesday, June 24, 12-1 PM, Employee Appreciation Barbecue
  - MCSWC Board of Directors, Wednesday, June 25, 7:00 PM, Rockport Town Office
  - Town Offices Closed, Friday, July 4, Fourth of July
  - Planning Board, Wednesday, July 9, 7:00 PM, Rockport Opera House, TV
- f. 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' Report**

**IV. Unfinished Business**

- a. No Unfinished Business

**V. Wastewater Commissioners**

- a. Commitment of Commercial Sewer User Rates for the period of March and April 2008

- b. Approval of the Order of Wastewater Commissioners regarding the payment of outstanding or delinquent sewer payments
- c. Approval of Woodard & Curran Equipment Lease

## **VI. Public Hearing**

- a. Renewal of Malt & Vinous Liquor License for Goose River Golf Club, Cassady Schaffer, d/b/a The Club House Grill, 50 Park Street, Rockport, Maine 04856

## **VII. New Business**

- a. Approval of the Order of Municipal Officers regarding the payment of outstanding or delinquent property taxes
- b. Approval of the Town of Rockport Committee reappointment list with term expirations of June 30, 2011
- c. Approval of the list of Town Officials to the position(s) indicated for the period covering July 1, 2008 through June 30, 2009
- d. Approval of the appointment of Thomas Ford as Health Officer for the period covering July 1, 2008 through June 30, 2011
- e. Appointment of one member of the Select Board to serve on the Board of Directors for the Mid-Coast Solid Waste Corporation for a three-year term
- f. Appointment of one member of the Select Board to serve on the Board of Directors for the Mid-Coast Solid Waste Corporation for a two-year term
- g. Appointment of two members of the Select Board to the Camden and Rockport Interlocal Sewer Agreement Administering Committee for a one-year term

Note: The Town Manager recommends the two Selectmen that serve on the MCSWC Board of Directors also serve on the CRISAAC.

- h. Appointment of Select Board Liaisons
- i. Approval of the Town of Rockport 2008 Emergency Operations Plan
- j. Approval of the Clerical Assistant and Harbor Master Job Descriptions
- k. Other New Business

## **VIII. Adjournment**