

- PUBLIC MEETING -
Rockport Select Board
Monday, February 23, 2009
7:00 PM
Rockport Opera House
Televised – Channel 22

AGENDA

I. Call Meeting to Order

- a. Approval of the minutes of the Monday, February 9, 2009 meeting of the Select Board
- b. Next Regular Select Board Meeting, Monday, March 9, 2009 at 7:00 P.M., Rockport Opera House, Televised on Channel 22.
- c. Announcements:
 - C-R Pathways Committee, Monday, February 23, 7:00 PM, Town Office
 - MCSWC Board of Directors, Wednesday, February 25, 7:00 PM, Town Office
 - ZBA (tentative), Wednesday, February 25, 7:00 PM, Opera House
 - Library Committee, Thursday, February 26 , 3:00 PM, 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. Public Hearing

- a. The designation of an additional approximately ten acres consisting of Map 29, Lot 303 and Map 29, Lot 307 as Pine Tree Development zone acres. The Board will consider resolutions in furtherance thereof immediately following the public hearing.
- b. To discuss an application being submitted to the State of Maine CDBG program for Economic Development. The purpose of the request is to solicit public comments regarding CDBG Economic Development Grant proposals from Rockport Marine and Yachting Solutions regarding their perspective business expansion plans.

VI. New Business

- a. Pine Tree Zone Resolution – Rockport Marine
- b. Camden-Rockport Bicycle and Pedestrian Reserve Fund
- c. Select Board Goal Update
- d. Discussion and possible implementation of the Municipal Performance Measurement Program
- e. Other New Business

VII. Adjournment