

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

AGENDA

I. Call Meeting to Order

- a. Approval of the minutes of the Monday, May 11, 2009 meeting of the Select Board
- b. Approval of the minutes of the Wednesday, June 10, 2009 meeting of the Select Board
- c. Next Regular Selectmen's Meeting, Monday, July 13, 2009 at 7:00 P.M., Rockport Opera House
- d. Announcements:
 - MCSWC Board of Directors, Wednesday, June 24, 7:00 PM, Town Office
 - Zoning Board of Appeals, Wednesday, June 24, 7:00 PM, Opera House – TV
 - Library Committee, Thursday, June 25, 3:00 PM, Town Office
 - Harbor Committee, Thursday, June 25, 5:00 PM, Town Office
 - MCSWC Board of Directors (Public Information Meeting), Thursday, June 25, 7:00 PM, Town Office
 - Town Offices Closed, Friday, June 26, 12-1 PM, Employee Appreciation Barbecue
 - Town Offices Closed, Friday, July 3, Observance of Fourth of July
 - Planning Board, Wednesday, July 8, 7:00 PM, Opera House, TV
 - Pathways Committee, Thursday, July 9, 7:00 PM, Town Office
- e. 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 April 2009

- b. Approval of the Order of Wastewater Commissioners regarding the payment of outstanding or delinquent sewer payments
- c. Approval of Wastewater Budget

VI. New Business

- a. Resignation of Kenneth Castner – Conservation Commission
- b. Increase of fees paid to Bar Harbor Trust Services – Henry Garretson, Investment Committee
- c. Boundary Line Agreement and Conveyance – Martha White
- d. Request to plant a tree at the Village Green – David Barry
- e. Pesticide Policy – Patti Peace, RGC Beautification Chairman and John Sherman, Spring Mountain Association
- f. Planning Board Applicants –
 - Kerry Leichtman
 - John Alexander
- g. Opera House Committee Applicant –
 - D. Andrew Eddy
- h. Approval of the Provider Agency Definition, Policy and Procedure and the Provider Agency Eligibility Questionnaire
- i. Approval of the Order of Municipal Officers regarding the payment of outstanding or delinquent property taxes
- j. Approval of the Town of Rockport Committee reappointment list with term expirations of June 30, 2012
- k. Approval of the list of Town Officials to the position(s) indicated for the period covering July 1, 2009 through June 30, 2010
- l. Appointment of Select Board Liaisons
- m. Discussion and possible decision on renaming the Rockport Recreation Field
- n. Other New Business

VII. Adjournment