

**ROCKPORT SELECT BOARD
MEETING MINUTES
MONDAY, FEBRUARY 9, 2009
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 (Stephen Beveridge, Public Works Director, Virginia Lindsey, Finance Director,), Scott Bickford, CEO, James Guerra, Director of Mid-Coast Solid Waste and members of the public

I. CALL MEETING TO ORDER – Robert Duke, Chair called the meeting to order at 7: 02 P.M.

a. Approval of the minutes of the Monday, January 12, 2009 meeting of the Select Board

Bill Chapman moved to accept the minutes of the January 12th, 2009 meeting as presented. Thomas Murphy seconded the motion. VOTE: 4 FOR – 0 OPPOSED – 1 ABSTAINED (R. DUKE)

II. TOWN MANAGER’S REPORT

III. LIAISONS’ REPORTS

IV. UNFINISHED BUSINESS

a. Vote on public hearing items

a. A New Malt, Vinous & Spirituous Liquor License for 119 Spring Creek Road, Inc., Colleen McMahon Ingraham, Manager, d/b/a as The Library, located at 417 Commercial Street, Rockport

Sani Fogel moved to approve a Malt, Vinous, and Spirituous Liquor License for 119 Spring Creek Road, Inc doing business as the Library on the condition that there is adequate parking in the present lot and if it changes the applicant will comeback to the Planning Commission for approval. The applicant shall also make the necessary changes on the Liquor License Application. Thomas Farley seconded the motion. VOTE: 4 FOR – 1 OPPOSED (THOMAS MURPHY).

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. Abatement Requests

a. Marc Scott

Bill Chapman moved to deny Wastewater abatement for the Marc Scott property located at 16 Spruce Street. Thomas Farley seconded the motion. VOTE: 5 FOR – 0 AGAINST

b. David Holmes

Bill Chapman moved to deny a Wastewater abatement for the David Holmes property located at 1 Sea Street. Sani Fogel seconded the motion. VOTE: 5 FOR – 0 AGAINST

b. Commitment of Residential Sewer User Rates for the period of July-September 2008 and Commercial Sewer User Rates for the period of December 2008

Bill Chapman moved to commit the December 2008 Sewer User Rates (pages 1-9) totaling \$88,238.73 to the Treasurer for collection. Thomas Farley seconded the motion. VOTE: 5 FOR – 0 OPPOSED

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

a. Application to the Board of Assessment Review – Susan Wilson

Sani Fogel moved to appoint Susan Wilson to the Board of Assessment Review for a 3 year term ending June 30, 2011. Thomas Murphy seconded the motion. VOTE: 5 - FOR – 0 OPPOSED

b. Resignation of Sharilyn Morton from the Harbor Committee

Bill Chapman moved to accept the resignation of Sharilyn Morton from the Harbor Committee with regret. Thomas Murphy seconded the motion. VOTE: 5 FOR – 0 OPPOSED

c. Request for approval by the Conservation Commission of the revised Pesticide Letter

Sani Fogel moved to approve with additions the amended letter drafted by the Conservation Commission for distribution to the Rockport property owners. Thomas Murphy seconded the motion. VOTE: 5 FOR – 0 OPPOSED

Minutes of February 9, 2009

- d. Mid-Coast Solid Waste Odor Update - Discussion
- e. Community Development Block Grant Program – Chris Shrum
 - a. Rockport Marine - Discussion
 - b. Yachting Solution - Discussion
- f. Ad Hoc Energy Committee Municipal Building Report - Discussion
- g. Discussion/Decision of snow removal on lower Union and lower Limerock Streets
- h. Select Board E-mail Policy - Discussion
- i. Other New Business
 - a. MPMP – Discussion by Ginny Lindsey, Finance Director

VII ADJOURNMENT

Thomas Murphy moved to adjourn the meeting at 10:18 p.m. Sani Fogel seconded the motion. VOTE: 5 FOR – 0 OPPOSED

Respectfully submitted,

LINDA M. GREENLAW
TOWN CLERK as RECORDING SECRETARY