

**- PUBLIC MEETING -**  
**Rockport Select Board**  
**Monday, February 14, 2011**  
**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, January 10, 2011 meeting of the Select Board
- b. Next Regular Select Board Meeting on Monday, March 14, 2011, televised on Channel 22
- c. Announcements:
  - Ordinance Review Committee, Tuesday, February 15, 7:00 AM, Town Office
  - Opera House Committee, Tuesday, February 15, 8:00 AM, Town Office
  - Library Committee, Thursday, February 17, 3:00 PM, Town Office
  - Tax Increment Financing Workshop #2, Thursday, February 17, 6:00 PM, Town Office
  - C-R Pathways, Thursday, February 17, 7:00 PM, Camden Town Office
  - Town Offices Closed in Observance of Presidents' Day, Monday, February 21
  - Ordinance Review Committee, Tuesday, February 22, 7:00 AM, Town Office
  - Zoning Board of Appeals (tentative), Wednesday, February 23, 7:00 PM, Opera House, TV
  - MCSWC Board of Directors, Wednesday, February 23, 7:00 PM, Town Office
  - Ordinance Review Committee, Tuesday, March 1 (tentative), 7:00 AM, Town Office
  - Tax Increment Financing Workshop #3, Thursday, March 3, 6:00 PM, Town Office
  - Ordinance Review Committee, Tuesday, March 8 (tentative), 7:00 AM, Town Office
  - Planning Board, Wednesday, March 9, 5:30 PM, Opera House, TV
  - C-R Pathways, Thursday, March 10, 7:00 PM, Town Office
  - Conservation Commission, Friday, March 11, 8:00 AM, Town Office
- d. School Meeting Announcements:
  - MSAD #28 – Third Wednesday of the Month at the Bus Barn, 7:00 PM
  - CSD – First Wednesday of the Month at the High School, 7:00 PM
  - Please verify these meeting dates on the School's Website at [www.fivetowns.net](http://www.fivetowns.net)
- e. Committee Vacancies
  - Camden-Rockport Pathways Committee
  - Cemetery Committee
  - Conservation Commission
  - Investment Committee
  - Parks & Recreation Committee
  - Planning Board
  - Zoning Board of Appeals
- 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. Agenda Changes**

**III. Town Manager's Report**

**IV. Liaisons' Report**

**V. Unfinished Business**

- a. Approval of the revisions to the Town of Rockport Municipal Purchasing Policy

**VI. Wastewater Commissioners**

- a. Commitment of Commercial Sewer User Rates for the period of December 2010

**VII. Public Hearing**

- a. No Public Hearing

**VIII. New Business**

- a. Review of Provider Agency Applications and approval of same to be placed on the tax bill
- b. Discussion of the Gateway 1 Interlocal Agreement
- c. Update from the Salary and Benefits Ad Hoc Committee
- d. Discussion of a Town of Rockport Public Anti-Idling Policy
- e. Discussion of the Phyllis C. Heald Bequest
- f. Other New Business

**IX. Executive Session**

- a. Discussion regarding the Police Department and Public Works Union Negotiations pursuant to 1 M.R.S.A. Section 405(6)(D)

**X. Adjournment**