

**ROCKPORT SELECT BOARD  
MEETING MINUTES  
MONDAY, FEBRUARY 23, 2009  
7:00 P.M.  
ROCKPORT TOWN OFFICE**

Present: Chair, Robert Duke, Vice-Chair Thomas Murphy, and William (Bill) Chapman.  
Absent: Alexandra (Sani) Fogel and Thomas Farley. Also present: Robert Peabody, Jr.,  
Town Manager, Departments Heads (Tom Ford, Director of Planning & Community  
Development and Virginia Lindsey, Finance Director,), State Representative Joan Welsh, press  
and members of the public

I. CALL MEETING TO ORDER – Robert Duke, Chair called the meeting to order at 7: 07  
P.M.

a. Approval of the minutes of the Monday, February 9, 2009 meeting of the Select  
Board

**Thomas Murphy moved to accept the minutes of the February 9th, 2009 meeting as  
presented. Bill Chapman seconded the motion. VOTE: 3 FOR – 0 OPPOSED**

d. Public Comments –

Thomas Murphy wanted to thank the Public Works Department for the great job they did  
during the recent snow storm.

II. TOWN MANAGER’S REPORT - NONE

III. LIAISONS’ REPORTS - NONE

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.

Minutes of February 23, 2009

Presented by Chris Shrum – Rockport Marine has placed a hold on their request for now.

VI. NEW BUSINESS

a. Pine Tree Zone Resolution – Rockport Marine

**Thomas Murphy moved to approve the Resolution as presented with the addition of adding Map 29, Lot 303 and Map 29, Lot 307 to the document. Bill Chapman seconded the motion. VOTE: 3 FOR – 0 OPPOSED**

b. Camden-Rockport Bicycle and Pedestrian Reserve Fund

**Thomas Murphy moved to establish the Bicycle and Pedestrian Infrastructure Reserve in accordance with the request presented by the Camden/Rockport Pedestrian and Bicycle Pathways Committee in their memo of February 1, 2009. Bill Chapman Thomas Murphy seconded the motion. VOTE: 2 FOR – 1 OPPOSED (R. Duke)**

c. Select Board Goal Update – Presented by Robert Peabody, Town Manager

d. Discussion and possible implementation of the Municipal Performance Measurement Program (MPMP)

e. Other New Business - None

VII ADJOURNMENT

**Bill Chapman moved to adjourn the meeting at 8:46 p.m. Thomas Murphy seconded the motion. VOTE: 3 FOR – 0 OPPOSED**

Respectfully submitted,

LINDA M. GREENLAW  
TOWN CLERK as RECORDING SECRETARY