

**ROCKPORT SELECT BOARD
MEETING MINUTES
TUESDAY, APRIL 22, 2008, 7:00 P.M.
ROCKPORT OPERA HOUSE**

Present: Chair, Robert Nichols, Vice-Chair, Robert Duke, Alexandra (Sani) Fogel, Alex Arau and Thomas Murphy. Also present: Robert Peabody, Jr., Town Manager, Department Heads, Steve Beveridge, Public Works Director and Tom Ford, Director of Planning & Community Development and members of the public. No camera person was present.

I. CALL MEETING TO ORDER – Robert Nichols, Chair called the meeting to order at 7:03 p.m.

II. PUBLIC HEARING

a. Public Hearing on the proposed Articles Three through Eight of the June 2008 Annual Town Meeting Warrant.

Article 3: Shall an Ordinance entitled, “**Ordinance amending the Rockport Land Use Ordinance; Section 300 – Definitions, Section 803.4 – Street Design Standards, Section 810 – Service Drops, Section 907.3 – Residential Schools, Section 908.5 and 804.1 – Undeveloped Land and Section 1300 – Site Plan Review**” be enacted?

Thomas Murphy moved to place Article 3 on the ballot. Sani Fogel seconded the motion. VOTE: 5 FOR – 0 OPPOSED

Article 4: Shall an Ordinance entitled, “**Ordinance enacting the Rockport Land Use Ordinance; Section 813 – Blasting Standards**” be enacted?

Robert Duke moved to place Article 4 on the ballot. Thomas Murphy seconded the motion. VOTE: 5 FOR – 0 OPPOSED

Article 5: Shall an Ordinance entitled, “**Ordinance amending the Rockport Land Use Ordinance; Section 1100 – Signs**” be enacted?

Robert Duke moved to place Article 5 on the ballot. Sani Fogel seconded the motion. VOTE: 5 FOR – 0 OPPOSED

Article 6: Shall an Ordinance entitled, “**Ordinance amending the Rockport Land Use Ordinance; Section 1400 – Shoreland Zoning**” be enacted?

Robert Duke moved to place Article 6 on the ballot. Thomas Murphy seconded the motion. VOTE: 5 FOR – 0 OPPOSED

Article 7: Shall an Ordinance entitled, “**Ordinance amending the Rockport Subdivision Ordinance – Article 8.3 Final Approval and Filing**” be enacted?

Alex Arau moved to place Article 7 on the ballot with changes to B (delete “and signed”) & E (delete “and signing”) Robert Duke seconded the motion. VOTE: 5 FOR – 0 OPPOSED

Article 8: Shall an Ordinance entitled, “**Ordinance amending the Rockport Coastal Waters and Harbor Ordinance – Sections 202 and 601**” be enacted?

Robert Duke moved to place Article 8 on the ballot. Thomas Murphy seconded the motion. VOTE: 5 FOR – 0 OPPOSED

III. UNFINISHED BUSINESS

- a. Approval of the Reserve Accounts Policy

Robert Duke moved to approve the Reserve Accounts Policy with two amendments. (page 1 (one) third paragraph, first sentence, change second shall to may and page 2, third paragraph, last sentence after plan add the word annually. Sani Fogel seconded the motion. VOTE: 5 FOR – 0 OPPOSED

IV. NEW BUSINESS

- a. Other New Business

Alex Arau moved to reconsider Articles 23 & 24. Robert Duke seconded the motion. VOTE: 5 FOR – 0 OPPOSED

Alex Arau moved to make one change to Articles 23 and 24 to set the interest rate at 8%. Robert Duke seconded the motion

Robert Duke moved to amend the motion to set the interest rate at 9%. Thomas Murphy seconded the motion. VOTE: 5 FOR – 0 OPPOSED

Alex Arau moved to set the interest rate in Articles 23 & 24 at 9%. Thomas Murphy seconded the motion. VOTE: 5 FOR 0 OPPOSED

VIII ADJOURNMENT

Robert Duke moved to adjourn the meeting at 8:45 p.m. Sani Fogel seconded the motion. VOTE: 5 FOR – 0 OPPOSED

Respectfully submitted,

LINDA M. GREENLAW
TOWN CLERK as RECORDING SECRETARY