

- PUBLIC MEETING -  
Rockport Select Board  
Monday, September 13, 2010  
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, April 12, 2010 meeting of the Select Board
- b. Approval of the minutes of the Tuesday, April 27, 2010 meeting of the Select Board
- c. Approval of the minutes of the Monday, August 9, 2010 meeting of the Select Board
- d. Next Regular Select Board Meeting on Tuesday, October 12, 2010, televised on Channel 22
- e. Upcoming Select Board Workshops:
  - Health Insurance, Tuesday, September 14, 7:00 PM, Richardson Room
  - Budget Goals, Monday, October 25, 6:00 PM, Richardson Room
  - Tax Increment Financing, Wednesday, November 3, 7:00 PM, Richardson Room
- f. Announcements:
  - Select Board Workshop, Tuesday, September 14, 7:00 PM, Richardson Room
  - Penquis (Heating Assistance by appt. only), Thursday, September 16, 9:00-3:00, Town Office
  - MCSWC Board of Directors, Wednesday, September 22, 7:00 PM, Town Office
  - Zoning Board of Appeals (tentative), Wednesday, September 22, 7:00 PM, Opera House, TV
  - Penquis (Heating Assistance by appt. only), Thursday, September 23, 9:00-3:00, Town Office
  - Harbor Committee, Thursday, September 30, 5:00 PM, Richardson Room
  - Town Offices Closed in Observance of Columbus Day, Monday, October 11
- g. 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)
- h. Committee Vacancies
  - Camden-Rockport Pathways Committee
  - Cemetery Committee
  - Conservation Commission
  - Investment Committee
  - Parks & Recreation Committee

Planning Board  
Zoning Board of Appeals

- i. 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. No Unfinished Business

**VI. Wastewater Commissioners**

- a. Commitment of Commercial Sewer User Rates for the period of June and July 2010

**VII. Public Hearing**

- a. No Public Hearing

**VIII. New Business**

- a. Rockport Elementary School East Voting and Discussion Items:
  - Vote to reappoint Steve Corson to the RES East Ad Hoc Committee
  - Discussion of expanding RES East Ad Hoc Committee to twelve members – application for committee service from Dyke Messler
  - Discussion of the recent meetings regarding the proposal of Yachting Solutions for RES East
  - Discussion of Request for Proposals re: RES Property Valuation
  - Discussion of Request for Proposals re: requesting Bids for Sale of the RES Property
- b. Discussion and approval of the Harbor Winter Storage Fees
- c. Tax Anticipation Bid Award
- d. Discussion of the Wind Energy Committee being formed by the Town of Camden
- e. Discussion and approval of the revisions to the Municipal Purchasing Policy
- f. Prioritization of Select Board Goals
- g. Other New Business

**IX. Executive Session**

- a. Discussion regarding the Public Works Department Union Negotiations pursuant to 1 M.R.S.A. Section 406(6)(D)

**X. Adjournment**