

- PUBLIC MEETING -
Rockport Select Board
Monday, July 13, 2009
7:00 PM
Rockport Opera House
Televised – Channel 22

AGENDA

I. Call Meeting to Order

- a. Approval of the minutes of the Monday, June 22, 2009 meeting of the Select Board
- b. Next Regular Select Board Meeting, Monday, August 17, 2009 at 7:00 P.M., Rockport Opera House, Televised on Channel 22 (there will be one meeting this month on the third Monday due to an Opera House event)
- c. Announcements:
 - Planning Board, Wednesday, July 15, 7:00 PM, Opera House, TV
 - MCSWC Board of Directors, Wednesday, July 15, 7:00 PM, Town Office
 - Harbor Committee, Thursday, July 16, 5:00 PM, Town Office
 - Conservation Commission, Friday, July 17, 8:00 AM, Town Office
 - Library Committee, Tuesday, July 21, 3:00 PM, Town Office
 - ZBA (tentative), Wednesday, July 22, 7:00 PM, Opera House, TV
 - Select Board Workshop, Monday, July 27, 6:00 PM, Town Office
 - Select Board Workshop, Monday, August 10, 7:00 PM, Town Office
 - C-R Pathways Meeting, Thursday, August 13, WSCR, Camden
 - Please see the Town Website and Channel 22 for additions to this calendar later in the month
- d. 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. Town Manager's Report

III. Liaisons' Reports

IV. Wastewater Commissioners

- a. Commitment of Commercial Sewer User Rates for the period of May 2009

V. Unfinished Business

- a. No Unfinished Business

VI. New Business

- a. Tax Anticipation Bid Award
- b. Approval of the Funds to Encumber
- c. Discussion of a possible “carry in-carry out” of dog waste on Town owned properties
- d. Request by Maxton to place a cellular tower on property owned by the Town of Rockport behind the Public Works Building
- e. Budget Committee Appointment
- f. Approval of the revised Board of Assessment Review Bylaws
- g. Board of Assessment Review resignation – Susan Wilson
- h. Zoning Board of Appeals resignation – Kerry Leichtman
- i. MMA Annual Election – Vice President and Executive Committee Members
- j. Approval of the 2009-2012 Nigel Bower and Bonnie Schmidt Lease
- k. Other New Business

VII. Adjournment