

- PUBLIC MEETING -
Rockport Select Board
Monday, January 9, 2012
7:00 PM
Rockport Opera House
Televised – Channel 22

AGENDA

I. Call Meeting to Order

- a. Approval of the minutes of the Monday, December 12, 2011 meeting of the Select Board
- b. Next Select Board Workshop, Monday, January 23, 2012
- c. Next Regular Select Board Meeting on Monday, February 3, 2012
- d. Announcements:
 - Ordinance Review Committee, Tuesday, January 10th, 7:00 AM, Rockport Town Office
 - Planning Board, Wednesday, January 11th, 5:30 PM, Rockport Opera House – Televised – Channel 22
 - C-R Pathways, Thursday, January 12th, 7:00 PM, Washington St. Conf. Room, Camden
 - Conservation Commission, Friday, January 13th, 8:00 AM, Rockport Town Office
 - Town Offices Closed in Observance of Martin Luther King Day, Monday, January 16th
 - Ordinance Review Committee, Tuesday, January 17th, 7:00 AM, Rockport Town Office
 - Harbor Committee, Thursday, January 19th, 5:00 PM, Rockport Town Office
 - Select Board Workshop, RES East, Monday, January 23rd, 7:00 PM, Rockport Town Office
 - Ordinance Review Committee, Tuesday, January 24th, 7:00 AM, Rockport Town Office
 - Opera House Committee, Tuesday, January 24th, 8:00 AM, Rockport Town Office
 - Zoning Board of Appeals (tentative), Wednesday, January 25th, 7:00 PM, Rockport Opera House – Televised – Channel 22
 - MCSWC Board of Directors, Wednesday, January 25th, 7:00 PM, Rockport Town Office
 - Ordinance Review Committee, Tuesday, January 31st, 7:00 AM, Rockport Town Office
 - Ordinance Review Committee, Tuesday, February 7th, 7:00 AM, Rockport Town Office
 - Planning Board, Wednesday, February 8th, 5:30 PM, Rockport Opera House – Televised – Channel 22
 - C-R Pathways, Thursday, February 9th, 7:00 PM, Rockport Town Office Richardson Room
 - Conservation Commission, Friday, February 10th, 8:00 AM, Rockport Town Office
- e. Committee Openings:
 - Board of Assessment Review – 1 Vacancy
 - Budget Committee – 1 Vacancy
 - C-R Pathways – 5 Vacancies
 - Cemetery Committee – 2 Vacancies
 - Conservation Commission – 1 Vacancy
 - Investment Committee – 3 Vacancies
 - Opera House Committee – 1 Vacancy
 - Zoning Board of Appeals – 3 Vacancies

- f. Agenda Changes
- g. 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' Report

IV. Wastewater Commissioners

- a. Commitment of Commercial Sewer User Rates for the period of November 2011

V. Unfinished Business

- a. No Unfinished Business

VI. Public Hearing

- a. No Public Hearing

VII. New Business

- a. Review of the Annual Audit – James Wadman, CPA
- b. Signature of a Municipal Quitclaim Deed – Inhabitants of the Municipality of Rockport to Ronald and Donna Doherty, Tax Map 019, Lot 011
- c. Signature of a Municipal Quitclaim Deed – Inhabitants of the Municipality of Rockport to Art Zur Muhlen Trust and Hilje Zur Muhlen Trust, Tax Map 029, Lot 072

VIII. Executive Session

- a. No Executive Session

IX. Adjournment