

**ROCKPORT SELECT BOARD  
MEETING MINUTES  
MONDAY JANUARY 9, 2012  
7:00 P.M.  
ROCKPORT OPERA HOUSE**

Present: Chair, William Chapman, Vice-Chair Tracy Lee Murphy, Alexandra (Sani) Fogel, Geoffrey Parker and Charlton Ames. Also present: Robert Peabody, Jr., Town Manager and members of the public

I. CALL MEETING TO ORDER – William Chapman, Chair called the meeting to order at 7:00 P.M.

a. Approval of the minutes of the Monday, December 12, 2011 meeting of the Select Board

**Sani Fogel moved to accept the minutes of the December 12, 2011 meeting as presented. Geoffrey Parker seconded the motion. VOTE: 5 FOR – 0 OPPOSED**

b. Next Select Board Workshop, Monday, January 23, 2012

c. Next Regular Select Board Meeting on Monday, February 13, 2012, televised on Channel 22

d. Announcements:

e. Committee Openings:

f. Agenda Changes – None

g. Public Comment - None

II. Town Manager's Report

III. Liaisons' Reports

IV. WASTEWATER COMMISSIONERS

**Sani Fogel moved to exit as Select Board and enter as Wastewater Commissioners. Tracy Murphy seconded the motion. VOTE: 5 FOR – 0 OPPOSED**

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

**Tracy Murphy moved to commit the November 2011 Sewer User Rates totaling \$26,512.62 to the Treasurer for collection. Sani Fogel seconded the motion. VOTE: 5 FOR – 0 OPPOSED**

**Sani Fogel moved to exit as Wastewater Commissioners and reenter as the Select Board. Tracy Murphy and Geoffrey Parker seconded the motion. VOTE: 5 FOR – 0 OPPOSED**

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

**Tracy Murphy moved to sign a Municipal Quitclaim Deed conveying any interests the Town of Rockport may hold in the property identified as Map 19 Lot 11, 420 West Street by virtue of unpaid taxes for the Tax Years 1995, 1996 and 1997. Sani Fogel seconded the motion. VOTE: 5 FOR – 0 OPPOSED**

- 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

**Tracy Murphy moved to Quitclaim the property identified as Map 29 Lot 72 to Art D. Zur Muhlen Trust and Hilje J. Zur Muhlen Trust. Geoffrey Parker seconded the motion. VOTE: 5 FOR 0 OPPOSED**

VII. EXECUTIVE SESSION

- a. No Executive Session

IX ADJOURNMENT

**Geoffrey Parker moved to adjourn the meeting at 8:09 p.m. Sani Fogel seconded the motion. VOTE: 5 FOR – 0 OPPOSED**

Respectfully submitted,

LINDA M. GREENLAW  
TOWN CLERK as RECORDING SECRETARY