

**- PUBLIC MEETING -**  
**Rockport Select Board**  
**Monday, February 13, 2012**  
**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, January 9, 2012 meeting of the Select Board
- b. Next Regular Select Board Meeting on Monday, March 12, 2012
- c. Announcements:
  - Opera House Committee, Tuesday, February 14<sup>th</sup>, 8:00 AM, Rockport Town Office
  - Investment Committee, Wednesday, February 15<sup>th</sup>, 3:00 PM, Rockport Town Office
  - Town Offices Closed in Observance of President's Day, Monday, February 20<sup>th</sup>
  - Ordinance Review Committee, Tuesday, February 21<sup>st</sup>, 7:00 AM, Rockport Town Office
  - Zoning Board of Appeals (tentative), Wednesday, February 22<sup>nd</sup>, 7:00 PM, Rockport Opera House – Televised – Channel 22
  - MCSWC Board of Directors, Wednesday, February 22<sup>nd</sup>, 7:00 PM, Rockport Town Office
  - Library Committee, Thursday, February 23, 3:00 PM, Rockport Town Office
  - C-R Pathways, Wednesday, March 7<sup>th</sup>, 7:00 PM, Washington St. Conf. Room, Camden
  - Conservation Commission, Friday, March 9<sup>th</sup>, 8:00 AM, Rockport Town Office
- d. 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**
- e. Agenda Changes
- f. 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 December 2011

**V. Unfinished Business**

- a. No Unfinished Business

**VI. Public Hearing**

- a. An application for a New Malt and Vinous Liquor License for Mr. Wat, Aphiwat Ruklittirul, Manager, located at 106 Commercial Street, Rockport

**VII. New Business**

- a. Committee Applications:

Linda Posson – Opera House Committee  
Ron Howard – Conservation Commission  
Peter E. van der Kieft – Board of Assessment Review

- b. Committee Resignation:

Jim Ostheimer – Investment Committee

- c. Give guidance to Town Manager regarding budget considerations vis-a-vis the Rockport Elementary School building and property
- d. Discussion of the appointment of a three member ad hoc committee to evaluate the feasibility of retaining some or all of the original RES 1954 building
- e. Discuss the request by Rockport Steel to extend the Commercial Street sewer and water to the Rockville Street area by utilizing the Commercial Street TIF money to conduct a feasibility study and project cost estimate
- f. Discuss and vote on waiving the ROH rental fee for the PENQUIS/Help Heat Homes fund raiser that was (by the time the SB meeting rolls around) held on Friday, February 10<sup>th</sup>
- g. Initiate a discussion regarding ROH rental fees (we should have a schedule available for discussion) and the policy regarding waiving of the fees
- h. Appoint a select committee (a.k.a., ad hoc committee) to initiate lease renewal discussions with Bay Chamber whose lease expires in June
- i. Review and approval of Rockport Investment Policy (re: comment made by town auditor). Discussion to include whether or not an Investment Committee is still needed
- j. Discuss the possible impact on the Glen Cove section of Commercial Street given the anticipated move of Wal-Mart to Thomaston
- k. Renewal of the Oyster River Lobster Lease
- l. Approval of the State Planning Office Shore and Harbor Technical Assistance Grant in the amount of \$9,275

m. Approval of the Document & Service Fee Policy Changes

n. Select Board Goal Progress

**VIII. Executive Session**

a. Discussion of the Town Manager's Annual Review process pursuant to Title 1 M.R.S.A. Section 405(6)(A)

**IX. Adjournment**