

**- PUBLIC MEETING -**  
**Rockport Select Board**  
**Monday, March 19, 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, February 13, 2012 meeting of the Select Board
- b. Next Regular Select Board Meeting on Monday, April 9, 2012, 7:00 PM, Rockport Opera House, TV
- c. Announcements:
  - Planning Board, Wednesday, March 21, 7:00 PM, Rockport Opera House, TV
  - Opera House Committee, Tuesday, March 27<sup>th</sup>, 8:00 AM, Rockport Town Office
  - Budget Committee, Tuesday, March 27<sup>th</sup>, 7:00 PM, Rockport Opera House, TV
  - Budget Committee (tentative), Wednesday, March 28<sup>th</sup>, 7:00 PM, Rockport Opera House, TV
  - MCSWC Board of Directors, Wednesday, March 28<sup>th</sup>, 7:00 PM, Rockport Town Office
  - Library Committee, Thursday, March 29<sup>th</sup>, 3:00 PM, Rockport Town Office
  - Harbor Committee, Thursday, March 29<sup>th</sup>, 5:15 PM, Rockport Town Office
  - C-R Pathways, Wednesday, April 4<sup>th</sup>, 7:00 PM, Rockport Town Office
- d. Committee Openings:
  - Budget Committee – 1 Vacancy
  - C-R Pathways – 5 Vacancies
  - Cemetery Committee – 2 Vacancies
  - Investment Committee – 1 Vacancy
  - 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 January 2012

**V. Unfinished Business**

- a. Update on Rockport Elementary School West Demolition
- b. Update on the cooperative effort between Rockport and Rockland concerning the impact of Wal-Mart closing on the south end of Commercial St (in Rockport) and Camden St (in Rockland)
- c. Discussion regarding Opera House rental fees and policy under which they can be waived

**VI. Public Hearing**

- a. No Public Hearing

**VII. New Business**

- a. Committee Application:

Art Zur Muhlen – Investment Committee

- b. Request for Abatement of 2009-2010 taxes – Thomas Swartz, d/b/a Hot Wax Auto Detailing Center, 495 West Street
- c. Cell Phone Usage and Reimbursement Policy Revisions
- d. Vote to Place Articles on a Public Hearing Notice and Set that Hearing Date for Tuesday, April 17, 2012, 7:00 PM, Opera House
- e. Consensus Votes on the FY12/13 Budget

**VIII. Executive Session**

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

**IX. Adjournment**