

**- PUBLIC MEETING -**  
**Rockport Select Board**  
**Monday, April 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, March 19, 2012 meeting of the Select Board
- b. Select Board Meeting and Public Hearing, Monday, April 23, 2012 including June Ballot Articles
- c. Next Regular Select Board Meeting on Monday, May 14, 2012, 7:00 PM, Rockport Opera House, TV
- d. Announcements:
  - Budget Committee, Tuesday, April 10<sup>th</sup> (if necessary), 6:00 PM, Rockport Opera House, TV
  - Planning Board Public Hearing, Wednesday, April 11<sup>th</sup>, 5:30 PM, Rockport Opera House, TV
  - Planning Board, Wednesday, April 11<sup>th</sup>, 6:30 PM, Rockport Opera House, TV
  - Conservation Commission, Friday, April 13<sup>th</sup>, 8:00 AM, Rockport Town Office
  - Town Offices Closed in Observance of Patriots Day, Monday, April 16<sup>th</sup>
  - Second Half of Taxes Due, Tuesday, April 17<sup>th</sup>, Rockport Town Office
  - Opera House Committee, Tuesday, April 24<sup>th</sup>, 8:00 AM, Rockport Town Office
  - Zoning Board of Appeals (tentative), Wednesday, April 24<sup>th</sup>, 7:00 PM, Rockport Opera House, TV
  - MCSWC Board of Directors (tentative), Wednesday, April 25<sup>th</sup>, 7:00 PM, Rockport Town Office
  - Library Committee, Thursday, April 26, 2:00 PM, Rockport Town Office
  - C-R Pathways, Wednesday, May 2<sup>nd</sup>, 7:00 PM, Washington Street Conference Room, Camden
  - Planning Board, Wednesday, May 9<sup>th</sup>, 7:00 PM, Rockport Opera House, TV
  - Conservation Commission, Friday, May 11<sup>th</sup>, 8:00 AM, Rockport Town Office
- e. Committee Openings:
  - C-R Pathways – 5 Vacancies
  - Cemetery Committee – 2 Vacancies
  - Investment 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 February 2012
- b. Review of Sewer Ordinance by the Ordinance Review Committee
- c. Discussion of a future “visioning” meeting

**V. Unfinished Business**

- a. Discussion regarding Opera House Rental Fees and Policy under which they can be waived – Penobscot Bay Chamber and Value in Education Requests

**VI. Public Hearing**

- a. No Public Hearing

**VII. New Business**

- a. Discussion on Certified Friendly Business Community
- b. Request by the Public Works Department to purchase a snowplow for the Oshkosh out of their Equipment Reserve Line
- c. Final Discussion and Vote by the Board on Articles Twelve through Twenty of the June 2012 Annual Town Meeting Warrant
- d. Vote by the Board on Articles Twenty-One through Thirty-Two of the June 2012 Annual Town Meeting Warrant
- e. Appointments of 2012 Election Clerks
- f. Quitclaim Deeds for Signature

**VIII. Executive Session**

- a. No Executive Session

**IX. Adjournment**