

- PUBLIC MEETING -
Rockport Select Board
Monday, May 14, 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. Approval of the minutes of the Monday, April 9, 2012 meeting of the Select Board
- c. Approval of the minutes of the Monday, April 23, 2012 meeting of the Select Board
- d. Next Regular Select Board Meeting on Monday, June 25, 2012, 7:00 PM, Rockport Opera House, TV
- e. Announcements:

- Investment Committee, Monday, May 21st, 9:00 AM, Town Office
- Zoning Board of Appeals (tentative), Wednesday, May 23rd, 7:00 PM, Opera House, TV
- Opera House Committee, Tuesday, May 22nd, 8:00 AM, Town Office
- Select Board Candidates' Forum, Tuesday, May 22nd, 7:00 PM, Opera House, TV
- Town Offices Closed in Observance of Memorial Day, Monday, May 28th
- Memorial Day Parade, Monday, May 28th, 11:00 AM, Starting at the Rockport Post Office
- MCSWC Board of Directors, Wednesday, May 30th, 7:00 PM, Town Office
- Harbor Committee (tentative), Thursday, May 31st, 5:15 PM, Town Office
- Parks & Recreation Committee, Wednesday, June 6th, 7:00 PM, West Rockport Fire Station
- Conservation Commission, Friday, June 8th, 8:00 AM, Town Office
- Camden-Rockport Pathways Committee, Wednesday, June 6th, 7:00 PM, Town Office
- Election Polls Open, Tuesday, June 12th, 8:00 AM – 8:00 PM, Town Office
- Annual Town Meeting, Wednesday, June 13th, 7:00 PM, Opera House
- Select Board Organizational Meeting, Wednesday, June 13th, Immediately Following, Opera House
- Planning Board, Wednesday, June 20th, Time TBA, Opera House, TV

f. Committee Openings:

- C-R Pathways – 5 Vacancies
- Cemetery Committee – 2 Vacancies
- Investment Committee – 1 Vacancy
- Zoning Board of Appeals – 3 Vacancies

g. Agenda Changes

- h. 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 March 2012
- b. Wastewater Budget

V. Unfinished Business

- a. No Unfinished Business

VI. Public Hearing

- a. No Public Hearing

VII. New Business

- a. Presentation of the Five Town CSD and MSAD #28 School Budgets – Superintendent William Shuttleworth
- b. Presentation of the “in kind” services provided by the Rockport Garden Club – Melody Schubert
- c. Request for an Itinerant Peddler’s Permit – Becky and Rachel Nevis
- d. Discussion of the concept of a Chess Board at Rockport Harbor
- e. Discussion of Camden-Rockport joint grant request for sidewalk construction: Commercial Street
- f. Acceptance of Resignations:

Maxine Fernald – Parks & Recreation Committee
Andrew Eddy – Planning Board

- g. Review and Approval of the Updated Personnel Policy
- h. Nomination to MMA’s Legislation Policy Committee for Senate District 22
- i. Two Quitclaim Deeds for Signature

Michael & Diane Gay T02 Lot B2-047
Joseph Caron T03 Lot A12-052

VIII. Executive Session

- a. Evaluation of the Town Manager pursuant to Title 1 M.R.S.A. Section 405(6)(A)
- b. Union Contract Discussion pursuant to Title 1 M.R.S.A. Section 405(6)(D)

IX. Adjournment