

- PUBLIC MEETING -
Rockport Select Board
Monday, June 27, 2011
7:00 PM
Rockport Opera House
Televised – Channel 22

AGENDA

I. Call Meeting to Order

- a. Approval of the minutes of the Monday, May 23, 2011 meeting of the Select Board
- b. Approval of the minutes of the Wednesday, June 15, 2011 meeting of the Select Board
- c. Next Regular Select Board Meeting on Monday, July 11, 2011
- d. Announcements:
 - Town Offices Closed, Monday, July 4, Observance of Fourth of July
 - Conservation Commission, Friday, July 8, 8:00 AM, Town Office
- e. 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. Unfinished Business

- a. According to Charter, Article II., Section 11B. "The Board shall determine, at its organization meeting its own rules and order of business for the ensuing year; such rules to be recorded and made available for public inspection and publication. In developing rules, the Board shall endeavor to establish and follow parliamentary procedures." Attached hereto are the Select Board Bylaws for approval at this meeting.
- b. Discussion of the Town Manager's Evaluation Process

V. Wastewater Commissioners

- a. Commitment of Commercial Sewer User Rates for the period of April 2011
- b. Approval of the Order of Wastewater Commissioners regarding the payment of outstanding or delinquent sewer payments

VI. New Business

- a. Appointment of Bob Kennedy to the Conservation Commission
- b. Woodard & Curran Operations and Maintenance Agreement One-Year Extension
- c. Approval of the Woodard & Curran Equipment Lease
- d. Approval of the Pumpout System DEP Grant Award
- e. Approval of the Order of Municipal Officers regarding the payment of outstanding or delinquent property taxes
- f. Approval of the Town of Rockport Committee reappointment list with term expirations of June 30, 2014
- g. Approval of the list of Town Officials to the position(s) indicated for the period covering July 1, 2011 through June 30, 2012
- h. Appointment of Thomas Ford as Health Officer for the term of July 1, 2011 through June 30, 2014
- i. Appointment of one member of the Select Board to serve on the Board of Directors for the Mid-Coast Solid Waste Corporation for a three-year term
- j. Appointment of one member of the Select Board to the Camden and Rockport Interlocal Sewer Agreement Administering Committee for a three-year term
- k. Appointment of Select Board Liaisons
- l. Discussion of Town Manager and Select Board E-mail Protocol
- m. Set date for Goal Setting Workshop
- n. Setting date for special election to elect one member of the select board to fill out the remainder of Dale Landrith's term
- o. Other New Business

VI. Executive Session

- a. Discussion of a personnel matter pursuant to Title 1 M.R.S.A. Section 405(6)(A).

VII. Adjournment