

**- PUBLIC MEETING -**  
**Rockport Select Board**  
**Monday, July 11, 2011**  
**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, May 23, 2011 meeting of the Select Board
- b. Approval of the minutes of the Monday, June 27, 2011 meeting of the Select Board
- c. Next Regular Select Board Meeting on Monday, August 8, 2011
- d. Announcements:
  - Planning Board, Wednesday, July 13, 7:00 PM, Opera House, TV
  - C-R Pathways, Thursday, July 14, 7:00 PM, Washington Street Conf. Room, Camden
  - Select Board Goad Setting Workshop, Tuesday, July 19, 6:00 PM, Opera House, TV
  - Zoning Board of Appeals, Wednesday, July 27, 7:00 PM, Opera House, TV
  - MCSWC Board of Directors, Wednesday, July 27, 7:00 PM, Town Office Richardson Room
  - Harbor Committee, Thursday, July 28, 5:00 PM, Town Office
  - Library Committee, Thursday, July 28, 5:00 PM, Town Office
- 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 May 2011

**V. Unfinished Business**

- a. No Unfinished Business

**VI. New Business**

- a. Maine PACE Revolving Loan Program
- b. Approval of a Peddlers Permit Application – Bonnie Schmidt & Nigel Bower at Rockport Harbor
- c. Rockland/Rockport Police Mutual Aid Agreement Renewal

- d. MMA Annual Election – Vice President and Executive Committee Members

**VII. Executive Session**

- a. Executive Session for the purpose of discussing a personnel matter pursuant to 1 M.R.S.A. Section 405(6)(A)

**VIII. Adjournment**