

- PUBLIC MEETING -
Rockport Select Board
Monday, August 8, 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 Monday, June 27, 2011 meeting of the Select Board
- c. Approval of the minutes of the Monday, July 11, 2011 meeting of the Select Board
- d. Next Regular Select Board Meeting on Monday, September 12, 2011
- e. Announcements:
 - Budget Committee, Wednesday, August 10, 4:30 PM, Town Office
 - Planning Board, Wednesday, August 10, 7:00 PM, Opera House, TV
 - C-R Pathways, Thursday, August 11, 7:00 PM, Town Office Richardson Room
 - Conservation Commission, Friday, August 12, 8:00 AM, Town Office
 - Harbor Committee, Thursday, August 18, 5:00 PM, Town Office
 - Zoning Board of Appeals, Wednesday, August 24, 7:00 PM, Opera House, TV
 - MCSWC Board of Directors, Wednesday, August 24, 7:00 PM, Town Office Richardson Room
 - Opera House Committee, Tuesday, August 30, 8:00 AM, Town Office
 - Library Committee, Thursday, September 1, 3:00 PM, Town Office
 - Town Offices Closed for Labor Day, Monday, September 5th
- 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. No Wastewater Business

V. Unfinished Business

- a. Maine PACE Revolving Loan Program

VI. New Business

- a. Resignation from Byron H. Haining, III from the Library Committee
- b. Resignation from Walter Greenlaw from the Budget Committee
- c. Resignation from Edie Caldwell from the Opera House Committee
- d. Appointments:

Cate Monroe - Library Committee
David Jackson – Parks & Recreation Committee
William Freeman – Investment Committee
Emily Lusher – Zoning Board of Appeals

- e. Recognition to the Rockport Garden Club
- f. Rockport designated as a Heart Safe Community
- g. Set Public Hearing on possible Warrant Articles on November 8, 2011 for Monday, September 12, 2011

VII. Executive Session

- a. No Executive Session

VIII. Adjournment