

**- PUBLIC MEETING -**  
**Rockport Select Board**  
**Monday, September 10, 2012**  
**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, August 13, 2012 meeting of the Select Board
- b. Next Regular Select Board Meeting on Tuesday, October 9, 2012, 7:00 PM, Rockport Opera House, TV
- c. Announcements:
  - Planning Board, Wednesday, September 12<sup>th</sup>, 5:30 PM, Rockport Opera House, TV
  - Conservation Commission, Friday, September 14<sup>th</sup>, 8:30 AM, Town Office
  - Opera House Committee, Tuesday, September 18<sup>th</sup>, 8:00 AM, Town Office
  - Board of Assessment Review, Wednesday, September 19<sup>th</sup>, 3:00 PM, Town Office
  - MCSWC Board of Directors (tentative), Wednesday, September 19<sup>th</sup>, 7:00 PM, Town Office
  - Parks & Recreation Committee, Wednesday, September 19<sup>th</sup>, 7:00 PM, West Rockport Fire Department
  - Harbor Committee, Thursday, September 20<sup>th</sup>, 5:15 PM, Town Office
  - Maine Coast Economic Alliance - Board of Directors, Friday, September 21<sup>st</sup>, 8:00 AM, Town Office
  - Zoning Board of Appeals (tentative), Wednesday, September 26<sup>th</sup>, 7:00 PM, Rockport Opera House, TV
- d. Upcoming Workshop Dates:
  - Rockville Listening Tour Workshop, Wednesday, September 12<sup>th</sup>, 7:00 PM, Rockville Community Chapel
  - Glen Cove Listening Tour Workshop, Tuesday, September 18<sup>th</sup>, 7:00 PM, Riley School
  - Simonton Corner Listening Tour Workshop, Wednesday, September 19<sup>th</sup>, 7:00 PM, Rockport Masonic Center
  - West Rockport Listening Tour Workshop, Tuesday, September 25<sup>th</sup>, 7:00 PM, West Rockport Baptist Church
  - Rockport Businesses Listening Tour Workshop, Tuesday, October 2<sup>nd</sup>, 7:00 PM, Rockport Opera House Meeting Room
  - Rockport Village Listening Tour Workshop, Thursday, October 11<sup>th</sup>, 7:00 PM, Town Office
  - Listening Tour Recap and Follow-up Workshop, Monday, October 15<sup>th</sup>, 7:00 PM, Rockport Opera House Meeting Room, TV
  - Annual Select Board – Budget Issues & Roads Workshop, October 22<sup>nd</sup>, 7:00 PM, Rockport Opera House, TV

e. Committee Openings:

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

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. Unfinished Business**

a. Request to Purchase Town Owned Property:

- Richard Strong, 200 Mystic Avenue, to purchase property owned by the Town of Rockport adjacent to his property (Tabled)

**V. Wastewater Commissioners**

a. Commitment of Commercial Sewer User Rates for the period of June and July 2012

**VI. Public Hearing**

a. No public hearing

**VII. New Business**

a. Committee Resignations

- Alexandra (Sani) Fogel – Investment Committee
- Howard (Tony) Bates – Investment Committee

b. Committee Appointments

- Howard 'Tony' Bates – Planning Board
- Jerod Cronkite – Investment Committee
- Ray Freitag – Board of Assessment Review

c. Leucadia Update & Project Discussions

- Drainage Work
- Central & Main Street Sidewalk Project
- Mary Lea Park
- Building Canopy and Sidewalk Plantings
- Opera House Easement Access

- d. Select Board Vote on FY11-12 Encumbrances
- e. Appointment of Freedom of Access Officer
- f. Discussion of *All Hazards Risk Assessment* for Proposed Searsport LPG Facility
- g. MMA Annual Business Meeting – Voting Delegate and Alternate Voting Delegate
- h. Approval of Municipal Quitclaim Deed to VI Network, Inc., T03 – A13-021

**VIII. Executive Session**

- a. No Executive Session

**IX. Adjournment**