

- PUBLIC MEETING -
Rockport Select Board
Tuesday, October 9,
7:00 PM
Rockport Opera House
Televised – Channel 22

AGENDA

I. Call Meeting to Order

- a. Approval of the minutes of the Monday, September 10, 2012 meeting of the Select Board
- b. Next Regular Select Board Meeting on Tuesday, November 13, 2012, 7:00 PM, Rockport Opera House, TV
- c. Announcements:
 - Opera House Committee, Tuesday, October 16th, 8:00 AM, Town Office
 - Planning Board, Wednesday, October 17th, 5:30 PM, Rockport Opera House, TV
 - Zoning Board of Appeals (tentative), Wednesday, October 17th, 7:00 PM, Rockport Opera House, TV
 - MCSWC Board of Directors (tentative), Wednesday, October 17th, 7:00 PM, Town Office
 - Harbor Committee, Thursday, October 18th, 5:15 PM, Town Office
 - Library Committee, Thursday, October 25th, 3:00 PM, Town Office
 - Parks & Recreation Committee, Wednesday, October 25th, 7:00 PM, West Rockport Fire Department
- d. Upcoming Workshop Dates:
 - Rockport Village Listening Tour Workshop, Thursday, October 11th, 7:00 PM, Town Office
 - Listening Tour Recap and Follow-up Workshop, Monday, October 15th, 7:00 PM, Rockport Opera House Meeting Room, TV
 - Annual Select Board – Budget Issues & Roads Workshop, October 22nd, 7:00 PM, Rockport Opera House, TV
- e. Committee Openings:
 - C-R Pathways – 3 Alternates
 - Cemetery Committee – 2 Vacancies
 - Harbor Committee – 2 Vacancies
 - Investment Committee – 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:
 - Anne Perschon, 25 Warrington Street, to purchase property owned by the Town of Rockport adjacent to her property (Tabled)

V. Wastewater Commissioners

- a. Commitment of Commercial Sewer User Rates for the period of August 2012

VI. Public Hearing

- a. No public hearing

VII. New Business

- a. Committee Appointments
 - Peter E. van der Kieft – Harbor Committee
- b. Approval of Investment Policy
- c. Legacy Rockport
 - Vote on Draft Agreement
 - Vote on Transfer of CDBG Funds
- d. Discussion of Grant Opportunities for Lime Kilns
- e. Presentation of Ordinance Review Committee Draft Work Plan
- f. Waive Zoning Board of Appeals Fees for Steeple Replacement for Rockport Community Chapel
- g. Schedule Workshop to Discuss Committee Mission Statements and By-Laws Changes
- h. Discussion of Town of Rockport's Decision Making Process

VIII. Executive Session

- a. Discussion of Personnel Matter Pursuant to Title 1 M.R.S.A. § 405(6)(A)

IX. Adjournment