

- PUBLIC MEETING -
Rockport Select Board
Tuesday, November 13, 2012
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. Approval of the minutes of the **Tuesday, October 9, 2012**, meeting of the Select Board.
- c. Next Regular Select Board Meeting on **Tuesday, December 10, 2012**, 7:00 PM, Rockport Opera House, TV
- d. Announcements:
 - Planning Board, **Wednesday, November 14**, 7 p.m., Opera House, TV
 - Town Office will be closed **Thursday, November 22, and Friday, November 23**, in observance of Thanksgiving
 - Zoning Board of Appeals (tentative), **Wednesday, November 28**, 7 PM, Opera House, TV
 - MCSWC Board of Directors, **Wednesday, November 28**, 7 PM, Town Office
 - County Commissioners and Municipal Officials meeting with newly elected/re-elected legislators, **Tuesday, December 4**, 7 PM, Jury Assembly Room, Knox County Building, Rockland
 - C-R Pathways, **Wednesday, December 5**, 7 PM, Rockport Town Office
 - Library Committee, **Thursday, December 6**, 3 PM., Town Office
- e. Upcoming Workshop Dates:
 - Committee By-Law & Mission Review Workshop, **Thursday, December 6**, 7 PM, Town Office?
 - Agenda Setting Workshop, Monday, Tuesday or Wednesday, December 3, 4 or 5, 4:30 to 5:30 PM, Town Office?
- f. Committee Openings:
 - C-R Pathways Committee – 3 Alternates

- Cemetery Committee – 2 Vacancies
 - Harbor Committee – 1 Vacancy
 - Investment Committee – 1 Vacancy
 - Zoning Board of Appeals – 1 Vacancy
- g. Agenda Changes
- h. 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. Liaison Reports

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 September 2012

VI. Public Hearing

Public Hearing on General Assistance Ordinance Amendments

VII. New Business

- a. Approval of General Assistance Ordinance Amendment
- b. Committee Application:
- Tim Hoffman appointment to the Harbor Committee
- c. Closing of Pascal Avenue on December 1 from 4 to 8 PM for 2nd Annual Holiday by the Harbor sponsored by village businesses
- d. Discussion of two requests for additions to the Ordinance Review Committee Work Plan
- Request #1 – Jack Lane, Molly Sholes and Alexander Krausse
- Request #2 – Richard Remsen

- e. Request by Mary Orear to have the ZBA fee waived
- f. Confirmation of re-ordered Select Board Goals for 2012-13
- g. FY13-14 Budget Guidance to Town Manager
- h. MRC Board of Directors Election Ballot

VIII. Executive Session

- a. No Executive Session

IX. Adjournment