

- PUBLIC MEETING -
Rockport Select Board
Monday, February 8, 2010
7:00 PM
Rockport Opera House
Televised – Channel 22

AGENDA

I. Call Meeting to Order

- a. Approval of the minutes of the Monday, January 11, 2010 meeting of the Select Board
- b. Next Regular Select Board Meeting, Monday, March 8, 2010 at 7:00 P.M., Rockport Opera House, Televised on Channel 22.
- c. Town of Rockport Meeting Announcements:
 - Ordinance Review Committee, Tuesday, February 9, 7:00 AM, Town Office
 - Planning Board, Wednesday, February 10, 7:00 PM, Opera House, TV
 - C-R Pathways, Thursday, February 11, 7:00 PM, Washington Street Conf. Room, Camden
 - Conservation Commission, Friday, February 12, 8:00 AM, Town Office
 - Town Offices Closed in Observance of President's Day, Monday, February 15
 - Ordinance Review Committee, Tuesday, February 16, 7:00 AM, Town Office
 - Ordinance Review Committee, Tuesday, February 23, 7:00 AM, Town Office
 - Zoning Board of Appeals (tentative), Wednesday, February 24, 7:00 PM, Opera House, TV
 - Library Committee, Thursday, February 25, 3:00 PM, Town Office
 - Ordinance Review Committee, Tuesday, March 2, 7:00 AM, Town Office
 - Please see the Town Website (town.rockport.me.us) and Channel 22 for additions and changes to this calendar
- d. School Meeting Announcements:
 - MSAD #28 – Third Wednesday of the Month at the Bus Barn, 7:00 PM
Wednesday, February 17, 2010
 - CSD – First Wednesday of the Month at the High School, 7:00 PM
Wednesday, March 3, 2010
 - Please verify these meeting dates on the School's Website at www.fivetowns.net
- e. Committee Vacancies
 - Board of Assessment Review
 - Camden-Rockport Pathways Committee
 - Cemetery Committee
 - Conservation Commission
 - Gateway I

Investment Committee
Opera House Committee
Parks & Recreation Committee
Planning Board
Zoning Board of Appeals

- 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' Reports

IV. Unfinished Business

- a. No Unfinished Business

V. Wastewater Commissioners

- a. Commitment of Commercial Sewer User Rates for the period of December 2009

VI. New Business

- a. Presentation of the Fiscal Year 08/09 Audit - James Wadman, Auditor
- b. Nomination of Parker (Chip) Laite, Sr. to the Legislative Policy Committee
- c. Request of Joseph Russillo on behalf of Janice Graffam for an ordinance revision
- d. Oyster River Trap & Lobster Co. Lease Approval
- e. Decision on a Workshop Date to discuss the following:
 - Provider Agency
 - Discussion of Budget Impact
- f. Other New Business

VII. Adjournment