

**- PUBLIC MEETING -**  
**Rockport Select Board**  
**Monday, June 28, 2010**  
**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 Tuesday, April 27, 2010 meeting of the Select Board
- b. Approval of the minutes of the Wednesday, June 9, 2010 meeting of the Select Board
- c. Next Regular Select Board Meeting on Monday, July 19, 2010 (please note that this is the third Monday)
- d. Announcements:
  - Town Offices Closed, Monday, July 5, Observance of Fourth of July
  - Library Committee, Thursday, July 8, 12:00 PM, Rockport Public Library
  - Pathways Committee, Thursday, July 8, 7:00 PM, Washington St. Conference Room
  - Conservation Commission, Friday, July 9, 8:00 AM, Town Office
  - Planning Board, Wednesday, July 14, 7:00 PM, Opera House, TV
- e. 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. No Unfinished Business

**V. Wastewater Commissioners**

- a. Commitment of Commercial Sewer User Rates for the period of April 2010
- b. Approval of the Order of Wastewater Commissioners regarding the payment of outstanding or delinquent sewer payments

**VI. New Business**

- a. Approval and signature on the Gateway 1 Start-Up Funding Agreement

- b. Approval and signature on the Public Utilities Commission Energy Grant
- c. Maine Municipal Association's Legislative Policy Committee Ballot
- d. Beautification of Patty's Circle – Chris Mills and Derek Deabler
- e. Resignation of Tracy Murphy from the Planning Board and Board of Assessment Review
- f. Planning Board Applicant –  
Thomas Murphy
- g. Board of Assessment Review Applicant –  
Thomas Murphy
- h. Gateway 1 Applicant –  
Molly Sholes
- i. Approval of the Order of Municipal Officers regarding the payment of outstanding or delinquent property taxes
- j. Approval of the Town of Rockport Committee reappointment list with term expirations of June 30, 2013
- k. Approval of the list of Town Officials to the position(s) indicated for the period covering July 1, 2010 through June 30, 2011
- l. Appointment of one member of the Select Board to serve on the Board of Directors for the Mid-Coast Solid Waste Corporation for a three-year term
- m. Appointment of one member of the Select Board to the Camden and Rockport Interlocal Sewer Agreement Administering Committee for a three-year term
- n. Appointment of Select Board Liaisons
- o. Request for closure of a portion of School Street on the Fourth of July
- p. Discussion of July Select Board Meeting Date
- q. Discussion and setting of additional upcoming workshop dates
- r. Review the present debate about MSAD #28 and Union #69 joining an RSU.
- s. Other New Business

## **VII. Adjournment**