

- PUBLIC MEETING -
Rockport Select Board
Monday, September 12 2011
7:00 PM
Rockport Opera House
Televised – Channel 22

AGENDA

I. Call Meeting to Order

- a. Approval of the minutes of the Monday, May 23, 2011 meeting of the Select Board
- b. Approval of the minutes of the Monday, June 27, 2011 meeting of the Select Board
- c. Approval of the minutes of the Monday, July 11, 2011 meeting of the Select Board
- d. Approval of the minutes of the Monday, August 8, 2011 meeting of the Select Board
- e. Next Regular Select Board Meeting on Tuesday, October 11, 2011
- f. Announcements:
 - Planning Board, Wednesday, September 14, 7:00 PM, Opera House, TV
 - Harbor Committee, Thursday, September 15, 5:00 PM, Town Office
 - Opera House Committee, Tuesday, September 20, 8:00 AM, Town Office
 - Zoning Board of Appeals, Wednesday, September 28, 7:00 PM, Opera House, TV
 - MCSWC Board of Directors, Wednesday, September 28, 7:00 PM, Town Office Richardson Room
 - Town Offices Closed for Columbus Day, Monday, October 10th
- 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. Liaisons' Report

IV. Wastewater Commissioners

- a. Commitment of Commercial Sewer User Rates for the period of June and July 2011

V. Unfinished Business

- a. No Unfinished Business

VI. Public Hearing

- a. Shall an Ordinance entitled “Town of Rockport Property Assessed Clean Energy (PACE) Ordinance” be enacted?

VII. New Business

- a. Vote to place Public Hearing Item a. on the Tuesday, November 8, 2011 Special Town Meeting Warrant
- b. Discussion of Hawthorne Drive Road Acceptance Warrant Article
- c. Introduction – Superintendent William C. Shuttleworth
- d. Status of the Town of Rockport and Maine Media Workshop negotiations
- e. Discussion of filed Petition on RES East
- f. Approval of Encumbrance of Funds for FY10-11
- g. Resignation of Mary Garretson from the Investment Committee
- h. Discussion on the Rockport participating in Regional Economic Development efforts such as the Mid-Coast Economic Alliance and working with the Camden and Rockland Economic Development Councils as well as Thomaston
 - 1. Support Letter for Midcoast Magnet CC=ED grant
- i. Discussion of Select Board Goal Setting Process
- j. Set Workshop Dates
 - 1. Budget Goals Workshop

VIII. Executive Session

- a. No Executive Session

IX. Adjournment