

**ROCKPORT SELECT BOARD
MEETING MINUTES
MONDAY, NOVEMBER 10, 2008, 7:00 P.M.
ROCKPORT OPERA HOUSE**

Present: Chair, Robert Duke, Vice-Chair Thomas Murphy, Alexandra (Sani) Fogel, William (Bill) Chapman and Thomas Farley. Also present: Robert Peabody, Jr., Town Manager, Departments Heads (Stephen Beveridge, Public Works Director, Abbie Leonard, Harbor Master and Tom Ford, Director of Community Development & Planning, Kerry Leichtman, employee), Steve Betts, Press and members of the public

- I. CALL MEETING TO ORDER – Robert Duke, Chair called the meeting to order at 7: 00 p.m.
- II. TOWN MANAGER’S REPORT
- III. LIAISONS’ REPORTS
- IV. UNFINISHED BUSINESS
 - a. None
- V. WASTEWATER COMMISSIONERS

Thomas Murphy moved to exit as Select Board and enter as Wastewater Commissioners. Bill Chapman seconded the motion. VOTE: 5 FOR – 0 OPPOSED

- a. Commitment of Residential Sewer User Rates for the period of July-September 2008 and Commercial Sewer User Rates for the period of September 2008

Thomas Murphy moved to commit the July-August-September and the October 2008 Commercial Sewer User Rates, pages, 1 through 9, totaling \$122,694.39 to the Treasurer for collection. Sani Fogel seconded the motion. VOTE: 5 FOR – 0 OPPOSED

Thomas Murphy moved to exit as Wastewater Commissioners and reenter as the Select Board. Thomas Farley seconded the motion. VOTE: 5 FOR – 0 OPPOSED

- VI. NEW BUSINESS
 - a. Resignation of Mari Wells – Ordinance Review Committee.

Bill Chapman moved to accept the resignation of Mari Wells from the Ordinance Review Committee, with regret. Thomas Farley seconded the motion. VOTE: 5 FOR – 0

b. Appointment of Doug Miller – Ordinance Review Committee

Thomas Murphy moved to Doug Miller to a position on the Ordinance Review Committee terminating June 30, 2009. Sani Fogel seconded the motion. VOTE: 5 FOR – 0 OPPOSED

c. Discussion of the Camden Rockport Little League request to purchase electric scoreboards and install them on the baseball and softball fields at Rockport Recreation Field.

Bill Chapman moved to accept two electronic scoreboards to be placed at the baseball and the softball field at the Rockport Recreation Field. Said scoreboards are to be approved by the Public Works Director, in writing prior to purchase. All installation costs including but not limited to site work, installation, electrical work and landscaping are to be borne by the Little League. The work is to be overseen and approved by the Public Works Director. Thomas Murphy seconded the motion. VOTE: 5 FOR – 0 OPPOSED

d. Opera House Contract & Rate Schedule Revisions

Sani Fogel moved to revise the Opera House Rental Fee Schedule to reflect the policy allowing those Qualified Political Parties pursuant to M.R.S. 21-A § 301 to rent the facilities for the Rockport non-profit fee. Bill Chapman seconded the motion. VOTE: 5 FOR – 0 OPPOSED

e. Recommendation on Harbor Fees for 2009-2010 – Harbor Master Abbie Leonard

Sani Fogel moved to approve the Harbor Fees effective July 1, 2009 to June 30, 2010. Bill Chapman seconded the motion. VOTE: 5 FOR – 0 OPPOSED

f. Sidewalk Snow Removal Contract possible contract addendum:

Bill Chapman moved to amend the current agreement with David E. Pettee, Inc. to include snow removal on Russell Avenue to Winter Street at an annual cost of \$993.14. Thomas Murphy seconded the motion. VOTE: 4 FOR – 1 OPPOSED (Duke)

g. Acceptance of the Lime Kiln Grant

Sani Fogel moved to direct the Town Manager to sign the New Century Community Program Historic Preservation Grant Letter of Agreement and to expend the remaining funds in the Friends of Rockport Harbor account as part of

the Town's match with the remaining funding to be appropriated in the upcoming budget. Thomas Murphy seconded the motion. VOTE: 5 FOR – 0 OPPOSED

h. Request by Steve Smith for an additional work item for the Ordinance Review Committee

No Motion

i. Approval of the revised Budget Committee By-Laws

Thomas Murphy moved to approve the revised Budget Committee By-Laws as approved by the Budget Committee. Bill Chapman seconded the motion. VOTE: 5 FOR – 0 OPPOSED

j. Other New Business

Thomas Murphy moved to appoint Helen Shaw and Richard Remsen to serve on the RES East Redevelopment Committee. Sani Fogel seconded the motion. VOTE: 5 FOR – 0 OPPOSED

Bill Chapman moved to cast the Board's vote for Robert A. Peabody, Jr. to the Municipal Review Committee for a three year term ending December 31, 2011. Sani Fogel seconded the motion. VOTE: 5 FOR – 0 OPPOSED

VII ADJOURNMENT

Sani Fogel moved to adjourn the meeting at 8:44 p.m. Thomas Murphy seconded the motion. VOTE: 5 FOR – 0 OPPOSED

Respectfully submitted,

LINDA M. GREENLAW
TOWN CLERK as RECORDING SECRETARY