

**ROCKPORT SELECT BOARD
MEETING MINUTES
TUESDAY OCTOBER 12, 2010
7:00 P.M.
ROCKPORT OPERA HOUSE**

Present: Chair William (Bill) Chapman, Vice-Chair Tracy Lee Murphy, Dale Landrith, Jr., Thomas Farley and Alexandra (Sani) Fogel. Also present: Robert Peabody, Jr., Town Manager, Department Heads: Mark Kelley, Chief of Police and Virginia Lindsey, Finance Director and members of the public

I. CALL MEETING TO ORDER – Bill Chapman, Chair called the meeting to order at 7: 04 P.M.

a. Approval of the minutes of the Monday, September 13, 2010 meeting of the Select Board

Tracy Murphy moved to accept the minutes of the September 13, 2010 meeting with a correction to the date of the meeting. Sani Fogel seconded the motion. VOTE: 5 FOR – 0 OPPOSED

b. Next Regular Select Board Meeting on Monday, November 8, 2010

c. Upcoming Select Board Workshops:

d. Announcements

e. School Meeting Announcements

f. Committee Vacancies

g. Public Comment

II. AGENDA CHANGES – add election items

III. TOWN MANAGER’S REPORT

IV. LIAISONS’ REPORTS

V. UNFINISHED BUSINESS

a. No Unfinished Business

VI. WASTEWATER COMMISSIONERS

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Sani Fogel moved to exit as Select Board and enter as Wastewater Commissioners. Dale Landrith, Jr. seconded the motion. VOTE: 5 FOR – 0 OPPOSED

a. Commitment of Commercial Sewer User Rates for the period of August 2010

Sani Fogel moved to commit the August 2010 Sewer User Rates totaling \$35,120.45 to Treasurer for collection. Dale Landrith, Jr. seconded the motion. VOTE: 5 FOR –0 OPPOSED

Sani Fogel moved to exit as Wastewater Commissioners and reenter as the Select Board. Dale Landrith, Jr. seconded the motion. VOTE: 5 FOR –0 OPPOSED

VII. Public Hearing

a. No Public Hearing

VIII. NEW BUSINESS

William Chapman moved to set the poll hours for the November 2, 2010 election at 8:00 a.m. to 8:00 p.m. Thomas Farley seconded the motion. VOTE: 5 FOR – 0 OPPOSED

Dale Landrith, Jr. moved to appoint Brenda S. Richardson as the Warden for the November 2, 2010 election. Tracy Murphy seconded the motion. VOTE: 5 FOR – 0 OPPOSED

a. Committee Appointment

- Sarah Price – Planning Board

Tracy Murphy moved to appoint Sarah Price to a term on the Planning Board expiring June 30, 2013. Dale Landrith, Jr. seconded the motion. VOTE: 5 FOR – 0 OPPOSED

- Lynn Bannister – Conservation Commission

Tracy Murphy moved to appoint Lynn Bannister to a term on the Conservation Commission expiring June 30, 2013. Dale Landrith, Jr. seconded the motion. VOTE: 5 FOR – 0 OPPOSED

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- David Jackson – Ad Hoc RES East Re-Development Committee

Dale Landrith, Jr. moved to appoint David Jackson to the RES East Ad Hoc Committee. Sani Fogel seconded the motion. VOTE: 5 FOR – 0 OPPOSED

- b. Discussion and appointment of Rockport members to the Ragged Mountain Wind Workgroup

Sani Fogel moved to postpone selection of Rockport members to the Ragged Mountain Wind Workgroup so the Board can review the applicants and then appoint the committee members at the next month's meeting. Rockport definitely wants to participate in this committee. Thomas Farley seconded the motion. VOTE: 5 FOR – 0 OPPOSED

- c. Review of Health Insurance Request for Proposals

- d. Review of Select Board Prioritized Goal List

- e. Discussion of a policy for Channel 22

- f. Approval of a Quitclaim Deed from the Municipality of Rockport to Neil Wahl Trust

Sani Fogel moved to convey by Municipal Quitclaim Deed Map T01 Lot C01-041 of the Tax Maps of the Town of Rockport to the Neil Wahl Trust after confirmation that the check has cleared the bank. Tracy Murphy seconded the motion. VOTE: 5 FOR – 0 OPPOSED

- g. Other New Business - None

IX. Executive Session

- a. Discussion regarding the Police Department Union Negotiations pursuant to 1 M.R.S.A. Section 406(6) (D)

At 9:03 p.m., Tracy Murphy moved to go into executive session regarding the Police Department Union Negotiations pursuant to 1 M.R.S.A. Section 406(6) (D). Dale Landrith, Jr. seconded the motion. VOTE: 5 FOR 0 OPPOSED

Sani Fogel moved to come out of Executive Session at 10:17 p.m. Thomas

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Farley seconded the motion. VOTE: 5 FOR – 0 OPPOSED

X ADJOURNMENT

Sani Fogel moved to adjourn the meeting at 10:18 p.m. Thomas Farley seconded the motion. VOTE: 5 FOR – 0 OPPOSED

Respectfully submitted,

LINDA M. GREENLAW
TOWN CLERK as RECORDING SECRETARY