

**ROCKPORT SELECT BOARD
MEETING MINUTES
MONDAY, JULY 19, 2010
7:00 P.M.
ROCKPORT OPERA HOUSE**

Present: Chair, William (Bill) Chapman, Dale Landrith, Jr., Thomas Farley and Tracy Lee Murphy. Alexandra (Sani) Fogel was absent. Also present: Robert Peabody, Jr., Town Manager, Department Heads: Tom Ford, Director of Community Development & Planning, Virginia Lindsey, Finance Director, Mark Kelley, Chief of Police, Stephen Beveridge, Public Works Director, and Molly Larson, Library Director and members of the public

I. CALL MEETING TO ORDER – Bill Chapman, Chair called the meeting to order at 7: 01 P.M.

a. Approval of the minutes of the Monday, April 12, 2010 meeting of the Select Board

Tracy Murphy moved to table the minutes of the April 12th meeting to the August 9th meeting. Dale Landrith seconded the motion. VOTE: 4 FOR – 0 OPPOSED

b. Approval of the minutes of the Tuesday, April 27, 2010 meeting of the Select Board

Remained on the table.

c. Approval of the minutes of the Monday, May 24, 2010, meeting of the Select Board

Dale Landrith, Jr. moved to accept the minutes of the May 24, 2010 meeting as written. Thomas Farley seconded the motion. VOTE: 3 FOR – 0 OPPOSED – 1 ABSTAINED (TRACY MURPHY)

d. Approval of the minutes of the Monday, June 28, 2010 meeting of the Select Board

Tracy Murphy moved to accept the minutes of the June 28, 2010 meeting as written. Thomas Farley seconded the motion. VOTE: 3 FOR – 0 OPPOSED – 1 ABSTAINED (DALE LANDRITH)

II. AGENDA CHANGES

Move item e, New Business to be heard after item b.

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III. TOWN MANAGER'S REPORT

IV. LIAISONS' REPORTS

V. UNFINISHED BUSINESS

- a. No Unfinished Business

VI. WASTEWATER COMMISSIONERS

Tracy Murphy moved to exit as Select Board and enter as Wastewater Commissioners. Dale Landrith seconded the motion. VOTE: 4 FOR – 0 OPPOSED

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

Thomas Farley moved to commit the May 2010 Sewer User Rates, totaling \$28,195.61 to the Treasurer for collection. Dale Landrith seconded the motion. VOTE: 4 FOR – 0 OPPOSED

Tracy Murphy moved to exit as Wastewater Commissioners and reenter as the Select Board. Dale Landrith seconded the motion. VOTE: 4 FOR – 0 OPPOSED

VII. Public Hearing

- a. New Malt and Vinous Liquor License for Corner Shop Restaurant, Patrick Cazemajou, located at 23 Central Street, Rockport, ME

VIII. NEW BUSINESS

- a. Approval New Malt and Vinous Liquor License for Corner Shop Restaurant, Patrick Cazemajou, located at 23 Central Street, Rockport, ME

Dale Landrith moved to approve a New Malt & Vinous Liquor License for Patrick Cazemajou, doing business as the Corner Shop Restaurant. Tracy Murphy seconded the motion. VOTE: 4 FOR – 0 OPPOSED

- b. To appoint Robert Duke as an additional member of the RES East Ad Hoc Committee

Dale Landrith moved to expand the Res Ad Hoc Committee to 9 members,

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the four new members will make out applications to the Select Board, the new committee will elect a chair and they will hold no less than two public meetings per year. Thomas Farley seconded the motion. VOTE: 4 - FOR – 0 OPPOSED

c. RES East Ad Hoc Committee update and future direction

Presented by Tom Ford. Will hold a workshop on August 18th. The Town has received an offer to purchase a portion of the property.

d. Approval of ice cream vending permit for Twig and Bonnie Bower at Rockport Harbor

Dale Landrith moved to approve a Peddler's License for Nigel and Bonnie Bower to sell ice cream novelties at Marine Park. Tracy Murphy seconded the motion. VOTE: 4 FOR – 0 OPPOSED

e. Board of Assessment Review Applicant – Howard A. Bates

Tracy Murphy moved to appoint Howard A. Bates to the Board of Assessment Review to a term expiring June 30, 2011. Thomas Farley seconded the motion. VOTE: 4 FOR – 0 OPPOSED

f. Discussion of appointing a Citizen's Ad Hoc Committee to review Article II Section 2 of the Town Charter

Dale Landrith moved to establish a Citizen's As Hoc Committee, not to include a Select Board Member, comprising 7 citizens voted by the Select Board to review Article II Section 2 of the Town of Rockport Charter and to report their findings to the Select Board on or before January 1, 2011. Thomas Farley seconded the motion. VOTE: 2 FOR – 2 OPPOSED (BILL CHAPMAN AND TRACY MURPHY)

g. Approval of the Cell Phone Policy

Tracy Murphy moved to approve the Town of Rockport Cell Phone Usage and Reimbursement Policy. Dale Landrith seconded the motion. VOTE: 4 FOR – 0 OPPOSED

h. Maine Municipal Association's Vice President and Executive Committee Members Ballot

Tracy Murphy moved to vote for Sophia Wilson as Vice-President of the

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**Maine Municipal Association. Thomas Farley seconded the motion.
VOTE: 3 FOR – 1 OPPOSED (DALE LANDRITH)**

Tracy Murphy moved to vote for Michelle Beal, Marston Lovell and Robert Yandow as Directors. Thomas Farley seconded the motion. VOTE: 3 FOR – 1 OPPOSED (DALE LANDRITH)

i. Other New Business

1. Discussed MPMP Questionnaire (How many people watch the meetings on Television. We should include a brief description of how the public interacts with each department.
2. Discussed Traffic Control on Meadow Street – Brush Cutting
3. Workshops – TIF Forum on Wednesday, November 3rd; Web Site on Wednesday, August 11th; Goals on Wednesday, September 8th and Preliminary Budget on Monday, October 25th

VII ADJOURNMENT

Tracy Murphy moved to adjourn the meeting at 9:21 p.m. Dale Landrith seconded the motion. VOTE: 4 FOR – 0 OPPOSED

Respectfully submitted,

LINDA M. GREENLAW
TOWN CLERK as RECORDING SECRETARY