

**ROCKPORT SELECT BOARD
MEETING MINUTES
MONDAY, JUNE 28, 2010
7:00 P.M.
ROCKPORT OPERA HOUSE**

Present: Chair, William (Bill) Chapman, Alexandra (Sani) Fogel, Thomas Farley and Tracy Lee Murphy. Dale Landrith, Jr was absent. Also present: Robert Peabody, Jr., Town Manager, Department Head (Tom Ford, Director of Community Development & Planning and members of the public

I. CALL MEETING TO ORDER – Bill Chapman, Chair called the meeting to order at 7: 03 P.M.

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

Tabled to a future meeting.

b. Approval of the minutes of the Wednesday, June 9, 2010, meeting of the Select Board

Tracy Murphy moved to accept the minutes of the June 9th, 2010 meeting with a correction under New Business, item c. Fogle should be Fogel. Sani Fogel seconded the motion. VOTE: 4 FOR – 0 OPPOSED

Announced that the Board will make an adjustment to the schedule by moving item o to being discussed after item d. In the future a line item should be added to the agenda after item d in this section to be “Adjustments to Schedule”

II. TOWN MANAGER’S REPORT

III. LIAISONS’ REPORTS

IV. UNFINISHED BUSINESS

a. No Unfinished Business

V. WASTEWATER COMMISSIONERS

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

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

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Sani Fogel moved to commit the April 2010 Sewer User Rates, totaling \$26,573.21 to the Treasurer for collection. Tracy Murphy seconded the motion. VOTE: 4 FOR –0 OPPOSED

b. Approval of the Order of Wastewater Commissioners regarding the payment of outstanding or delinquent sewer payments.

Sani Fogel moved to approve allowing the tax collector/treasurer to apply sewer payments against outstanding or delinquent wastewater fees due in chronological order. Tracy Murphy seconded the motion. VOTE: 4 FOR – 0 OPPOSED

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

VI. NEW BUSINESS

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

Sani Fogel moved to approve the Maine Department of Transportation Gateway 1 Start-Up Funding Project Agreement. Tracy Murphy seconded the motion. VOTE: 4 - FOR – 0 OPPOSED

b. Approval and signature on the Public Utilities Commission Energy Grant

Sani Fogel moved to approve the Department of Public Utilities Commission American Recovery and Reinvestment Act Agreement. Thomas Farley seconded the motion. VOTE: 4 - FOR – 0 OPPOSED

c. Maine Municipal Association's Legislative Policy Committee Ballot

Tracy Murphy moved to vote for William Chapman, Chair, Rockport Select Board, to serve on the MMA Legislative Policy Committee for the 2010-2012 term. Sani Fogel seconded the motion. VOTE: 4 FOR – 0 OPPOSED

Thomas Farley moved to vote for Rosemary Kulow, Manager, City of Rockland, to serve on the MMA Legislative Policy Committee for the 2010-2012 term. Sani Fogel seconded the motion. VOTE: 4 - FOR – 0 OPPOSED

d. Beautification of Patty's Circle – Chris Mills and Derek Deabler

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Sani Fogel moved to approve the landscaping plan of certain residents of Bonny Street, Karen Lane and Patty's Circle and to accept the work and the bench as a gift to the Town. Thomas Farley seconded the motion. VOTE: 4 FOR – 0 OPPOSED

o. Request for closure of a portion of School Street on the Fourth of July

Tracy Murphy moved to approve the closure of the section of School Street between its intersection with Pascal Avenue and its intersection with Spruce Street, on July 4, 2010 between the hours of 11:00 a.m. and 5:00 p.m. to through vehicular traffic subject to the following: residents and their guests living in the described section shall not be restricted; emergency vehicles shall not be restricted, and Mr. Mills shall be responsible for assuring that all furniture, grills and debris are cleared from the street at the conclusion of the event. Sani Fogel seconded the motion. VOTE: 4 FOR – 0 OPPOSED

e. Resignation of Tracy Murphy from the Planning Board and Board of Assessment Review

No action was necessary.

f. Planning Board Applicant – Thomas Murphy

Sani Fogel moved to appoint Thomas Murphy to the Planning Board for a three year term ending June 30, 2013. Thomas Farley seconded the motion. VOTE: 3 FOR – 0 OPPOSED – 1 ABSTENSION (TRACY MURPHY)

g. Board of Assessment Review Applicant – Thomas Murphy

Thomas Farley moved to appoint Thomas Murphy to a three year term on the Board of Assessment Review commencing July 1, 2010 and expiring June 30, 2013. Sani Fogel seconded the motion. VOTE: 3 FOR – 0 OPPOSED – 1 ABSTENSION (TRACY MURPHY)

h. Gateway 1 Applicant – Molly Sholes

Thomas Farley moved to appoint Molly Sholes to represent the Town of Rockport on the Gateway 1 Committee. Sani Fogel seconded the motion. VOTE: 4 FOR – 0 OPPOSED

i. Approval of the Order of Municipal Officers regarding the payment of outstanding or delinquent property taxes.

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Sani Fogel moved to approve allowing the tax collector/treasurer to apply tax payments against outstanding or delinquent taxes due in chronological order. Tracy Murphy seconded the motion. VOTE: 4 FOR – 0 OPPOSED

j. Approval of the Town of Rockport Committee reappointment list with term expirations of June 30, 2013. (See attached list)

Sani Fogel moved to appoint as presented the attached list, who responded yes, for a three year term ending June 30, 2013. Thomas Farley seconded the motion. VOTE: 4 FOR – 0 OPPOSED

k. Approval of the list of Town Officials to the position(s) indicated for the period covering July 1, 2010 through June 30, 2011.

Sani Fogel moved to appoint as presented the named officials from the provided list to their annual appointments and/or confirmations. (See attached list.) Tracy Murphy seconded the motion. VOTE: 3 FOR – 0 OPPOSED – 1 ABSTENTION (THOMAS FARLEY)

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.

Thomas Farley moved to appoint Robert Duke, Jr. to the Mid-Coast Solid Waste Board of Directors for a three-year term commencing July 1, 2010 and expiring June 30, 2013. Sani Fogel seconded the motion. VOTE: 4 FOR – 0 OPPOSED

m. Appointment of one member of the Select Board to the Camden and Rockport Interlocal Sewer Agreement Administering Committee for a three-year term.

Tracy Murphy moved to appoint Robert Duke, Jr. to the Camden and Rockport Interlocal Agreement Administering Committee. Sani Fogel seconded the motion. VOTE: 4 FOR – 0 OPPOSED

n. Appointment of Select Board Liaisons

See attached list.

p. Discussion of July Select Board Meeting Date.

Set the date for the next Select Board Meeting to July 19, 2010 at 7:00 p.m. at the Opera House.

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- q. Discussion and setting of additional upcoming workshop dates

At the July 19th, the Board will set a date for a September Workshop to discuss their goals for the upcoming year. Proposed a workshop on TIFs for sometime in November (invite Budget Committee). Proposed a workshop with the Department Heads sometime in October as a prep meeting for the budget (invite Budget Committee).

- r. Review the present debate about MSAD #28 and Union #69 joining an RSU.

Discussion lead by Thomas Farley.

- s. Other New Business

Discussion – No Idling Policy to be discussed at the August Meeting and sample MPMP questionnaire for discussion

VII ADJOURNMENT

Sani Fogel moved to adjourn the meeting at 8:49 p.m. Thomas Farley and Tracy Murphy seconded the motion. VOTE: 4 FOR – 0 OPPOSED

Respectfully submitted,

LINDA M. GREENLAW
TOWN CLERK as RECORDING SECRETARY