

**ROCKPORT SELECT BOARD
MEETING MINUTES
MONDAY, SEPTEMBER 8, 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 (Mark Kelly, Police Chief, Stephen Beveridge, Public Works Director, and Virginia Lindsey, Finance Director), Several Members of Budget Committee and members of the public

I. CALL MEETING TO ORDER – Robert Duke, Chair called the meeting to order at 7: 03 p.m.

a. Approval of the minutes of the Monday, August 18, 2008 meeting of the Select Board

Thomas Murphy moved to accept the minutes of the August 18th, 2008 meeting as presented. Bill Chapman seconded the motion. VOTE: 5 FOR – 0 OPPOSED

II. TOWN MANAGER’S REPORT

III. LIAISONS’ REPORTS

IV. UNFINISHED BUSINESS

a. Provider Agency Discussion

Presentation by Jonathan Duke, Town Administrator for the Town of Hope

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 April-June 2008 and Commercial Sewer User Rates for the period of June 2008

Thomas Murphy moved to commit the April-June 2008 and the June 2008 Commercial Sewer User Rates, pages 1 through 4, totaling \$50,170.22 to the Treasurer for collection. Sani Fogel seconded the motion. VOTE: 5 FOR – 0 OPPOSED

b. Commitment of Commercial Sewer User Rates for the period of July 2008

Thomas Murphy moved to commit the July 2008 Commercial Sewer User Rates totaling \$23,244.04 to the Treasurer for collection. Bill Chapman 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. PUBLIC HEARING

a. Shall a warrant article entitled “To see if the Town will vote to accept as a Town Way, Sea Light Lane, a paved road Two Thousand One Hundred Nineteen feet long and Twenty feet wide with associated right-of-way shown on a plan for the SeaLight Way Subdivision, approved by the Rockport Planning Board on November 20, 1986. As a condition to acceptance of said road, the Public Works Director and the Road Commissioner shall determine that the road is built to Town standards and the Town shall receive, for no consideration, such fee or easement interests in the associated real estate as the Selectmen may determine necessary.” be enacted?

b. A new Malt and Vinous Liquor License for Goose River Holdings LLC, Harold R. Crockett, Manager, d/b/a as Goose River Golf Club, 50 Park Street Rockport

VII. NEW BUSINESS

a. Vote to place the Sea Light Lane Warrant Article as presented on the November 4th Special Town Meeting Warrant.

Sani Fogel moved to seek legal opinion on a future Special Town Meeting Warrant Article. Bill Chapman seconded the motion. VOTE: 4 FOR – 1 OPPOSED (FARLEY)

Bill Chapman moved to place the following article on the November 4, 2008 Special Town Meeting Warrant: “To see if the Town will vote to accept as a Town way, Sea Light Lane, a paved road Two Thousand One Hundred Nineteen feet long and twenty feet wide with associated right-of-way shown on a plan for the Sea Light Way Subdivision, approved by the Rockport Planning Board on November 20, 1986. As a condition to acceptance of said road, the Public Works Director and the Road Commissioner shall determine that the road is built to Town standards and the Town shall receive, for no consideration, such fee or easement interests in the associated real estate as the Selectmen may determine necessary.” Thomas Farley seconded the motion. VOTE: 2 FOR – 3 OPPOSED (FARLEY, DUKE AND CHAPMAN)

b. Vote to approve the Malt and Vinous Liquor License for Goose River Holdings, LLC

Thomas Murphy moved to approve a malt liquor license for Goose River Holdings, LLC d/b/a Goose River Golf Club. Bill Chapman seconded the motion. VOTE: 5 FOR – 0 OPPOSED

c. Northern Data Systems – Presentation by James Bourbon, Sales Rep. (Accounting/Cash Program).

d. Speed Limit Discussion of Pascal Avenue and Union Street

Bill Chapman moved to request that the Maine Department of Transportation perform a speed zone review of Union Street, Central Street and Pascal Avenue. Thomas Murphy seconded the motion. VOTE: 5 FOR– 0 OPPOSED

Sani Fogel moved to direct the Town Manager to send a letter to the Camden Select Board requesting that they participate in a discussion with the Rockport Select Board regarding the adverse effect of the Route 1 (Elm Street) stop sign on Rockport residents. Thomas Murphy seconded the motion. VOTE; 5 FOR – 0 OPPOSED

e. Goal Prioritization

f. Appointment of the following Ad-Hoc Committees:

- Opera House Committee (to develop and assist the Town with an improved marketing plan)
- Fund Endowment Committee (to determine the feasibility of, and if so, develop a Fund Endowment Plan w/Fund Developer)
- RES East Re-Development Committee (to assess opportunities and create/implement a redevelopment plan for RES)

Bill Chapman moved to establish the Ad Hoc Opera House Committee and appoint the following members: Rich Anderson, David Jackson, Molly Larsen, Anne Kilham and Sani Fogel. Thomas Farley seconded the motion. VOTE: 5 FOR – 0 OPPOSED

Thomas Murphy moved to establish the Ad Hoc Fund Endowment Committee and appoint the following members: Richard Remsen, Larry Lehman, David Jackson, Chris Shrum and Sani Fogel. Bill Chapman seconded the motion. VOTE: 5 FOR – 0 OPPOSED

Sani Fogel moved to establish the Ad Hoc RES East Re-Development Committee and appoint the following members: Robert Duke, Steve Corson and Chris Shrum. Thomas Farley seconded the motion. VOTE: 5 FOR – 0 OPPOSED

Minutes of September 8, 2008

g. Other New Business

VIII ADJOURNMENT

Thomas Murphy moved to adjourn the meeting at 10:05 p.m. Sani Fogel seconded the motion. VOTE: 5 FOR – 0 OPPOSED

Respectfully submitted,

LINDA M. GREENLAW
TOWN CLERK as RECORDING SECRETARY