

**ROCKPORT SELECT BOARD
MEETING MINUTES
MONDAY NOVEMBER 8, 2010
7:00 P.M.
ROCKPORT OPERA HOUSE**

Present: Chair William (Bill) Chapman, Thomas Farley and Alexandra (Sani) Fogel.
Absent were Vice-Chair Tracy Lee Murphy and Dale Landrith, Jr. Also present: Robert Peabody, Jr., Town Manager, Department Heads: Virginia Lindsey, Finance Director, Kerry Leichtman, Assessor, Steve Beveridge, Public Works Director, Molly Larson, Library Director and Tom Ford, Director of Community Development and Planning, Employee Scott Bickford, Code Enforcement Officer and members of the public

I. CALL MEETING TO ORDER – Bill Chapman, Chair called the meeting to order at 7: 00P.M.

a. Approval of the minutes of the Tuesday, October 12, 2010 meeting of the Select Board

Sani Fogel moved to accept the minutes of the October 12, 2010 meeting as presented. Thomas Farley seconded the motion. VOTE: 3 FOR – 0 OPPOSED

b. Next Regular Select Board Meeting on Monday, December 13, 2010

c. Announcements

d. School Meeting Announcements

e. Committee Vacancies

f. Public Comment

II. AGENDA CHANGES – add under other new business, discussion of the Town’s Web Site and what we want to see on it.

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. Thomas Farley seconded the motion. VOTE: 3 FOR – 0 OPPOSED

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

Sani Fogel moved to commit the September 2010 Sewer User Rates pages 1 through 7, totaling \$121,931.40 to Treasurer for collection. Thomas Farley seconded the motion. VOTE: 3 FOR – 0 OPPOSED

b. Abatement of Sewer Charges:

Taylor Allen & Martha White

Thomas Farley moved to abate \$262.64 usage fees portion of the wastewater fees for Account #34076242-01, 8 Main Street owned by Martha White, pursuant to Town of Rockport Sewer Use Charge Ordinance Chapter 2 §6. Sani Fogel seconded the motion. VOTE: 3 FOR – 0 OPPOSED

Edward Gilmore, Claddagh Motel

Sani Fogel moved to abate \$1,259.78 usage fees portion of the wastewater fees for Account #34013527-02, 1044 Commercial Street owned by Edward A. Gilmore, d/b/a Claddagh Motel, pursuant to Town of Rockport Sewer Use Charge Ordinance Chapter 2 §6. Thomas Farley seconded the motion. VOTE: 3 FOR – 0 OPPOSED

Sani Fogel moved to exit as Wastewater Commissioners and reenter as the Select Board. Thomas Farley seconded the motion. VOTE: 3 FOR – 0 OPPOSED

VII. Public Hearing

a. General Assistance Ordinance Amendments

VIII. NEW BUSINESS

a. Approval after Public Hearing of the General Assistance Ordinance Amendments

Thomas Farley moved to approve Appendices A, B and C to the General

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Assistance Ordinance. Sani Fogel seconded the motion. VOTE: 3 FOR – 0 OPPOSED

b. Appointment of Byron Haining to replace and continue the term (June 2013) of Carol Goodridge

Thomas Farley moved to appoint Byron Haining to the Library Committee for a term expiring June 2013. Sani Fogel seconded the motion. VOTE: 3 FOR – 0 OPPOSED

c. Approval of the Ordinance Review Committee Draft Work Plan – Tom Ford

Thomas Farley moved to approve the fall and spring 2010-11 work plan on Land Use Ordinance Revisions as presented. Sani Fogel seconded the motion. VOTE 3 FOR - 0 OPPOSED

d. Discussion of Budget Goals FY 11-12

Thomas Farley moved to table the Budget Goals until the next meeting. Sani Fogel seconded the motion. VOTE: 3 FOR – 0 OPPOSED

e. Clerical Support Reorganization: Assessing, Finance and Planning

Postponed until next meeting

f. Discussion of Health Insurance Proposals

Need to be careful of micromanaging. Wants to cut 30% of what town pays for medical insurance benefit. Discussed forming a committee of 5 plus a member of the Select Board.

g. Other New Business

Set the next Select Board meeting for Monday, November 22, 2010

Discussion of what should be on the Town's Web Site.

IX. Executive Session

a. No Executive Session

X ADJOURNMENT

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Sani Fogel moved to adjourn the meeting at 8:02 p.m. Thomas Farley seconded the motion. VOTE: 3 FOR – 0 OPPOSED

Respectfully submitted,

LINDA M. GREENLAW
TOWN CLERK as RECORDING SECRETARY