

**ROCKPORT SELECT BOARD  
MEETING MINUTES  
TUESDAY, OCTOBER 13, 2009  
7:00 P.M.  
ROCKPORT OPERA HOUSE**

Present: Chair, Robert Duke, Vice-Chair, William (Bill) Chapman, Alexandra (Sani) Fogel, Thomas Farley and Dale Landrith, Jr. Also present: Robert Peabody, Jr. (Town Manager), Tom Ford (Director of Planning and Community Development), Mark Kelley (Chief of Police), Virginia Lindsey (Finance Director) and members of the public

- I. CALL MEETING TO ORDER – Robert Duke, Chair called the meeting to order at 7: 02 P.M.
- a. Approval of the minutes of the Monday, September 14, 2009 meeting of the Select Board

**Bill Chapman moved to accept the minutes of the September 14, 2009 meeting as read. Thomas Farley seconded the motion. VOTE: 5 FOR – 0 OPPOSED**

II. TOWN MANAGER’S REPORT

III. LIAISONS’ REPORTS

IV. UNFINISHED BUSINESS

- a. No Unfinished Business

V. WASTEWATER COMMISSIONERS

**Bill Chapman moved to exit as Select Board and enter as Wastewater Commissioners. Dale Landrith seconded the motion. VOTE: 5 FOR – 0 OPPOSED**

- a. Commitment of Commercial Sewer User Rates for the period of August 2009

**Sani Fogel moved to commit the August 2009 Commercial Sewer User Fees, totaling \$32,332.87 to the Treasurer for collection. Dale Landrith seconded the motion. VOTE: 5 FOR –0 OPPOSED**

**Bill Chapman moved to exit as Wastewater Commissioners and reenter as the Select Board. Dale Landrith seconded the motion. VOTE: 5 FOR –0 OPPOSED**

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VI. NEW BUSINESS

- a. Request for a Municipal Accounting Software/Hardware Reserve Account – Virginia Lindsey & Linda Greenlaw

**Sani Fogel moved to approve the establishment of a Municipal Accounting Software/Hardware Reserve. Dale Landrith seconded the motion. VOTE: 5 FOR – 0 OPPOSED**

- b. Select Board endorsement of Gateway 1 – Ton Ford & Richard Remsen

**Sani Fogel moved to sign the Start-Up Agreement for the Implementation of the Gateway 1 Corridor Action Plan for one year. Bill Chapman seconded the motion. VOTE: 5 FOR – 0 OPPOSED**

- c. Approval of the Articles of Incorporation for Legacy Rockport – Chris Shrum

**Bill Chapman moved to appoint Robert Duke, Sani Fogel and Bill Chapman to serve as Legacy Rockport Incorporators and to sign the Articles of Incorporation. Sani Fogel seconded the motion. VOTE: 5 FOR – 0 OPPOSED**

- d. Request to support Climate Action Day in Rockport on October 24, 2009 - Jean Matlack

**Sani Fogel moved to designate October 24<sup>th</sup> as Climate Action Day in Rockport. Robert Duke seconded the motion. VOTE: 2 FOR – 3 OPPOSED (FARLEY, LANDRITH & CHAPMAN)**

- e. Comprehensive Plan Implementation Strategies – Tom Ford

Discussion, no action

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

**Bill Chapman moved to approve the fall and spring 2009-10 work plan on Land Use Ordinance revisions as presented (Section 812 and codification). Sani Fogel seconded the motion. VOTE: 5 FOR – 0 OPPOSED**

- g. Approval of Quit-Claim Deeds for foreclosed timeshares

**Sani Fogel moved to convey by Municipal Quit Claim deed(s) the following timeshares: Map T01 Lot A11-006; Map T01 Lot B1-041; Map T03 Lot C1-**

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**010: Map T01 Lot A02-010; Map T02 Lot A08-052; Map T02- Lot A10-035, Map T03 Lot A10-015 and Map T01 Lot A08-008. Bill Chapman seconded the motion. VOTE: 5 FOR – 0 OPPOSED**

h. Other Business - None

VII EXECUTIVE SESSION

a. To discuss employment matters pursuant to Title 1 M.R.S.A. Section 405(6)(A)

**Sani Fogel moved to go into executive session at 9:12 p.m. to discuss employment matters pursuant to Title 1 M.R.S.A. Section 405(6)(A). Bill Chapman seconded the motion. VOTE: 5 FOR – 0 OPPOSED**

**Dale Landrith moved to come out of executive session at 10:40 p.m. Bill Chapman seconded the motion. VOTE: 5 FOR – 0 OPPOSED**

VIII. ADJOURNMENT

**Dale Landrith moved to adjourn the meeting at 10:41 p.m. Bill Chapman seconded the motion. VOTE: 5 FOR – 0 OPPOSED**

Respectfully submitted,

LINDA M. GREENLAW  
TOWN CLERK as RECORDING SECRETARY