

**ROCKPORT SELECT BOARD  
MEETING MINUTES  
MONDAY, JUNE 23, 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, Judy Mathiau, Assessor, and Stephen Beveridge, Public Works Director) Employees (Craig Cooley, Dana Smith and Kerry Leichtman), and members of the public

I. CALL MEETING TO ORDER – Robert Duke, Chair called the meeting to order at 7: 01 p.m.

a. Approval of the minutes of the Monday, May 12, 2008 meeting of the Select Board

**Thomas Murphy moved to accept, as presented, the minutes of the May 12<sup>th</sup>, 2008 meeting. Sani Fogel seconded the motion. VOTE: 3 FOR - 0 OPPOSED – 2 ABSTAINED (CHAPMAN & FARLEY)**

b. Approval of the minutes of the Monday, June 2, 2008 meeting of the Select Board

**Thomas Murphy moved to accept, as presented, the minutes of the June 2nd, 2008 meeting. Sani Fogel seconded the motion. VOTE: 3 FOR - 0 OPPOSED – 2 ABSTAINED (CHAPMAN & FARLEY)**

c. Approval of the minutes for the Wednesday, June 11<sup>th</sup>, 2008 meeting of the Select Board

**Thomas Murphy moved to accept, as presented, the minutes of the June 11th, 2008 meeting. Sani Fogel 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

**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 Commercial Sewer User Rates for the period of March and April 2008

**Thomas Murphy moved to commit the March 2008 quarterly sewer user rates totaling \$28,299.56 and April (January-February-March) 2008 quarterly sewer user rates totaling \$76,477.66 for a combined total of \$104,777.22, attached as pages 1 through 10, to the Treasurer for collection. Sani Fogel seconded the motion. VOTE: 5 FOR – OPPOSED**

**Bill Chapman moved to commit the April 2008 sewer user rates totaling \$26,742.11 to the Treasurer for collection. Thomas Murphy seconded the motion. VOTE: 5 FOR – 0 OPPOSED**

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

**Thomas Murphy moved to approve allowing the tax collector/treasurer to apply sewer payments against outstanding or delinquent sewer fees due in chronological order. Bill Chapman seconded the motion. VOTE: 5 FOR – 0 OPPOSED**

c. Approval of Woodard & Curran Equipment Lease

**Sani Fogel moved to approve an Equipment Lease between the Town of Rockport and Woodard & Curran, Inc. specifically a 2004 Ford F350 4 x 4 pick-up truck, for a three year period commencing July 1, 2008 and expiring June 30, 2011. Thomas Farley seconded the motion. VOTE: 5 FOR – 0 OPPOSED**

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

VI. PUBLIC HEARING

a. Renewal of Malt and Vinous Liquor License for Goose River Golf Club, Cassady Schaffer, d/b/a The Club House Grill, 50 Park Street, Rockport, Maine 04856

**Thomas Murphy moved to approve a new Malt and Vinous Liquor License for Goose River Golf Club, (Lessor) Harold R. Crockett, manager & “The Club House Grill, Cassady Schaffer (Lessee) located at 50 Park Street,**

**Rockport, Maine 04856. Bill Chapman seconded the motion. VOTE: 5 FOR – 0 OPPOSED**

VII. NEW BUSINESS

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

**Bill Chapman moved to approve allowing the tax collector/treasurer to apply tax payments against outstanding or delinquent taxes due in chronological order. Thomas Murphy seconded the motion. VOTE: 5 FOR - 0 OPPOSED**

b. Approval of the Town of Rockport Committee reappointment list with term expirations of June 30, 2011.

**Sani Fogel moved to appoint the list excluding John Alexander, Janet Borrón, Rick Lavoie and Thomas Farley to a three-year term ending June 30, 2011. Bill Chapman seconded the motion. VOTE: 5 FOR - 0 OPPOSED**

c. Approval of the list of Town Officials to the position(s) indicated for the period covering July 1, 2008 through June 30, 2009

**Bill Chapman moved to appoint the aforementioned as listed for the period covering July 1, 2008 through June 30, 2009. Thomas Murphy seconded the motion. VOTE: 5 FOR – 0 OPPOSED**

d. Approval of the appointment of Thomas Ford as Health Officer for the period covering July 1, 2008 through June 30, 2011

**Thomas Murphy moved to appoint Thomas Ford as Health Officer to a three (3) year term commencing July 1, 2008 and ending June 30, 2011. Thomas Farley seconded the motion. VOTE: 5 FOR – 0 OPPOSED**

e. 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.

**Sani Fogel moved to appoint Bill Chapman to serve on the Mid-Coast Solid Waste Board of Directors for a three year term. Thomas Murphy seconded the motion. VOTE: 5 FOR – 0 OPPOSED**

f. Appointment of one member of the Select Board to serve on the Board of Directors for the Mid-Coast Solid Waste Corporation for a two-year term.

**Sani Fogel moved to appoint Robert Duke to serve on the Mid-Coast Solid Waste Board of Directors for a two year term. Thomas Murphy seconded the motion. VOTE: 5 FOR – 0 OPPOSED**

- g. Appointment of two members of the Select Board to the Camden and Rockport Interlocal Sewer Agreement Administering Committee.

**Thomas Murphy moved to appoint Bill Chapman to serve on the Administering Committee for a three year term and to appoint Robert Duke to serve on the Administering Committee for a two year term. Sani Fogel seconded the motion. VOTE: 5 FOR – 0 OPPOSED**

- h. Appointment of Select Board Liaisons

**Thomas Murphy moved to appoint the list as discussed (see attached). Sani Fogel seconded the motion. VOTE: 5 FOR – 0 OPPOSED**

- i. Approval of the Town of Rockport 2008 Emergency Operations Plan

**Thomas Murphy moved to approve the Town of Rockport 2008 Emergency Operations Plan as amended. Bill Chapman seconded the motion. Bill Chapman withdrew his second. Thomas Murphy withdrew his motion. Thomas Murphy moved to approve the Town of Rockport Emergency Operations Plan with corrections. Bill Chapman seconded the motion. VOTE: 5 FOR – 0 OPPOSED**

- j. Approval of the Clerical Assistant and Harbor Master Job Descriptions

**Bill Chapman moved to approve the Clerical Assistant-Assessing Job Description. Thomas Murphy seconded the motion. VOTE: 5 FOR – 0 OPPOSED**

**Bill Chapman moved to approve the Harbor Master Job Description. Thomas Murphy seconded the motion. VOTE: 5 FOR – 0 OPPOSED**

- k. Other New Business

## VIII ADJOURNMENT

**Thomas Murphy moved to adjourn the meeting at 8:59 p.m. Bill Chapman seconded the motion. VOTE: 5 FOR – 0 OPPOSED**

Respectfully submitted,

LINDA M. GREENLAW  
TOWN CLERK as RECORDING SECRETARY