

**ROCKPORT SELECT BOARD
MEETING MINUTES
MONDAY, NOVEMBER 9, 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) and members of the public

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

a. Approval of the minutes of the Wednesday, September 9, 2009 meeting of the Select Board

Bill Chapman moved to accept the minutes of the September 9, 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. Rockport Pathways Master Plan – C-R Pathways Committee

No action, Committee will come back before the Select Board after modifying document

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 September 2009

Bill Chapman moved to commit the September 2009 Commercial Sewer User Fees, totaling \$103,252.28 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

VI. PUBLIC HEARING

a. General Assistance Ordinance Amendments
No one spoke

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- b. A New Malt, Vinous & Spirituous Liquor License for Chef's Table & American Bar and Grille, LLC, d/b/a The Clubhouse Grille
Joseph Cloutier answered questions. No one else spoke

VII. NEW BUSINESS

- a. Vote on Public Hearing Items –

- Adoption of the General Assistance Ordinance Amendments for 2009-2010

Sani Fogel moved to approve Appendices A, B, and C to the General Assistance Ordinance. Thomas Farley seconded the motion. VOTE: 5 FOR – 0 OPPOSED

- A New Malt, Vinous & Spirituous Liquor License for Chef's Table & American Bar & Grille, LLC, d/b/a the Clubhouse Grille

Sani Fogel moved to approve a Malt, Vinous, and Spirituous Liquor License for Chef's Table & American Bar and Grille, LLC, d/b/a The Clubhouse Grille, located at 1075 Commercial Street, Rockport. Thomas Farley seconded the motion. VOTE: 5 FOR – 0 OPPOSED

- b. Harbor Walk – Miles Ingraham & Leucadia

Sani Fogel moved to accept the donation of the Harbor Path Project from Miles Ingraham and Leucadia Corporation. Thomas Farley seconded the motion. VOTE: 5 FOR – 0 OPPOSED

- c. Review and approval of the Encumbrance Policy

Bill Chapman moved to approve the Town of Rockport Encumbrance Policy and to update the Rockport Codes accordingly. Dale Landrith seconded the motion. VOTE: 5 FOR – 0 OPPOSED

- d. Proposal for a No Idling Policy – Diane Schetky & Jean Matlack

Sani Fogel moved to direct the Town Manager to draft a No Idling Policy. Dale Landrith seconded the motion. VOTE: 3 FOR – 2 OPPOSED (CHAPMAN & LANDRITH)

- e. Acceptance of a Harbor Donation from Johanson Boatworks, Ltd.

Bill Chapman moved to accept the \$500 donation made by Johanson Boatworks, LTD for the purchasing of binoculars and other items as needed for the Harbor Master. Dale Landrith seconded the motion. VOTE: 5 FOR – 0 OPPOSED

- f. Proposed Fee Schedule for Clerk's Office – Linda Greenlaw

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Bill Chapman moved to table the proposed fee schedule to the December meeting. Dale Landrith seconded the motion. VOTE: 5 FOR – 0 OPPOSED

g. Appointment of Richard Remsen to the Gateway 1 Planning Steering Committee

Thomas Farley moved to appoint Richard Remsen as Rockport's representative to the Gateway 1 Planning Steering Committee. Dale Landrith seconded the motion. VOTE: 5 FOR – 0 OPPOSED

h. Village Parking – Inventory and Analysis of capacity – Tom Ford

Discussion – no action taken

i. Other New Business

VIII ADJOURNMENT

Dale Landrith moved to adjourn the meeting at 8:45 p.m. Thomas Farley seconded the motion. VOTE: 5 FOR – 0 OPPOSED

Respectfully submitted,

ROBERT A. PEABODY, JR/lmg
TOWN MANAGER as RECORDING SECRETARY