

**ROCKPORT SELECT BOARD
MEETING MINUTES
MONDAY, DECEMBER 14, 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); Judy Mathiau (Assessor); Tom Ford (Director of Planning and Community Development); Steve Beveridge (Public Works Director); Virginia Lindsey (Finance Director); Molly Larson (Library Director); Mark Kelley (Police Chief); Melody Sainio, Sue Dates, Craig Cooley and Jamie Miller (employees); 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 public hearing section of the Select Board

Statement that the minutes are already approved, but needs correction of Scribner’s error on page 5 that states \$1,000,000 and should be \$100,000

b. Approval of the minutes of the Tuesday, October 13, 2009 meeting of the Select Board

Sani Fogel moved to approve the minutes of the October 13, 2009 meeting as presented. Thomas Farley seconded the motion. VOTE: 5 FOR – 0 OPPOSED

c. Approval of the minutes of the Tuesday, October 27, 2009 public hearing section of the Select Board

Bill Chapman moved to approve the minutes of the October 27, 2009 public hearing section of the meeting as presented. Sani Fogel seconded the motion. VOTE: 5 FOR – 0 OPPOSED

d. Approval of the minutes of the Tuesday, October 27, 2009 meeting of the Select Board

Thomas Farley moved to approve the minutes of the October 27, 2009 meeting as presented. Sani Fogel seconded the motion. VOTE: 5 FOR – 0 OPPOSED

e. Approval of the minutes of the Monday, November 9, 2009 meeting of the Select Board

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Sani Fogel moved to approve the minutes of the November 9, 2009 meeting, correcting the sentence approving the minutes of Wednesday, September 9th which should have been the approval of the minutes of Monday, September 14th. 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

Bill Chapman moved to accept the Rockport Pathways Master Plan. Thomas Farley seconded the motion. VOTE: 5 FOR – 0 OPPOSED

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

Sani Fogel moved to adopt the proposed fee schedule (minus the fee for Bowling Alley) effective January 1, 2010. Bill Chapman seconded the motion. Sani Fogel moved to amend the motion to remove the proposed fee for Victualer's License. Thomas Farley seconded the motion. VOTE for amendment: 4 FOR – 1 AGAINST (CHAPMAN). VOTE for motion: 5 FOR – 0 OPPOSED (Schedule Attached)

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 October 2009

Bill Chapman moved to commit the October 2009 Commercial Sewer User Fees, totaling \$27,803.23 to the Treasurer for collection. Thomas Farley seconded the motion. VOTE: 5 FOR – 0 OPPOSED

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

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VI. NEW BUSINESS

- a. Appointment of John Priestley, III – Opera House Committee

Dale Landrith moved to appoint John Priestley, III to the Opera House Committee to a term ending June 30, 2011. Thomas Farley seconded the motion. VOTE: 5 FOR – 0 OPPOSED

- b. Request of the Knox County Home Energy Committee for a waiver of the fee for use of the Rockport Opera House

Sani Fogel moved to waive the Opera House rental fee for a talent show fundraiser put on by the Knox County Energy Committee. Dale Landrith seconded the motion. VOTE: 5 FOR – 0 OPPOSED

- c. Employee Health Insurance Discussion

- d. Introduce and schedule a public hearing on the pursuit of a Community Development Block Grant for Avena Botanicals

Sani Fogel moved to set a Public Hearing for Avena Botanicals' Community Development Block Grant application for January 11th, 7:00 p.m. at the Rockport Opera House. Dale Landrith seconded the motion. VOTE: 5 FOR – 0 OPPOSED

- e. Legacy Rockport – Appointment of Board Members

Bill Chapman moved to appoint Alexandra (Sani) Fogel and Lynda Clancy each to a three year term effective January 1, 2010 and expiring December 31, 2012; Richard Remsen and Larry Lehmann each to a two year term effective January 1, 2010 and expiring December 31, 2011; and David Jackson to a one year term effective January 1, 2010 and expiring December 31, 2010 on the Legacy Rockport Board of Directors. Thomas Farley seconded the motion. VOTE: 5 FOR – 0 OPPOSED

- f. Farmers Fare & Legacy Rockport – Complete Phase II process of the Community Development Block Grant

Sani Fogel moved to adopt the Standards of Conduct, Fair Housing Resolution, ADA/Section 504 Self-Evaluation & Transition Plan, Residential Anti-Displacement & Relocation Plan and Equal Employment Opportunity Statement as required by the Office of Economic & Community Development pursuant to the Legacy Rockport and Farmers Fare Community Development Block Grant applications. Bill Chapman seconded

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the motion. VOTE: 4 FOR – 1 OPPOSED (FARLEY)

g. Document & Service Fee Policy – revised fee schedule

Thomas Farley moved to approve the Document & Service Fee Policy effective January 1, 2010. Sani Fogel seconded the motion. VOTE: 5 FOR – 0 OPPOSED

h. Planning & Codes – revised fee schedule

Thomas Farley moved to approve the Planning & Codes Fee Schedule, with changes (see attached), effective January 1, 2010. Sani Fogel seconded the motion. VOTE: 5FOR – 0 OPPOSED

i. Harbor – revised fee schedule

Sani Fogel moved to table the Harbor Fee Schedule to the January 14, 2010 Select Board meeting. Bill Chapman seconded the motion. VOTE: 5 FOR – 0 OPPOSED

j. Quitclaim Deed for foreclosed Samoset Timeshare for signature

Bill Chapman moved to convey by Municipal Quitclaim Deed the following timeshare: Map T01 Lot A11-006 to the Samoset Timeshare Estate Association. Dale Landrith seconded the motion. VOTE: 5 FOR –0 OPPOSED

k. Other Business - None

VII ADJOURNMENT

Bill Chapman moved to adjourn the meeting at 10:19 p.m. Dale Landrith seconded the motion. VOTE: 5 FOR – 0 OPPOSED

Respectfully submitted,

LINDA M. GREENLAW
TOWN CLERK as RECORDING SECRETARY