

**ROCKPORT SELECT BOARD
MEETING MINUTES
MONDAY, AUGUST 17, 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., and members of the public

I. CALL MEETING TO ORDER – Robert Duke, Chair called the meeting to order at 7: 05 P.M.

a. Approval of the minutes of the Monday, July 13, 2009 meeting of the Select Board

Bill Chapman moved to accept the minutes of the July 13, 2009 meeting as read. Dale Landrith seconded the motion. VOTE: 5 FOR – 0 OPPOSED

II. TOWN MANAGER’S REPORT

III. LIAISONS’ REPORTS

IV. UNFINISHED BUSINESS

a. No Unfinished Business

V. PUBLIC HEARING

a. Special Amusement for Entertainment for Rayr, The Wine Shop, Raymond Ringes and Hason Haynes at 67 Pascal Avenue, Rockport, Maine

VI. WASTEWATER COMMISSIONERS

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

a. Commitment of Residential Sewer User Rats for the period of April-June 2009 and Commercial Sewer User Rates for the period of June 2009

Bill Chapman moved to commit the April-June 2009 Residential Sewer User Fees and the June Commercial Sewer User Fees, totaling \$75,062.25 to the Treasurer for collection. Thomas Farley seconded the motion. VOTE: 5 FOR –0 OPPOSED

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

VI. NEW BUSINESS

a. Vote on Public Hearing items:

Special Amusement Permit for Entertainment for Rayr, The Wine Shop, Raymond Ringes and Jason Haynes at 67 Pascal Avenue, Rockport, Maine

Sani Fogel moved to approve a Special Amusement Permit for Entertainment for RAYR, The Wine Shop at 67 Pascal Avenue. Dale Landrith seconded the motion. VOTE: 5 FOR – 0 OPPOSED

b. Set a public hearing date of Monday, September 14, 2009 at 7:00 PM for the proposed warrant articles to be placed on the November 3, 2009 Special Town Meeting Warrant

1. Revision to Coastal Waters and Harbor Ordinance
2. Downtown Tax Increment Financing District
3. Expansion of the Commercial Street Tax Increment Financing District
4. Farmer's Fare Community Development Block Grant Economic Development Grant Application

Sani Fogel moved to set a public hearing for September 14 at 7:00 PM at the Rockport Opera House for the following proposed warrant articles to be placed on the November 3, 2009 Special Town Meeting Warrant: Revision to Coastal Waters & Harbor Ordinance, Downtown Tax Increment Financing District, Expansion of the Commercial Street Tax Increment Financing District, and Farmer's Fare Community Development Block Grant Economic Development Grant Application. Bill Chapman seconded the motion. VOTE: 5 FOR – 0 OPPOSED

c. Vote on Provider Agencies to be included with the 2009 Tax Bill

Sani Fogel moved to approve American Red Cross Pine Tree Chapter, Camden Area District Nursing Association, Five Town Communities that Care, New Hope for Women, Penquis C.A.P. Inc, Sexual Assault Support & Crisis Center, Spectrum Generations and United Mid-Coast Charities in the voluntary Provider Agency contribution program tax bill insert. Bill Chapman seconded the motion. Sani Fogel moved to amended the motion to strike (Select Board agrees that this agency meets – of the four criteria. Bill Chapman seconded the motion.) VOTE: 1 FOR FOGEL) – 4 OPPOSED

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(CHAPMAN, LANDRITH, FARLEY AND DUKE) Vote on motion: VOTE: 5 FOR – 0 OPPOSED

d. Approve the amended Knox County Regional Micro-Loan Program Interlocal Agreement

Sani Fogel moved to amend the Knox County Regional Micro-Loan Program Interlocal Agreement to include the City of Belfast as a participating community. Bill Chapman seconded the motion. VOTE: 5 FOR – 0 OPPOSED

e. Approval of the Legacy Rockport Mission Statement and By-Laws

Bill Chapman moved to approve the Legacy Rockport By-Laws. Sani Fogel seconded the motion. VOTE: 5 FOR – 0 OPPOSED

Bill Chapman moved to approve the Legacy Rockport Mission Statement. Sani Fogel seconded the motion. VOTE: 5 FOR – 0 OPPOSED

f. Accept with regret the resignation of Lyle Bailey from the Planning Board

Sani Fogel moved to accept with regret the resignation of Lyle Bailey from the Planning Board. Bill Chapman seconded the motion. VOTE: 5 FOR – 0 OPPOSED

g. Set an Executive Session on poverty abatements on an afternoon of the week of September 7th.

The Board set the meeting for September 9th at 4:30 p.m.

h. Other New Business –

Discussion of MPMP, Prioritizing the Annual Goals and Volunteering Robert, Tom and Sani to attend the 1st regular meeting of the School Board.

VII ADJOURNMENT

Sani Fogel moved to adjourn the meeting at 8:20 p.m. Dale Landrith seconded the motion. VOTE: 5 FOR – 0 OPPOSED

Respectfully submitted,

LINDA M. GREENLAW
TOWN CLERK as RECORDING SECRETARY