

**ROCKPORT SELECT BOARD  
MEETING MINUTES  
MONDAY, MAY 24, 2010  
Immediately Following the Special Town Meeting  
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), Abbie Leonard, Harbor Master and members of the public

I. CALL MEETING TO ORDER – Robert Duke, Chair called the meeting to order at 7: 09 P.M.

a. Approval of the minutes of the Monday, April 12, 2010 meeting of the Select Board

**Bill Chapman moved to table the approval of the minutes until the next regularly scheduled meeting. Dale Landrith seconded the motion. VOTE: 5 FOR – 0 OPPOSED**

b. Approval of the minutes of the Tuesday, April 20, 2010, meeting of the Select Board

**Sani Fogel moved to accept the minutes of the April 20, 2010 meeting. Dale Landrith seconded the motion. VOTE: 5 FOR – 0 OPPOSED**

c. Approval of the Monday, May 10, 2010 meeting of the Select Board

**Bill Chapman moved to accept the minutes of the May 10, 2010 meeting. Dale Landrith seconded the motion. VOTE: 3 FOR – 0 OPPOSED- 2 ABSTAINED (FOGEL & FARLEY)**

d. Select Board Organizational Meeting, Wednesday, June 9, 2010 immediately following Town Meeting, Rockport Opera House

II. UNFINISHED BUSINESS

a. Town Manager’s Employment Contract

**Sani Fogel moved to approve the Town Manager’s Contract for July 1, 2010 to June 30, 2011 and to authorize the Chair (Robert Duke) to sign the document. Bill Chapman seconded the motion. VOTE: 3 FOR – 2 OPPOSED (LANDRITH & FARLEY)**

b. Approval for a peddler’s license (year two) at the Harbor – Doreen Duke

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Robert Duke recused himself and took a seat in the audience. Bill Chapman, Vice-Chair took over the meeting.

**Dale Landrith moved to approve a two year Peddler's License for Doreen Duke and her daughter to operate a food cart (Queenie's Weenies). Sani Fogel seconded the motion. VOTE: 4 FOR – 0 OPPOSED – 1 ABSTAINED (DUKE)**

The Chair resumed control of the meeting.

c. Nominations to the Maine Municipal Association's Legislative Policy Committee

**Dale Landrith moved to submit William Chapman as a candidate to serve a two-year term commencing July 2010 and expiring 2012 on the Maine Municipal Legislative Policy Committee. Sani Fogel seconded the motion. VOTE: 4 FOR – 0 OPPOSED – 1 ABSTAINED (CHAPMAN)**

### III. NEW BUSINESS

a. Review and possible approval of the Parks Applicant Rental Checklist and Fee Schedule

**Bill Chapman moved to approve the proposed Fee Schedule for Use of Rockport Parks as amended effective June 1, 2010. Sani Fogel seconded the motion. VOTE: 5 - FOR – 0 OPPOSED (See attached)**

b. Workshop Dates

- a. Website – Set date for Wednesday, August 11<sup>th</sup> at 7:00 p.m., Town Office
- b. Purchasing – Set date for Monday, June 21<sup>st</sup> at 7:00 p.m., Town Office

c. Other New Business

Discussion RES property – regarding petition wanting to retain the property  
Discussion – striping on Pascal & Ship Street  
Discussion – Charter needs to be amended (page 7 & 8), definition issue, needs clarification regarding the wording of reappointment

### VI. ADJOURNMENT

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**Sani Fogel moved to adjourn the meeting at 8:10 p.m. Dale Landrith seconded the motion. VOTE: 5 FOR – 0 OPPOSED**

Respectfully submitted,

LINDA M. GREENLAW  
TOWN CLERK as RECORDING SECRETARY