

- EXECUTIVE SESSION -
- PUBLIC MEETING -
Rockport Select Board
Monday, January 11, 2016
6:00 p.m.
Executive Session
7:00 p.m.
Rockport Opera House
Meeting Room

Televised – Channel 22
Streamed at <http://livestream.com/Rockportmaine>

EXECUTIVE SESSION

I. Call Meeting to Order

II. Executive Session

- Discussion of a Personnel Matter pursuant to 1 M.R.S.A. Section 405(6)(A)
- Discussion of a Real Estate Matter pursuant to 1 M.R.S.A. Section 405(6)(C)

III. Adjourn

PUBLIC MEETING **AGENDA**

I. Call Meeting to Order

Please either turn off your cell phones and other electronic devices or set them to mute while in this meeting room or the hallways. If you need to take or make a phone call, please step outdoors.

- a. Approval of the minutes of the:
 - **Thursday, November 5, 2015**, meeting of the Select Board

- **Monday, November 9, 2015**, meeting of the Select Board
 - **Tuesday, November 17, 2015**, meeting of the Select Board
 - **Monday, December 7, 2015**, meeting of the Select Board
 - **Tuesday, December 8, 2015**, meeting of the Select Board
 - **Tuesday, December 8, 2015**, executive session of the Select Board
 - **Tuesday, January 5, 2016**, meeting of the Select Board
- b. Next Regular Select Board meeting on **Monday, February 8, 2016, 7:00 p.m.**, Rockport Opera House Meeting Room, to be televised on Channel 22 and streamed at <http://livestream.com/Rockportmaine>.
- c. Announcements:
- Rockport Town Offices will be closed, **Monday, January 18, 2016**, in celebration of *Martin Luther King, Jr.'s Birthday*
 - 125th Anniversary “Blood Feud,” **Thursday, February 25, 2016, noon to 5:30 p.m.**, Rockport Masonic Center, 361 Main St. To sign up, Donors can schedule appointments online at www.redcrossblood.org/ by signing in with the “Give Blood. Find a Blood Drive” blue colored box in the upper left of the screen or read the article on Pen Bay Pilot, <http://www.penbaypilot.com/article/rockport-challenges-camden-blood-feud-feb-25/63338>
 - Ad Hoc Library Planning Committee meets **Wednesdays, 11 a.m. to 1 p.m. until further notice**, Rockport Opera House Meeting Room, to be televised on Channel 22 streamed at <http://livestream.com/Rockportmaine>
 - Camden-Rockport Pathways Committee, **Wednesday, February 3, 2016, 7:00 p.m.**, Rockport Town Office, Richardson Room
 - Cemetery Committee, **date and time of next meeting to be determined**
 - Conservation Commission, **Thursday, January 14, 2016, 4:30 p.m.**, Rockport Town Office, Richardson Room
 - Harbor Committee, **monthly meetings will resume in April**
 - Investment Committee, **Tuesday, January 19, 2016, 4:00 p.m.**, Rockport Town Office Richardson Room
 - Library Committee, **Monday, January 25, 2016, 5:00 p.m.**, Rockport Town Office, Richardson Room
 - Mid-Coast Solid Waste Board of Directors, **Wednesday, January 20, 2016, 7:00 p.m.**, Rockport Town Office, Richardson Room
 - Opera House Committee, **date and time of next meeting to be determined**
 - Ordinance Review Committee, **meets Thursdays, 8:00 a.m., until further notice (except, no meeting on January 21, 2016)**, Rockport Town Office, Richardson Room

- Parks Committee, **monthly meetings will resume March**
 - Planning Board is tentatively scheduled to meet on **Wednesday, January 13, 2016, 5:30 p.m.**, Rockport Opera House Meeting Room, to be televised on Channel 22 streamed at <http://livestream.com/Rockportmaine>
 - Recreation Committee, **date and time of next meeting to be determined**
 - Zoning Board of Appeals (ZBA) is tentatively scheduled to meet on **Wednesday, January 27, 2015, 5:30 p.m.**, Rockport Opera House Meeting Room, to be televised on Channel 22 streamed at <http://livestream.com/Rockportmaine>
- d. Upcoming Workshops:
- Joint meeting with the Camden Select Board, **Tuesday, January 12, 2016, 6 p.m.**, Rockport Town Office, Richardson Room
- e. Committee Openings:
- NOTE:** All Select Board appointed committees have openings for up to 3 alternate members who would serve and vote in the absence of a regular member.
- Camden-Rockport Pathways Committee – 3 alternate vacancies
 - Cemetery Committee – 1 vacancy
 - Opera House Committee – 1 vacancy
 - Recreation Committee – 2 vacancies
 - Ad Hoc Technology Committee – 4 vacancies (see appointment below)
 - Zoning Board of Appeals – 1 vacancies
- f. Agenda Changes
- g. Public Comment – public comment should be directed at issues not under discussion on this evening’s agenda. Comment from the public will be welcome prior to each agenda item. Further comment will be granted only by permission from the Board. All public comment should be brief and to the point.

II. Town Manager’s Report

- a. Vote to approve recommendation of the Town Manager regarding Resolution honoring all those participating in the Library move

III. Unfinished Business

- a. Comprehensive Plan update
- b. Request by the owners of P.A.W.S. Dog Park on Camden St. for a street light at the entrance to the parking lot

IV. Public Hearing

- a. None this month

V. New Business

- a. Acknowledgment of Gifts to the Town:
 - \$200 Donation to General Assistance for Heating
- b. Committee Resignation(s):
 - None this month
- c. Committee Application(s):
 - Ari Meil – Ad Hoc Technology Committee
 - Jason Haynes – Ad Hoc Technology Committee
 - Steve Hand – Ad Hoc Technology Committee
- d. Ad Hoc Technology Committee guidance
- e. Discussion regarding a Request for Proposal/Qualification for town legal counsel
- f. Toboggan challenge
- g. Pedestrian crossing at Commercial and West Streets
- h. Set date for next Fiber meeting
- i. Approve the March 29, 2016, date for a joint meeting with the Select Boards/Boards of Selectmen from Camden, Hope and Lincolnville with the Executive Director of the Municipal Review Committee (MRC) and the senior management of FIBERIGHT regarding the joint venture to process Municipal Solid Waste post March 31, 2018, at a facility being proposed in Hampden, ME
- j. Update on the potential Camden-Rockport Recreation Committee

VI. Wastewater Commissioners

- a. Commitment of Sewer User Rates for the period of October 2015
- b. Commitment of Sewer User Rate for the period of November 2015
- c. Discuss date of Wastewater Budget Review

VII. Liaison Reports

VIII. Executive Session

- a. None this month

IX. Adjournment