

- PUBLIC MEETING -
Rockport Select Board

Monday, January 12, 2015
7:00 p.m.
Rockport Opera House Meeting Room
Televised – Channel 22

AGENDA

I. Call Meeting to Order

- a. Approval of the minutes of the:
 - **Thursday, December 4, 2014**, Executive Session of the Select Board
 - **Monday, December 8, 2014**, meeting of the Select Board
 - **Monday, December 15, 2014**, Executive Session of the Select Board
- b. Regular Select Board meeting on **Monday, February 9, 2015, 7:00 p.m.**, Rockport Opera House Meeting Room, to be televised on Channel 22
- c. Announcements:
 - Cemetery Committee, **Wednesday, January 14, 2015, 3:00 p.m.**, Rockport Town Office
 - Planning Board, **Wednesday, January 14, 2015, 5:30 p.m.**, Rockport Opera House, *has been cancelled*
 - The Rockport Town Offices will be closed on **Monday, January 19, 2015**, to celebrate the *Martin Luther King, Jr., Holiday*
 - Library Committee, **Tuesday, January 20, 2015, 5:00 p.m.**, Rockport Town Office
 - Opera House Committee, **Thursday, January 22, 2015, 8:00 a.m.**, Rockport Town Office
 - Harbor Committee, **Thursday, January 22, 2015, 5:15 p.m.**, Rockport Town Office
 - Zoning Board of Appeals (tentative), **Wednesday, January 28, 2015, 5:15 p.m.**, Rockport Opera House, to be televised on Channel 22
 - Conservation Committee, **Wednesday, February 4, 2015, 8:00 a.m.**, Rockport Town Office
 - Camden-Rockport Pathways Committee, **Wednesday, February 4, 2015, 7 p.m.**, Rockport Town Office

- d. Upcoming Select Board Workshops:
 - Tax Increment Financing review workshop, **Wednesday, January 21, 2015, 5:15 p.m.**, Rockport Town Office Richardson Room
 - Policy Review Workshop, **Monday, January 26, 2015, 5:15 p.m.**, Rockport Town Office Richardson Room
- e. Committee Openings:
 - Camden-Rockport Pathways Committee – 2 regular vacancy, 3 alternate vacancies (see appointment, below)
 - Investment Committee – 1 vacancy
 - Ordinance Review Committee – 2 vacancies (see appointment, below)
 - Recreation Committee – 2 vacancies
 - Zoning Board of Appeals – 1 vacancy
- 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

III. Unfinished Business

- a. None this month

IV. Public Hearing

- a. None this month

V. New Business

- a. Committee Resignation(s):
 - None this month
- b. Committee Application(s):
 - Steve Smith, Ordinance Review Committee
 - Larry Goldman, Ordinance Review Committee
 - Owen Casas, Camden-Rockport Pathways Committee
- c. Presentation by Habitat for Humanity about the efforts they are undertaking in Rockport and the surrounding communities
- d. Approval of the Ordinance Review Committee 2015 Work Plan

- e. Discussion regarding MSAD-28 Middle School building program and signature of the school bond referendum warrant
- f. Vote to accept \$200.00 donation from the Lakeview Orthodox Lutheran Church to the Rockport Police Department

VI. Wastewater Commissioners

- a. Commitment of Sewer User Rates for the period of November 2014
- b. Discuss and vote on request by Camden Animal Hospital to become sewer users
- c. Discussion regarding December 29, 2014, letter from DEP regarding capacity issues with both Camden's and Rockland's wastewater treatment facilities

VII. Liaison Reports

VIII. Executive Session

- a. None this month

IX. Adjournment