

- PUBLIC MEETING –
Rockport Select Board
Monday, January 14, 2013
7:00 PM
Rockport Opera House
Televised – Channel 22

AGENDA

I. Call Meeting to Order

- a. Approval of the minutes of the **Monday, December 10, 2012**, meeting of the Select Board
- b. Approval of the minutes of the **Monday, December 31, 2012**, poverty abatement hearing of the Select Board
- c. Approval of the minutes of the **Monday, December 31, 2012**, executive session of the Select Board
- d. Approval of the minutes of the **Wednesday, January 2, 2013**, executive session of the Select Board
- e. Next Regular Select Board Meeting on **Monday, February 11, 2013, 7:00 PM**, Rockport Opera House, to be televised on Channel 22
- f. Announcements:
 - Ordinance Review Committee, **Tuesday, January 15, 7:00 AM**, Town Office
 - Library Committee, **Thursday, January 17, 3:00 PM**, Town Office
 - Town Offices will be closed on **Monday, January 21**, in celebration of *Martin Luther King, Jr.'s Birthday*
 - Ordinance Review Committee, **Tuesday, January 22, 7:00 AM**, Town Office
 - ZBA (tentative), **Wednesday, January 23, 7:00 PM**, Opera House, TV
 - Ordinance Review Committee, **Tuesday, January 29, 7:00 AM**, Town Office
 - Parks & Recreation Committee, **Monday, February 4, 7:00 PM**, WRFS
 - C-R Pathways Committee, **Wednesday, February 6, 7:00 PM**, Town Office
 - Conservation Commission, **Friday, February 8, 8:00 AM**, Town Office
 - Planning Board, **Wednesday, February 13, 5:30 PM**, Opera House, TV

g. Upcoming Workshop Dates:

- Meeting with the Camden Select Board, **Tuesday, January 15, 2013, 7:00 PM**, at the Rockport Masonic Center to explore possible items of mutual benefit
- Capital Improvement Plan Workshop, **Tuesday, January 22, 2013, 7:00 PM**, at the Opera House, to be televised on Channel 22
- (TENTATIVE) Listening Tour Follow-Up Workshop or Town Committee Discussion Workshop, **Monday, January 28, 2013, 7:00 PM**, at the Town Office
- Agenda Setting Workshop, **Monday, February 4, 2013, 4:30 to 5:30 PM**, at the Town Office

h. Committee Openings:

- Conservation Commission – 1 Vacancy
- C-R Pathways Committee –3 Alternate Vacancies
- Cemetery Committee – 2 Vacancies
- Investment Committee – 1 Vacancy
- Zoning Board of Appeals – 1 Vacancy

i. Agenda Changes

- j. 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 only be granted by permission from the Board. All public comment should be brief and to the point.

II. Town Manager's Report

III. Liaison Reports

IV. Unfinished Business

a. Request to Purchase Town-Owned Property:

- Anne Perschon, 25 Warrenton Street, to purchase property owned by the Town of Rockport adjacent to her property (tabled from December)

V. Public Hearing

No Public Hearing

VI. New Business

a. Committee Resignation:

- Polly Chatfield – Budget Committee

b. Committee Application:

➤ None

- c. Staci Coomer, Executive Director, Penobscot Bay Area Chamber of Commerce to speak about Chamber activities vis-à-vis participating municipalities in the area
- d. Variance Report analysis and understanding: a primer by Finance Director Virginia Lindsey
- e. Approval of joint study with Rockland's Economic Development Advisory Committee (REDAC) regarding corridor Design RFQ
- f. Review draft of letter to Maine Department of Transportation
- g. Reappointment of Registrar of Voters, Linda M. Greenlaw for a 2-year term – January 1, 2013-January 1, 2015
- h. Thoughts on discussion points for meeting with Camden Select Board

VII. Wastewater Commissioners

- a. Commitment of Commercial/Residential Sewer User Rates for the period of November 2012

VIII. Executive Session

- a. Pursuant to Title 1 M.R.S.A. Section 405(6)(A) to discuss a personnel matter

IX. Adjournment