

**- PUBLIC MEETING -**  
**Rockport Select Board**  
Monday, February 9, 2015  
7:00 p.m.  
Rockport Opera House Meeting Room  
Televised – Channel 22

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**AGENDA**

**I. Call Meeting to Order**

- a. Approval of the minutes of the:
  - **Monday, January 12, 2015**, executive session of the Select Board
  - **Monday, January 12, 2015**, meeting of the Select Board
  - **Wednesday, January 21, 2015**, meeting of the Select Board
- b. Regular Select Board meeting on **Monday, March 9, 2015, 7:00 p.m.**, Rockport Opera House Meeting Room, to be televised on Channel 22
- c. Announcements:
  - **MSAD-28 Middle School Replacement vote, Tuesday, February 10, 2015, 8 a.m. to 8 p.m., Rockport Town Office Richardson Room. Please enter through the front door of the building and follow the signs.**
  - The Rockport Town Offices will be closed on **Monday, February 16, 2015**, to celebrate *Presidents Day*
  - Camden-Rockport Pathways Committee, **Wednesday, March 4, 2015, 7 p.m.**, Washington Street Conference Room of the Camden Town Office
  - Cemetery Committee, **no meeting planned for February/March**
  - Conservation Committee, **Wednesday, March 4, 2015, 8:00 a.m.**, Rockport Town Office Richardson Room
  - Harbor Committee, **Thursday, February 26, 2015, 5:15 p.m.**, Rockport Town Office Richardson Room
  - Investment Committee, next meeting will be on **Monday, March 23, 2015, 4 p.m.**, Rockport Town Office
  - Library Committee, **Monday, February 23, 2015, 5:00 p.m.**, Rockport Town Office Richardson Room
  - Ordinance Review Committee, **Thursdays, February 12, 19, 26 and March 5, 2015, 8 a.m.**, Rockport Town Office Richardson Room
  - Opera House Committee, **Thursday, February 19, 2015, 8:00 a.m.**, Rockport Town Office Conference Room

- Parks Committee, **Tuesday, February 10, 2015, 3:30 p.m.**, Rockport Town Office Richardson Room
  - Planning Board, **no meeting planned for February**
  - Zoning Board of Appeals (ZBA), **Wednesday, February 25, 2015, 5:30 p.m.**, Rockport Opera House Meeting Room, to be televised on Channel 22
- d. Upcoming Budget Workshops and Meetings:
- Budget Review Workshop, **Tuesday, March 10, 2015, and Wednesday, March 11, 2015, 5:30 p.m. on both dates**, Rockport Opera House Meeting Room, to be televised on Channel 22
  - Select Board Budget Consensus Discussion, **Wednesday, March 18, 2015, 5:00 p.m.**, Rockport Opera House Meeting Room, will not be televised
  - Select Board Budget Meeting and Votes, **Wednesday, March 18, 2015, 7 p.m.**, Rockport Opera House Meeting Room, to be televised on Channel 22
  - Budget Committee Meeting and Votes, **Tuesday, March 24, 2015, and (if necessary) Wednesday, March 25, 2015, 6:00 p.m. on both dates**, Rockport Town Office Richardson Room, not televised
- e. Committee Openings:
- Camden-Rockport Pathways Committee – 2 regular vacancy, 3 alternate vacancies
  - Investment Committee – 1 vacancy
  - Opera House Committee – 1 vacancy (see resignation 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):
  - Becky Gamage, Opera House Committee
- b. Committee Application(s):
  - None this month
- c. Mid-Coast Recreation Center presentation
- d. Discussion with Library Committee regarding the next steps to be taken vis-à-vis the library building and future plans for the library
- e. Discuss the request from David Berry regarding a non-binding warrant article relating to the use of 1 Limerock St. as the sole location for any present or future library
- f. Discuss the request by Vivienne Larmor, Mama's Boys, for a town installed street light at the entrance to the drive on Route 90
- g. Discussion of the next step(s) in the Fiber Optic Build-Out study to be performed by Tilson Technology
- h. Review and approve Provider Agency list to appear on tax bills for voluntary contributions

## **VI. Wastewater Commissioners**

- a. Commitment of Sewer User Rates for the period of December 2014
- b. Set date for Wastewater Budget workshop and to include Jim Guerra to discuss MCSWC outflow and its impact on Camden wastewater treatment plant

## **VII. Liaison Reports**

## **VIII. Executive Session**

- a. None this month

## **IX. Adjournment**