

- PUBLIC MEETING -
Rockport Select Board
Monday, February 10, 2014
Following Special Town Meeting
Rockport Opera House Meeting Room
Televised – Channel 22

AGENDA

I. Call Meeting to Order

- a. Approval of the minutes of the:
 - **Monday, January 13, 2014**, meeting of the Select Board
- b. Next regular Select Board meeting on **Monday, March 10, 2014**, 7:00 p.m., Rockport Opera House Meeting Room, to be televised on Channel 22
- c. Announcements:
 - Planning Board, **Wednesday, February 12, 2014**, 5:30 p.m., Rockport Opera House Meeting Room, to be televised on Channel 22
 - Conservation Commission, **Friday, February 14, 2014**, 8:00 a.m., Richardson Room, Rockport Town Office
 - Town Offices will be closed on **Monday, February 17, 2014**, in celebration of *President's Day*
 - Opera House Committee, **Tuesday, February 18, 2014**, 8:00 a.m., Conference Room, Rockport Town Office
 - Zoning Board of Appeals (tentative), **Wednesday, February 26, 2014**, 5:30 p.m., Rockport Opera House Meeting Room, to be televised on Channel 22
 - Midcoast Solid Waste Corporation (MCSWC) Board of Directors meet, **Wednesday, February 26, 2014**, 7:00 p.m., Richardson Room, Rockport Town Office
 - Camden-Rockport Pathways Committee meets, **Wednesday, March 5, 2014**, 7:00 p.m., Washington Street Conference Room, Camden Town Office
 - Library Committee meets, **Monday, March 17, 2014**, 4:00 p.m., Richardson Room, Rockport Town Office
- d. Upcoming Select Board Workshops:
 - Joint meeting with the Camden Select Board and both Camden and Rockport Planning Boards, **Tuesday, February 18, 2014**, 6:30 p.m. to socialize, 7:00 p.m. to get down to work, Richardson Room, Rockport Town Office.

- Select Board Budget Review Meetings w/ Budget Committee, **Tuesday, March 11, 2014 and Wednesday, March 12, 2014**, 6:00 p.m., Rockport Opera House Meeting Room, to be televised on Channel 22
 - Select Board Budget Workshop, **Wednesday, March 19, 2014**, 5:00 p.m., Opera House Meeting Room
 - Budget Committee Meeting, **Tuesday, March 25, 2014 and Wednesday, March 26, 2014 (if necessary)**, 6:00 p.m., Rockport Town Office Richardson Room
- e. Committee Openings:
- Camden-Rockport Pathways Committee – 1 regular vacancy, 3 alternate vacancies
 - Conservation Commission – 1 vacancy
 - Historic Resources Preservation Committee – 4 vacancies
 - Investment Committee – 2 vacancies
 - Opera House Committee – 1 vacancy
 - Ordinance Review Committee – 1 vacancy
 - 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

No unfinished business

IV. Public Hearing

None this month

V. New Business

a. Committee Resignation(s):

None this month

b. Committee Application(s):

None this month

c. Presentation by the Camden-Rockport Pathways Committee (part of the annual presentations by each Select Board appointed committee)

- d. Presentation by the Parks Committee (part of the annual presentations by each Select Board appointed committee)
- e. Report regarding Mt. Pleasant Street (Mike Young and Steve Beveridge)
- f. Report on Sewer Extension Process (Mike Young and Steve Beveridge)
- g. Approval of the Bond Anticipation Note for the Sewer Extension (Ginny Lindsey)
- h. Acceptance of Grants from the following agencies:
 - a. Boating Infrastructure Grant from MDOT, total cost \$133,300.00
 - b. Small Harbor Improvement Grant (SHIP) from MDOT, total cost \$53,400
 - c. Project Canopy Tree Grant from Dept. of Agriculture, Total cost \$8,370
- i. Approval of the list of Provider Agencies to be placed as an insert with the 2014 tax bill
- j. Approval of the 2014 Lobster SUP Cup race at Rockport Harbor on Sunday, August 10, 2014
- k. Proposed 2014-2015 Select Board Calendar (Bill Chapman)
- l. Proposed date of Select Board Candidate Workshop: April 3, 7 p.m., Richardson Room, Town Office

VI. Wastewater Commissioners

- a. Commitment of Residential Sewer User Rates for the period of December 2013

VII. Liaison Reports

Reminders:

Conservation Commission reports in March

Historical Resources and Preservation Committee reports in March

VIII. Executive Session

- a. None this month

IX. Adjournment