

- PUBLIC MEETING -
Rockport Select Board
Monday, February 11, 2013
7:00 PM
Rockport Opera House
Televised – Channel 22

AGENDA

I. Call Meeting to Order

- a. Approval of the minutes of the:
 - **Monday, January 14, 2013**, meeting of the Select Board
 - **Tuesday, January 15, 2013**, executive session of the Select Board
 - **Tuesday, January 22, 2013**, executive session of the Select Board
 - **Monday, January 28, 2013**, executive session of the Select Board
- b. Next Regular Select Board Meeting on **Monday, March 11, 2013, 7:00 p.m.**, Opera House, to be televised on Channel 22
- c. Announcements:
 - Ordinance Review Committee, **Tuesday, February 12, 2013, 7 a.m.**, Richardson Room, Town Office
 - Opera House Committee, **Tuesday, February 12, 2013, 8 a.m.**, Richardson Room or Conference Room, Town Office
 - Library Committee, **Tuesday, February 12, 2013, 3 p.m.**, Richardson Room, Town Office
 - Joint Workshop with the Conservation Commission, **Tuesday, February 12, 2013, 7 p.m.**, Opera House, to be televised on Channel 22
 - Library Conceptual Design Committee meeting with Scott Simon Architects, **Wednesday, February 13, 2013, 1 p.m.**, Richardson Room, Town Office
 - Planning Board, **Wednesday, February 13, 5:30 p.m.**, Opera House, to be televised on Channel 22
 - Parks and Recreation Committee, **Wednesday, February 13, 2013, 7 p.m.**, West Rockport Fire Station
 - Town Offices will be closed, **Monday, February 18**, in observance of *Presidents' Day*

- Ordinance Review Committee, **Tuesday, February 19, 2013, 7 a.m.**, Richardson Room, Town Office
- Ordinance Review Committee, **Tuesday, February 26, 2013, 7 a.m.**, Richardson Room, Town Office
- Library Conceptual Design Committee meeting with Scott Simon Architects, **Wednesday, February 27, 2013, 1 p.m.**, Richardson Room, Town Office
- Zoning Board of Appeals (ZBA) (tentative), **Wednesday, February 27, 2013, 7 p.m.**, Opera House, to be televised on Channel 22
- MidCoast Solid Waste Corporation (MCSWC), **Wednesday, February 27, 2013, 7 p.m.**, Richardson Room, Rockport Town Office
- Conservation Commission, **Friday, March 8, 2013, 8 a.m.**, Richardson Room, Town Office
- Library Conceptual Design Committee meeting with Scott Simon Architects, **Wednesday, March 13, 2013, 1 p.m.**, Richardson Room, Town Office
- Camden-Rockport Pathways Committee, **Wednesday, March 6, 2013, 7 p.m.**, Washington Street Conference Room, Camden Town Office
- Library Conceptual Design Committee public meeting with Scott Simon Architects, **either Tuesday, March 19, or Thursday, March 21, 2013, 7 p.m.**, Opera House, to be televised on Channel 22
- Presentation of the final conceptual library design, **Wednesday, March 27, 2013, 1 p.m.**, Richardson Room, Town Office

d. Upcoming Workshop Dates:

- Joint Workshop with the Conservation Commission, **Tuesday, February 12, 2013, 7 p.m.**, Opera House, to be televised on Channel 22
- Capital Improvement Plan Workshop, **Wednesday, February 20, 2013, 7 p.m.**, at the Opera House, to be televised on Channel 22
- Agenda Setting Workshop, **Monday, March 4, 2013, 4:30 to 5:30 p.m.**, Richardson Room, Town Office

e. Committee Openings:

- Budget Committee – 2 Vacancies (see below)
- C-R Pathways Committee – 3 Alternate Vacancies
- Cemetery Committee – 2 Vacancies
- Conservation Commission – 1 Vacancy
- Investment Committee – 1 Vacancy
- 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 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 Warrington Street, to purchase property owned by the Town of Rockport adjacent to her property (tabled from January) – need to negotiate a price (Anne and us) and gain an easement (Steve Beveridge)

V. Public Hearing

- a. A Special Amusement Permit and a New Malt, Spirituous and Vinous Liquor License for Annemarie Ahearn, D/B/A, Salt Water Farm, located at 24 Central Street

VI. New Business

- a. Vote to approve or deny a Special Amusement Permit and a New Malt, Spirituous and Vinous Liquor License for Annemarie Ahearn, D/B/A, Salt Water Farm, located at 24 Central Street
- b. Committee Resignation:
 - Kay Warren – Budget Committee
- c. Committee Applications:
 - Nicole Lutkemuller – Conservation Commission
 - Thomas Murphy – Budget Committee
- d. Request by Jan Dolcater to use Rockport Opera House for a Help Heat Homes fund raising event (proceeds going to Penquis CAP as heating assistance) Saturday, March 9, with 14-piece MoJo Orchestra performing big band favorites
- e. Update on the Camden St./Commercial St. visioning plan/GrowSmart Maine presentation “A New Vision for Maine’s Commercial Strips” – Tom Ford
- f. Letter in support of Larry Palmer’s composting demonstration grant request

- g. Results of meeting with Martin Cates; follow-up on Joint Workshop with Camden Select Board
- h. Budget Guidance: handling the possible shortfall of state funds
- i. Budget Guidance: selection of 3-4 Comprehensive Plan items for action in FY13-14
- j. Put together a proposed Select Board calendar for FY13-14? Schedule a workshop in April/May for announced Select Board candidates?
- k. Approval of Harbor Fees for July 1, 2012-December 31, 2013
- l. Approval of Provider Agencies that will appear on the 2013-14 Tax Bills.

VII. Wastewater Commissioners

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

VIII. Executive Session

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

IX. Adjournment