

ROCKPORT SELECT BOARD

Meeting Minutes

Monday, February 11, 2013

7:00 P.M.

Rockport Opera House

Present: Chairman William Chapman
Geoffrey Parker
Kenneth McKinley
Acting Town Manager Linda Greenlaw
Asst. Public Works Director Mike Young
Members of the Public

Vice-Chairman Charlton Ames
Tracy Lee Murphy
Planner Tom Ford
Harbormaster Abbie Leonard

I. CALL MEETING TO ORDER

Chairman Chapman called the meeting to order at 7:04 p.m.

- a. The Select Board packages inadvertently included copies of the **Monday, January 2, 2013** minutes.

The meeting of Monday, January 2, 2013 was an executive session. It is not necessary to vote on these minutes.

- b. Approval of the minutes of the **Monday, January 14, 2013**, meeting of the Select Board

Geoffrey Parker motioned to approve the minutes of the Monday, January 14, 2013, meeting of the Select Board. Charlton Ames seconded the motion. VOTE: 5 FOR - 0 OPPOSED.

- c. Approval of the minutes of the **Tuesday, January 15, 2013**, executive session of the Select Board

Geoffrey Parker motioned to approve the minutes of the Monday, January 15, 2013, meeting of the Select Board. Kenneth McKinley seconded the motion. VOTE: 5 FOR - 0 OPPOSED.

- d. Approval of the minutes of the **Tuesday, January 22, 2013**, executive session of the Select Board

Tracy Murphy motioned to approve the minutes of the Monday, January 22, 2013, meeting of the Select Board. Kenneth McKinley seconded the motion. VOTE: 5 FOR - 0 OPPOSED.

- e. Approval of the minutes of the **Monday, January 28, 2013**, executive session of the Select Board.

Geoffrey Parker motioned to approve the minutes of the Monday, January 15, 2013, meeting of the Select Board. Kenneth McKinley seconded the motion. VOTE: 5 FOR - 0 OPPOSED.

- f. Next Regular Select Board Meeting on **Monday, March 11, 2013, 7:00 PM**, Rockport Opera House, to be televised on Channel 22
- g. Announcements:
 - Ordinance Review Committee, **Tuesday, February 12, 7:00 AM**, Town Office – **has been cancelled**
 - MCSW, **Wednesday, February 27, 7:00 PM**, Town Office – **has been cancelled.**
- h. Upcoming Workshop Dates
- i. Committee Openings
- j. Agenda Changes – **None**
- k. Public Comment – **None**

I. Town Manager's Report

II. Liaison Reports

III. 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 January)

Geoffrey Parker motioned to sell to Anne Perschon, 25 Warrenton Street, by Municipal Quit Claim Deed, property owned by the Town of Rockport (Map 007 Lot 103) pursuant to an easement for Public Works and Conservation Commission access for the sum of \$500. Kenneth McKinley seconded the motion. VOTE: 5 FOR – 0 OPPOSED.

IV. 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

Discussion was held and the Public Hearing was closed.

V. 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

Geoffrey Parker motioned to approve a Special Amusement Permit for Annemarie Ahearn, D/B/A, Salt Water Farm, located at 24 Central Street. Tracy Murphy seconded the motion. VOTE: 5 FOR - 0 OPPOSED.

Geoffrey Parker motioned to approve a Vinous Liquor License for Annemarie Ahearn, D/B/A, Salt Water Farm, located at 24 Central Street. Tracy Murphy seconded the motion. VOTE: 5 FOR - 0 OPPOSED.

b. Committee Resignation:

- Kay Warren – Budget Committee

Tracy Murphy motioned to accept the resignation of Kay Warren with regrets and sympathies to family and friends at her loss. Kenneth McKinley seconded the motion. VOTE: 5 FOR – 0 OPPOSED.

c. Committee Applications:

- Nicole Lutkemuller – Conservation Commission

Tracy Murphy motioned to accept the nomination of Nicole Lutkemuller for the Conservation Commission for a term to expire on June 30, 2015. Geoffrey Parker seconded the motion. VOTE: 5 FOR – 0 OPPOSED.

- Thomas Murphy – Budget Committee

Geoffrey Parker motion to accept the nomination of Thomas Murphy for the Budget Committee for a term to expire on June 30, 2014. Kenneth McKinley seconded the motion. VOTE: 5 FOR – 0 OPPOSED.

- 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 a 14 piece MoJo Orchestra performing big band favorites.

Geoffrey Parker motion to approve the request from Jan Dolcater to waive the rental fee for the Rockport Opera House. Security to be provided by Jan Dolcater. Tracy Murphy seconded the motion. VOTE 5 FOR – 0 OPPOSED.

- 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

Kenneth McKinley motion to support Larry Palmer’s grant request for composting. Geoffrey Parker seconded the motion. VOTE: 5 FOR – 0 OPPOSED.

- 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. The Comprehensive Plan will be discussed at the Select Board meeting on February 20th.

- k. Put together a proposed Select Board calendar for FY13-14. Schedule a workshop in April/May for announced Select Board candidates

- l. Approval of Harbor Fees for July 1, 2012 – December 31, 2013.

Kenneth McKinley motion to approve Harbor Fees as presented. Seconded by Tracy Murphy. VOTE: 5 FOR – 0 OPPOSED.

1. Approval of Provider Agencies that will appear on the 2013-14 Tax Bills.

Kenneth McKinley motion to approve the list of Provider Agencies as presented. Seconded by Tracy Murphy. VOTE: 5 FOR – 0 OPPOSED.

VI. Wastewater Commissioners

Tracy Murphy motioned to exit as Select Board and enter as Wastewater Commissioners. Geoffrey Parker seconded the motion. VOTE: 5 FOR – 0 OPPOSED

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

Tracy Murphy motioned to commit the December 2012 Sewer User Rates to the Treasurer for collection. Geoffrey Parker seconded the motion. VOTE: 5 FOR – 0 OPPOSED

Tracy Murphy motion to authorize payment for an engineering study for sewer line to extend from Pen Bay Medical Center for approximately 3,200' and not to exceed \$7,000 contingent upon funds from the TIF. Geoffrey Parker seconded the motion. VOTE: 5 FOR – 0 OPPOSED.

Tracy Murphy motion to exit as Wastewater Commissioners and reenter as the Select Board. Kenneth McKinley seconded the motion. VOTE: 5 FOR – 0 OPPOSED.

VII. Executive Session

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

Tracy Murphy motioned to go into Executive Session at 9:00 pm Pursuant to Title 1 M.R.S.A. Section 405(6) (A). Geoffrey Parker seconded the motion. VOTE: 5 FOR – 0 OPPOSED.

Tracy Murphy motioned to exit Executive Session at 9:25 pm. Kenneth McKinley seconded the motion. VOTE: 5 FOR – 0 OPPOSED.

Adjournment

Tracy Murphy motioned to adjourn at 9:26 pm. Geoffrey Parker seconded the motion. VOTE: 5 FOR – 0 OPPOSED.

Respectfully submitted,

Melody V. Sainio
Recording Secretary Pro Tem

