

**ROCKPORT SELECT BOARD
MEETING MINUTES
MONDAY FEBRUARY 27, 2012
7:00 P.M.
ROCKPORT OPERA HOUSE**

Present: Chair William (Bill) Chapman, Vice-Chair Tracy Lee Murphy, Alexandra (Sani) Fogel, Geoffrey Parker and Charlton Ames. Also present: Robert Peabody, Jr., Town Manager, Department Heads: Steve Beveridge, Public Works Director; Tom Ford, Planner and Director of Community Development; and Molly Larson, Library Director, the press and members of the public

I. CALL MEETING TO ORDER – Bill Chapman, Chair called the meeting to order at 7:03 P.M.

a. Approval of the minutes of the Monday February 13, 2012 meeting of the Select Board

Geoffrey Parker moved to accept the minutes of the February 13, 2012 meeting with amendments on page 3. VII, d. should read “The Town Manager and Charlton Ames will propose how to proceed with a feasibility study and report back to the Board on February 27th”; e. add at the end of the first sentence “and Fresh Off The Farm”; and h. add “and a member of the Opera House Committee”. Tracy Murphy seconded the motion. VOTE: 5 FOR – 0 OPPOSED

b. Next Regular Select Board Meeting on Monday, March 12, 2011

c. Public Comment

II. NEW BUSINESS

a. Investment Committee Applications: Howard “Tony” Bates and Robert J. Campbell

Tracy Murphy moved to appoint Howard “Tony” Bates to the Investment Committee to a term expiring June 30, 2013. Geoffrey Parker seconded the motion. VOTE: 5 FOR – 0 OPPOSED

Geoffrey Parker moved to appoint Robert J. Campbell to the Investment Committee to a term expiring June 30, 2014. Sani Fogel seconded the motion. VOTE: 5 FOR – 0 OPPOSED

b. Follow-up on RES feasibility; decision needed for budget development

After much discussion, Sani Fogel moved to tear the whole thing down. Geoffrey

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Parker seconded the motion. VOTE: 3 FOR – 2 OPPOSED (WILLIAM CHAPMAN & TRACY MURPHY).

c. Discussion of cooperative effort between Rockport and Rockland concerning the impact of Wal-Mart closing on the south end of Commercial Street (in Rockport) and Camden Street (in Rockland)

Discussion – presented by Jane Lafleur, Executive Director of Friends of Midcoast Maine

d. Provider Agency review for inclusion on Tax Documents

Charlton Ames moved to include on the upcoming tax bill the following Provider Agencies: Camden Area District Nursing Association, Central Maine Area Agency on Aging d/b/a Spectrum Generation; Merryspring Nature Center; Midcoast Maine Community Action (MMCA); New Hope for Women and Penquis Community Action Program, Inc. (Penquis). Sani Fogel seconded the motion. VOTE: 5 FOR – 0 OPPOSED

e. Discussion to add an additional work task to the ‘*ORC Winter Semester Work Plan*’

Sani Fogel moved to amend the 2012 Ordinance Review Committee’s work plan to include revising the table found in Section 913.4. Geoffrey Parker & Tracy Murphy seconded the motion. VOTE: 5 FOR – 0 OPPOSED

f. Discussion with Town Planner to solicit input design and interpretive features that may be included in Marine Park Shore and Harbor Grant final product.

Discussion – Underground wiring, parking traffic flow

g. Follow-up on Select Board Goals - Discussion

III. ADJOURNMENT

Tracy Murphy moved to adjourn the meeting at 10:20 p.m. Sani Fogel seconded the motion. VOTE: 5 FOR – 0 OPPOSED

Respectfully submitted,

LINDA M. GREENLAW
TOWN CLERK as RECORDING SECRETARY