

**- PUBLIC MEETING -
Rockport Select Board**

Monday, March 9, 2015
7:00 p.m.
Rockport Opera House Meeting Room
Televised – Channel 22

AGENDA

I. Call Meeting to Order

- a. Approval of the minutes of the:
 - **Monday, February 9, 2015**, meeting of the Select Board
- b. Regular Select Board meeting on **Monday, April 13, 2015, 7:00 p.m.**, Rockport Opera House Meeting Room, to be televised on Channel 22
- c. Announcements:
 - Camden-Rockport Pathways Committee, **Wednesday, April 1, 2015, 7 p.m.**, Rockport Town Office Richardson Room
 - Cemetery Committee, **no meeting planned for March/April**
 - Conservation Committee, **Wednesday, April 1, 2015, 8:00 a.m.**, Rockport Town Office Richardson Room
 - Harbor Committee, **no meeting planned for March**, 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, March 16, 2015, 5:00 p.m.**, Rockport Town Office Richardson Room
 - Opera House Committee, **meeting date for April not yet determined**, Rockport Town Office Conference Room
 - Ordinance Review Committee **has completed its work for now**
 - Parks Committee, **Tuesday, March 10, 2015, 3:30 p.m.**, Rockport Town Office Richardson Room
 - Planning Board, **Wednesday, March 11, 2015, 5:30 p.m.**, Rockport Town Office Richardson Room
 - Recreation Committee, **no meeting planned for March/April**
 - Zoning Board of Appeals (ZBA) (tentative), **Wednesday, March 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
 - Planning Board Public Hearing and recommendation votes on Land Use Ordinance changes, **Wednesday, April 8, 2015, 5:30 p.m.**, Rockport Opera House meeting room, to be televised on Channel 22
- e. Candidate Nominating Papers will be available from the town clerk commencing March 16. Completed papers must be returned by the close of business on April 24. Positions up for election on the June 9 ballot are:
- Two 3-year terms on the Select Board currently held by Messrs. Ames and McKinley (NOTE: there is planned, a candidate information session planned for **Thursday, April 2, 2015, 7 p.m.**, Rockport Town Office Richardson Room for anyone interested in running for the Select Board)
 - Three 3-year terms on the Budget Committee currently held by Ms. Shaw and Saltonstall and Mr. Johnson
 - Two 3-year terms on the Library Committee currently held by Mss. Lash and Meil
 - One 3-year term on the MSAD-28/Five Town CSD currently held by Marcia Dietrich
- f. Committee Openings:
- Camden-Rockport Pathways Committee – 1 regular vacancy, 3 alternate vacancies
 - Investment Committee – 1 vacancy
 - Opera House Committee – 1 vacancy
 - Recreation Committee – 2 vacancies
 - Zoning Board of Appeals – 1 vacancy
- g. Agenda Changes
- h. 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

- a. Public Recognition of Outstanding Contributions to the Town of Rockport

III. Unfinished Business

- a. Midcoast Recreation Center request for a letter from the Select Board vis-à-vis their progress in meeting the milestones recommended by the Town Assessor prior to granting tax exempt status – tabled from February 9 Select Board meeting

IV. Public Hearing

- a. None this month

V. New Business

- a. Committee Resignation(s):
 - Brendan Riordan, from the Harbor Committee
- b. Committee Application(s):
 - Endorsement of Steve Corson's application to serve on the Knox County Airport Advisory Committee
- c. Request by Ashwood-Waldorf School for a price reduction on the rental of the Opera House
- d. Approval of Harbor Committee By-Laws
- e. Approval of Commercial Use Permit and Fee
- f. Request by CPT Eric Pendleton for the town to enact an ordinance exemption residents serving on active duty from being required to pay excise taxes on their vehicles (Title 36, Part 2, Chapter 111, §1483-A)
- g. Reminder to all town committees to have their annual report submitted to Stacey Parra ASAP for inclusion in the town's Annual Report
- h. Vote to accept the following donations:
 - For General Assistance:
 - a \$1,000 donation from an anonymous donor
 - a \$500 donation from West Bay Rotary
 - For Heating Assistance:
 - a \$50 donation from an anonymous donor
 - For Police:
 - a \$500 donation from Merrill and Delores Halpern

- i. Appoint Amy K. Tchao at Town Attorney effective April 1, 2015, for a term expiring June 30, 2015
- j. Propose 2015-2016 Select Board Calendar

VI. Wastewater Commissioners

- a. Commitment of Sewer User Rates for the period of January 2015

VII. Liaison Reports

VIII. Executive Session

- a. None this month

IX. Adjournment