

- PUBLIC MEETING -
Rockport Select Board
Monday, March 10, 2014
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 10, 2014**, meeting of the Select Board
- b. Select Board meeting on **Wednesday, March 19, 2014**, 7:00 p.m., Rockport Opera House Meeting Room, to be televised on Channel 22 (consensus votes on proposed warrant articles)
- c. Regular Select Board meeting on **Monday, April 14, 2014**, 7:00 p.m., Rockport Opera House Meeting Room, to be televised on Channel 22
- d. Announcements:
 - Ordinance Review Committee meets **Thursday, March 13, 2014**, 8:00 a.m., Rockport Town Office Richardson Room
 - Conservation Commission meets **Friday, March 14, 2014**, 8:00 a.m., Rockport Town Office Richardson Room
 - Library Steering Committee, **Monday, March 17, 2014**, 4:00-6:00 p.m., Rockport Town Office Richardson Room
 - Planning Board, **Wednesday, March 19, 2014**, 5:30 p.m., Rockport Town Office Richardson Room
 - Ordinance Review Committee meets **Thursday, March 20, 2014**, 8:00 a.m., Rockport Town Office Richardson Room
 - Multi-Town Planning Board Training Session, **Thursday, March 20, 2014**, 5:30 p.m., Rockport Opera House Meeting Room
 - Library Committee, **Monday, March 24, 2014**, 4:30 p.m., Rockport Town Office Richardson Room
 - Special Library Program, **Monday, March 24, 2014**, 7:00 p.m., Rockport Opera House: Laura Babbitt discusses her post-doctoral work with Tufts University examining how race and gender effect outcomes in 3rd world workforces in garment factories

- Budget Committee Meeting, **Tuesday, March 25, 2014 and Wednesday, March 26, 2014 (if necessary)**, 6:00 p.m., Rockport Town Office Richardson Room
 - Zoning Board of Appeals (tentative), **Wednesday, March 26, 2014**, 7:00 p.m., Rockport Opera House Meeting Room, to be televised on Channel 22.
 - Mid-Coast Solid Waste Corporation (MCSWC) Board of Directors meet, **Wednesday, March 26, 2014**, 7:00 p.m., Rockport Town Office Richardson Room
 - Ordinance Review Committee meets **Thursday, March 27, 2014**, 8:00 a.m., Rockport Town Office Richardson Room
 - Library Steering Committee, **Monday, March 31, 2014**, 4:00-6:00 p.m., Rockport Town Office Richardson Room
 - Camden-Rockport Pathways Committee, **Wednesday, April 2, 2014**, 7:00 p.m., Rockport Town Office Richardson Room
 - Ordinance Review Committee meets **Thursday, April 3, 2014**, 8:00 a.m., Rockport Town Office Richardson Room
 - Planning Board, **Wednesday, April 9, 2014**, 5:30 p.m., Rockport Opera House Meeting Room
 - Conservation Commission meets **Friday, April 11, 2014**, 8:00 a.m., Rockport Town Office Richardson Room
 - Budget Review Meeting (if necessary), **Tuesday, April 15, 2014**, 6:00 p.m., Rockport Town Office Richardson Room
- e. Upcoming Select Board Workshops:
- Select Board Budget Review Meetings w/ Budget Committee, **Tuesday, March 11, 2014 and Wednesday, March 12, 2014**, 5:15 p.m., Rockport Opera House Meeting Room, to be televised on Channel 22 beginning at 5:45 p.m.
 - Select Board Budget Workshop, **Wednesday, March 19, 2014**, 5:00 p.m., Rockport Opera House Meeting Room
 - Select Board Candidate Training, **Thursday, April 3, 2014**, 7:00 p.m., Rockport Town Office Richardson Room
- f. Nominating Papers available beginning **Monday, March 17, 2014**, for the following positions (3-year terms except as noted; see the Town Clerk for petitions):
- Select Board (2): William Chapman & Geoffrey Parker
 - Budget Committee (3): David Jackson, Stephanie Kumble & Thomas Murphy
 - Library Committee (1): Elizabeth Elwin
 - Library Committee (1): Completion of Term Expiring 2015 (Barrie Pribyl)
 - Director for MSAD #28 & Five Town CSD School Board (1): Eliza Haselton

- g. Committee Openings:
 - Camden-Rockport Pathways Committee – 1 regular vacancy, 3 alternate vacancies
 - Conservation Commission – 1 vacancy
 - Harbor Committee – 1 vacancy (see resignation below)
 - Historic Resources Preservation Committee – 4 vacancies
 - Investment Committee – 2 vacancies
 - Library Committee – 1 vacancy (see resignation below)
 - Opera House Committee – 1 vacancy
 - Ordinance Review Committee – 1 vacancy
 - Recreation Committee – 2 vacancies
 - Zoning Board of Appeals – 1 vacancy
- h. Agenda Changes
- i. 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):
 - Barrie Pribyl, Library Committee
 - Robert Tassi, Harbor Committee
- b. Committee Application(s):
 - None
- c. Presentation of the FY 12/13 Audit – James Wadman
- d. Presentation by the Conservation Commission (part of the annual presentations by each Select Board appointed commission)
- e. Presentation by the Historical Resources Preservation Ad-Hoc Committee (part of the annual presentations by each Select Board appointed committee)
- f. Approval of the Special Harbor Celebration on July 5 – Abbie Leonard

- g. Discussion and vote on the Municipal Review Committee (MRC) requested Resolution regarding “MRC Post-2018 Planning Initiative” for municipal solid waste disposal
- h. Follow-up on Joint Camden-Rockport Select Board and planning boards meeting of February 18 (listing of stakeholders for follow-on meetings)
- i. Quit-Claim Deeds:

Robert and Barbara Haas, timeshare owners Map – T01-Lot A02-036 of the Tax Maps, unpaid 2011 and 2012 real estate taxes

Robert and Barbara Haas, timeshare owners Map – T01-Lot A02-037 of the Tax Maps, unpaid 2011 and 2012 real estate taxes

Robert and Barbara Haas, timeshare owners Map – T01-Lot B02-016 of the Tax Maps, unpaid 2011 and 2012 real estate taxes

VI. Wastewater Commissioners

- a. Commitment of Commercial Sewer User Rates for the period of January 2014

VII. Liaison Reports

VIII. Executive Session

- a. To discuss two personnel matters pursuant to Title 1, M.R.S.A. Section 405 (6) (a)

IX. Adjournment