

- PUBLIC MEETING -
Rockport Select Board
Monday, March 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
 - **Monday, February 11, 2013**, meeting of the Select Board
 - **Monday, February 11, 2013**, Executive Session of the Select Board
 - **Tuesday, February 12, 2013**, Executive Session of the Select Board
 - **Wednesday, February 20, 2013**, meeting of the Select Board
 - **Wednesday, February 27, 2013**, meeting of the Select Board
 - **Wednesday, March 6, 2013**, meeting of the Select Board

- b. Consensus Budget Vote Meeting, **Wednesday, March 20, 2013, 7:00 PM**, at the Opera House, to be televised on Channel 22

- c. Next Regular Select Board Meeting on **Monday, April 8, 2013, 7:00 PM**, Opera House, to be televised on Channel 22

- d. Announcements:
 - Ordinance Review Committee, **Tuesday, March 12, 2013, 7:00 AM**, Richardson Room, Town Office
 - Opera House Committee, **Tuesday, March 12, 2013, 8:00 AM**, Conference Room, Town Office
 - Library Committee, **Tuesday, March 12, 2013, 4:30 PM**, Richardson Room, Town Office
 - Library Conceptual Design Committee meeting with Scott Simon Architects, **Wednesday, March 13, 2013, 1:00 PM**, Richardson Room, Town Office
 - Planning Board, Wednesday, **March 13, 2013, 5:30 PM**, Richardson Room, Town Office

- Harbor Committee, Thursday, **March 14, 2013, 5:00 PM**, Richardson Room, Town Office
- County Municipal Leaders (elected and appointed) meeting with Knox County Legislative Delegation, **Monday, March 18, 2013, 6:00 PM**, Rockland City Council Chambers
- Ordinance Review Committee, **Tuesday, March 19, 2013, 7:00 AM**, Richardson Room, Town Office
- Library Conceptual Design Committee public meeting with Scott Simon Architects, **Tuesday, March 19, 2013, 7:00 PM**, Opera House, to be televised on Channel 22
- Ordinance Review Committee, **Tuesday, March 26, 2013, 7:00 AM**, Richardson Room, Town Office
- Investment Committee, **Tuesday, March 26, 2013, 2:00 PM**, Conference Room, Town Office
- Budget Committee meeting, Day 1, **Tuesday, March 26, 2013, 6:00 PM**, Rockport Opera Meeting Room
- Presentation of the final conceptual library design, **Wednesday, March 27, 2013, 1:00 PM**, Richardson Room, Town Office
- Budget Committee meeting, Day 2 (if necessary), **Wednesday, March 27, 2013, 6:00 PM**, Rockport Opera Meeting Room
- MidCoast Solid Waste Corporation (MCSWC), **Wednesday, March 27, 2013, 7:00 PM**, Richardson Room, Rockport Town Office
- Bruce Woodward's Retirement on **Friday, March 29, 2013**, with his Retirement Party, **Saturday, March 30, 2013, 2:00 to 5:00 PM**, Samoset Resort
- C-R Pathways Committee, **Wednesday, April 3, 7:00 PM**, Richardson Room, Town Office

e. Upcoming Select Board Workshop Dates:

- Budget Review, Day 1, **Tuesday, March 12, 2013, 5:00 PM**, Opera House, to be televised on Channel 22 starting at 6 PM
- Budget Review, Day 2, **Wednesday, March 13, 2013, 5:00 PM**, Opera House, to be televised on Channel 22 starting at 6 PM
- Budget Workshop; Consensus Discussion, **Wednesday, March 20, 2013, 5:00 PM**, at the Opera House
- Agenda Setting Workshop, **Monday, April 1, 2013, 4:30 to 5:30 PM**, Richardson Room, Town Office

f. Committee Openings:

- Budget Committee – 1 Vacancy

- C-R Pathways Committee – 3 Alternate Vacancies
- Cemetery Committee – 2 Vacancies
- Investment Committee – 1 Vacancy
- Zoning Board of Appeals – 1 Vacancy

g. Candidate Nominations:

- The following seats are up for election on **Tuesday, June 11, 2013:**
 - ✓ One (1) Select Board seat, currently held by Ms. Tracy Murphy, for a term of 3 years
 - ✓ Three (3) Budget Committee seats, currently held by Ms. Sharon Stone, Mr. Jan Rosenbaum and one being vacant, for a term of 3 years each
 - ✓ Two (2) Library Committee seats, currently held by Ms. Janice Baldwin and Ms. Cate Monroe, for a term of 3 years each
- Nomination Papers will be available on **Monday, March 18, 2013**, from the Town Clerk
- Nomination Papers will be due back to the Town Clerk no later than the close of business on **Friday, April 26, 2013**
- A Select Board Candidate Workshop will be held on **Thursday, April 4, 2013, 7:00 PM**, in the Richardson Room, Town Office, for the purpose of acquainting prospective Select Board candidates with the requirements and expectations of the office. This will be open to the public but is intended for those who have taken out nominating papers for the seat on the Select Board or are considering doing so. This is purely voluntary.

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 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

No unfinished business

V. Public Hearing

No public hearing

VI. New Business

- a. Committee Resignation:
 - None
- b. Committee Applications:
 - None
- c. Confirm appointments to the Town Manager Search Committee; appoint Select Board liaison (ex-officio) to the Search Committee
- d. Recommendation from the Parks and Recreation Committee to separate Parks from Recreation: structure, make-up, membership, responsibilities, etc.
- e. Presentation of Knox County Hazard Mitigation Plan (Ray Sisk)
- f. Discussion of the Camden First Aid Association request for town contribution increase: where do we go from here?
- g. Discuss the renewal of the Rockport Boat Club lease: rate, length, etc.
- h. Approve revised Town Manager Job Description
- i. Approve revised Town Planner Job Description
- j. Appoint a Select Board member to work with town staff and the interim town manager to revise other job descriptions due to the revisions to the Town Manager Job Description (i.e., Town Clerk, Sexton, others as necessary)
- k. Vote to recreate the Capital Improvement Planning Committee
- l. Vote to authorize the creation of a Town Building Capital Reserve Fund
- m. Vote to direct the Interim Town Manager to work with town staff as he deems necessary to look at the existing Personnel Policy in light of recent events AND/OR consider forming an ad hoc committee to review specific and selected sections of the Town Charter
- n. Set a July date for review of Ordinance Review Committee action plan development process
- o. Appoint Roger Moody as Interim Treasurer
- p. Annual Appointment of Election Clerks

VII. Wastewater Commissioners

- a. Commitment of Commercial Sewer User Rates for the period of **January 2013**
- b. Discuss issues raised by the review of the existing Sewer Ordinance
- c. How to proceed with the idea of extending the Commercial St. sewer north from its current terminus in the vicinity of South St.? Do in conjunction with a southward extension of the sewer from Elwood Ave. to Rockville St.?

VIII. Executive Session

No executive session

IX. Adjournment