

- **PUBLIC MEETING** -

**Rockport Select Board**

**Monday, March 14, 2016**

**7:00 p.m.**

**Rockport Opera House**

**Meeting Room**

Streamed at <http://livestream.com/Rockportmaine>

---

**AGENDA**

**I. Call Meeting to Order**

Please either turn off your cell phones and other electronic devices or set them to mute while in this meeting room or the hallways. If you need to take or make a phone call, please step outdoors.

- a. Approval of the minutes of the:
  - **Monday, November 9, 2015**, meeting of the Select Board
  - **Tuesday, November 17, 2015**, meeting of the Select Board
  - **Tuesday, February 9, 2016**, Executive Session of the Select Board
  - **Tuesday, February 9, 2016**, meeting of the Select Board
  - **Monday, February 29, 2016**, Executive Session of the Select Board
- b. Regular Select Board meeting on **Monday, April 11, 2016, 7:00 p.m.**, Rockport Opera House Meeting Room, to be televised on Channel 22 and streamed at <http://livestream.com/Rockportmaine>.
- c. Announcements:
  - Solarize MidCoast Maine Workshop. **Tuesday, March 15, 2016, 6 p.m.**, Rockport Opera House Meeting Room (see <http://solarizemidcoastmaine.com/events/> for more information)
  - Candidate Nominating Papers available, **Monday, March 21, 2016**. See the Town Clerk. Papers are due back no later than the close of business (5:00 p.m.) on **Friday, April 29, 2016**. Positions up for election in June are:
    - One 3-year term for Select Board: Ms. Tracy Lee Murphy
    - Three 3-year terms for Budget Committee: Ms. Sharon Stone, Messrs. Jan Rosenbaum and John Viehman
    - Two 3-year terms for Library Committee: Mss. Stephanie Kumble and Cathy (Cate) Monroe

- One 3-year term for Director of MSAD #28/CSD: Ms. Gretchen Richards
- Rockport Town Offices will be closed on **Monday, April 18, 2016**, in observance of *Patriot's Day*.
- Camden-Rockport Pathways Committee, **Wednesday, April 6, 2016, 7:00 p.m.**, Rockport Town Office Richardson Room
- Cemetery Committee, **date and time of next meeting to be determined**
- Conservation Commission, **Thursday, April 14, 2016, 4:30 p.m.**, Rockport Town Office, Richardson Room
- Harbor Committee, **monthly meetings will resume in April**
- Investment Committee, **Thursday, April 21, 2016, 4:00 p.m.**, Rockport Town Office Richardson Room
- Library Committee, **Monday, March 21, 2016, 5:00 p.m.**, Rockport Town Office Richardson Room
- Mid-Coast Solid Waste Board of Directors (public hearing and possible vote on post-March 31, 2018, MSW disposal), **Monday, March 21, 2016, 6:00 p.m.**, Rockport Opera House Meeting Room, to be televised on Channel 22 and streamed at <http://livestream.com/Rockportmaine>
- and**
- Mid-Coast Solid Waste Board of Directors, **Wednesday, March 23, 2016, 7:00 p.m.**, Rockport Town Office, Richardson Room
- and**
- Mid-Coast Solid Waste Board of Directors (presentation to Camden, Hope, Lincolnville and Rockport Select Boards of post-March 31, 2018, MSW disposal recommendation), **Monday, April 4, 2016, 6:00 p.m.**, Rockport Opera House Meeting Room, to be televised on Channel 22 and streamed at <http://livestream.com/Rockportmaine>
- Opera House Committee, **Thursday, March 24, 2016, 8:00 a.m.**, Rockport Town Office Conference Room
- Ordinance Review Committee, **weekly meetings end Thursdays, March 31, 2016, 8:00 a.m.**, Rockport Town Office, Richardson Room
- Parks Committee, **Tuesday, April 12, 2016, 3:00 p.m.**, Rockport Town Office Richardson Room
- Planning Board, **Wednesday, March 23, 2016, 5:30 p.m.**, Rockport Opera House Meeting Room, to be televised on Channel 22 and streamed at <http://livestream.com/Rockportmaine>
- and**

- Planning Board public hearing on June land use warrant articles, **Wednesday, April 6, 2016, 5:30 p.m.**, Rockport Opera House Meeting Room, to be televised on Channel 22 and streamed at <http://livestream.com/Rockportmaine>
- Recreation Committee, **date and time of next meeting to be determined**
- Zoning Board of Appeals (ZBA) is tentatively scheduled to meet on **Wednesday, March 23, 5:30 p.m.**, Rockport Opera House Meeting Room, to be televised on Channel 22 and streamed at <http://livestream.com/Rockportmaine>

**d. Upcoming Budget Workshops and Meetings:**

- Budget Review Workshop, **Tuesday, March 8, 2016, and Wednesday, March 9, 2016, 5:30 p.m. on both dates**, Rockport Opera House Meeting Room, to be televised on Channel 22 and streamed at <http://livestream.com/Rockportmaine>
- Select Board Budget Consensus Discussion, **Wednesday, March 16, 2016, 3:00 p.m.**, Rockport Opera House Meeting Room, will not be televised
- Select Board Budget Meeting and Votes, **Wednesday, March 16, 2016, 7 p.m.**, Rockport Opera House Meeting Room, to be televised on Channel 22 and streamed at <http://livestream.com/Rockportmaine>
- Budget Committee Meeting and Votes, **Tuesday, March 22, 2016, and (if necessary) Wednesday, March 23, 2016, 6:00 p.m. on both dates**, Rockport Town Office Richardson Room, not televised

**e. Upcoming Ad Hoc Library Planning Committee meetings**

- **Wednesday, March 16, 2016, 11:00 a.m.**, (Architect proposal presentations) Rockport Opera House Meeting Room, to be televised on Channel 22 streamed at <http://livestream.com/Rockportmaine>
- **Thursday, March 17, 2016, 11:00 a.m.**, (Architect proposal presentations) Rockport Opera House Meeting Room, to be televised on Channel 22 and streamed at <http://livestream.com/Rockportmaine>
- **Wednesday, March 23, 2016, 11:00 a.m.**, Rockport Opera House Meeting Room, to be televised on Channel 22 and streamed at <http://livestream.com/Rockportmaine>
- **Thursday, March 24, 2016, 7:00 p.m.**, (Recommendation to Select Board) Rockport Opera House Meeting Room, to be televised on Channel 22 and streamed at <http://livestream.com/Rockportmaine>

**f. Upcoming Select Board Workshops:**

- Legal Services RFQ Workshop, **Monday, April 4, 2016, 5:00 p.m.**, Rockport Town Office

**g. Committee Openings:**

**NOTE:** All Select Board appointed committees have openings for up to 3 alternate members who would serve and vote in the absence of a regular member.

- Conservation Commission – 1 vacancy
  - Opera House Committee – 1 vacancy
  - Recreation Committee – 3 vacancies (see resignation and appointments below)
  - Ad Hoc Technology Committee – 2 vacancies (see appointments below)
  - 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**

- a. None this month

### **IV. Public Hearing**

- a. None this month

### **V. New Business**

- a. Acknowledgment of Gifts to the Town:
- None this month
- b. Committee Resignation(s):
- Sarah Vokey – Recreation Committee
- c. Committee Application(s):
- Debra Hall & Emmett Sutton – Ad Hoc Technology Committee
  - Craig Wilson – Recreation Committee
- d. Vote on request to support and facilitate a CDBG Economic Development Grant application for Avena Botanicals
- e. Presentation by MSAD-28 staff regarding the Middle School Project
- f. Conservation Commission report
- g. Request by Richard Nightingale (via Paul Gibbons, his attorney) to change the Road Acceptance Ordinance
- h. Discussion regarding the Rockport Sidewalk Construction and Preservation Ordinance adopted June 12, 1996

- i. Follow-up on the suggestion that Provider Agency donations return to being funded through the town budget
- j. Consider placing the several non-land use articles on the June Warrant
- k. Discuss appointing non-residents to committees who come to us as part of a “good citizen” initiative by a Rockport business
- l. Approve the changed job description for Deputy Library Director and Adult Programming
- m. Approve the job title change from Executive Secretary to Executive Assistant
- n. Request on behalf of Paul Deraps for a payment arrangement on his property taxes
- o. Consider changing the date of the Legal Services RFQ Workshop from April 4 to April 6
- p. Propose the draft 2016-2017 Select Board Calendar
- q. Preparing for the Town Manager’s Annual Review

**VI. Wastewater Commissioners**

- a. Commitment of Sewer User Rates for the period of December 2015
- b. Commitment of Sewer User Rates for the period of January 2016

**VII. Liaison Reports**

**VIII. Executive Session**

- a. None this meeting

**IX. Adjournment**