

- PUBLIC MEETING -
Rockport Select Board
Wednesday, March 20, 2013
7:00 PM
Rockport Opera House
Televised – Channel 22

AGENDA

I. Call Meeting to Order

- a. Approval of the minutes of the:
 - **Tuesday, February 12, 2013**, Executive Session of the Select Board
 - **Monday, March 11, 2013**, meeting of the Select Board

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

- c. Announcements:
 - Ordinance Review Committee, **Tuesday, March 26, 2013, 7:00 AM**, Richardson Room, Town Office
 - Opera House Committee, **Tuesday, March 26, 2013, 8:00 AM**, Conference 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
 - 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 Parade, **Saturday, March 30, 2013, 1:30 PM**,
 - 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
 - Presentation of the final conceptual library design, **Wednesday, April 3, 2013, 1:00 PM**, Richardson Room, Town Office
 - C-R Pathways Committee, **Wednesday, April 3, 7:00 PM**, Richardson Room, Town Office

- d. Committee Openings:

- Budget Committee – 1 Vacancy
- C-R Pathways Committee – 3 Alternate Vacancies
- Cemetery Committee – 2 Vacancies
- Investment Committee – 1 Vacancy
- Ordinance Review Committee – 1 Vacancy (see resignations)
- Zoning Board of Appeals – 1 Vacancy (see appointments)

e. 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
 - ✓ One (1) Director for SAD #28 to also serve concurrently on the Five Town CSD School Board held by Gretchen Richards, for a term of 3 years
- 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.

f. Agenda Changes

- g. 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

No reports this meeting

IV. Unfinished Business

Review draft of ambulance service RFP

V. Public Hearing

No public hearing

VI. New Business

- a. Committee Resignation:
 - Steven Smith – Ordinance Review Committee
 - Richard Podolsky – Conservation Commission
- b. Committee Applications:
 - Louis A. Laquaglia – Zoning Board of Appeals
 - John Osgood – Zoning Board of Appeals
- c. Request by Ronald Johnson for a payment arrangement on his property taxes (on foreclosure list and in redemption 30 day status)
- d. Consensus Votes on FY13-14 Budget
- e. Vote to Place Articles on a Public Hearing and Set that Hearing Date for Tuesday, April 16, 2013, 7:00 PM, Opera House, TV
- f. Decide on certain search committee recommendations:
 - Background checks on semi-finalists
 - Who performs and coordinates background checks
 - Face-to-face finalist interview vs. telephonic
- g. Quitclaim Deeds for Signature
 - Map T03, Lot A13-045 to Samoset Resort Timeshare Estates
 - Map T02, Lot B4-003 to Samoset Resort Timeshare Estates
 - Map T02, Lot A14-009 to Samoset Resort Timeshare Estates

VII. Wastewater Commissioners

- a. Discussion and vote on placing a warrant article on the June 11 ballot regarding extending the Commercial Street sewer north from vicinity of South Street approximately 3,400 feet

- b. Discussion and vote on placing a warrant article on the June 11 ballot regarding extending the Commercial Street sewer south from vicinity of Elwood Avenue approximately 1,300 feet
- c. Vote to expend \$9,500 for a detailed engineering study of the northern 1,300 feet
- d. Vote to expend \$20,000 for the full remaining unsewered length of Commercial Street (less the 3,400 feet already authorized)

VIII. Executive Session

No executive session

IX. Adjournment