

**ROCKPORT SELECT BOARD  
MEETING MINUTES  
MONDAY MARCH 20, 2013  
7:00 P.M.  
ROCKPORT OPERA HOUSE**

Present: Chair William (Bill) Chapman, Vice-Chair Charlton Ames, Tracy Lee Murphy, Kenneth McKinley and Geoffrey Parker (late 9:40 p.m.). Also present: Roger A. Moody, Interim Town Manager, Department Head: Stephen Beveridge, Public Works Director, Susan Dates, Public Works Employee, Helen Shaw and Sharon Stone, both Budget Committee, the press and members of the public

I. CALL MEETING TO ORDER – Bill Chapman, Chair called the meeting to order at 7:37 P.M.

a. Approval of the minutes of the

- Tuesday February 12, 2013 Executive Session, of the Select Board

**Tracy Murphy moved to accept the minutes of the February 12, 2013 Executive Session of the Select Board. Kenneth McKinley seconded the motion. VOTE: 4 FOR – 0 OPPOSED**

- Monday, March 11, 2013 , meeting of the Select Board

Tabled

b. Next Regular Select Board Meeting on Monday, April 8, 2013, 7:00 P.M., Rockport Opera House, TV

c. Announcements:

d. Committee Openings:

e. Candidate Nominations

f. Agenda Changes – add h. appoint Roger Moody as Tax Collector

g. Public Comment - None

II. Town Manager's Report

III. Liaisons' Reports –

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IV. UNFINISHED BUSINESS

- a. Review draft of ambulance service RFP – will be sent Friday

**Charlton Ames moved to approve the process that is outlined by the Town Manager who received the RFP in conjunction with Hope, Camden and Lincolnville. Tracy Murphy seconded the motion. VOTE: 4 FOR – 0 OPPOSED**

V. PUBLIC HEARING

- a. No Public Hearing

VI. NEW BUSINESS

- a. Committee Resignations:

- Steven Smith - Ordinance Review Committee

**Kenneth McKinley moved to approve the resignation of Steven Smith from the Ordinance Review Committee with a letter signed by the Chair recognizing his long years of service to the Town. Tracy Murphy seconded the motion. VOTE: 4 FOR – 0 OPPOSED**

- Richard Podolsky – Conservation Commission

**Charlton Ames moved to approve the resignation of Richard Podolsky from the Conservation Commission with a letter signed by the Chair recognizing him for his service on this Commission. Tracy Murphy seconded the motion. VOTE: 4 FOR – 0 OPPOSED**

- b. Committee Applications:

- Louis A. Laquaglia – Zoning Board of Appeals
- John Osgood – Zoning Board of Appeals

**Charlton Ames moved to approve the appointment of John Osgood to the Zoning Board of Appeals with a term expiration of June 30, 2015. Kenneth McKinley seconded the motion. VOTE: 4 FOR – 0 OPPOSED**

- c. Request by Ronald Johnson for a payment arrangement on his property taxes (on foreclosure list and in redemption 30 day status)

**Charlton Ames moved to approve the request from Ronald Johnson to pay \$100 or more per month on his property taxes until the taxes are paid in full. Tracy Murphy seconded the motion. VOTE: 4 FOR – 0 OPPOSED**

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d. Consensus Votes on the FY 13/14 Budget

**Kenneth McKinley moved to approve the FY 13-14 Budget in the amount of \$4,445,645. Tracy Murphy seconded the motion. VOTE: 4 FOR – 0 OPPOSED**

Kenneth McKinley and Charlton Ames volunteered to meet with the Interim Town Manager, Roger Moody on Wednesday, the 27<sup>th</sup> at 10:00 A.M. to discuss salaries and stipends.

e. Vote to Place Articles on a Public Hearing and Set that Hearing Date for Tuesday, April 16, 2013, 7:00 P.M., Opera House, TV

**Tracy Murphy moved to set the public hearing date for Tuesday, April 16<sup>th</sup>, 2013, 7:00 P.M., Opera House, TV and to place the Ordinance Articles on the Public Hearing Notice. Kenneth McKinley seconded the motion. VOTE: 4 FOR – 0 OPPOSED**

f. Decide on certain search committee recommendations:

- Background checks on finalists
- Who performs and coordinates background checks
- Face-to-face finalist interview vs. telephonic

Bill Chapman gave the Board members a copy of his recommendation for hiring, when, etc. The Town Manager with the assistance of Town Staff will perform the background checks. Tracy Murphy and Charlton Ames will check the references. The goal is to have face-to-face interviews by May 23<sup>rd</sup>.

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

**Tracy Murphy moved to sign the Quitclaim Deeds for Map T03, Lot A13-045, Map T02, Lot B4-003 and Map T02, Lot A14-009 to the Samoset Resort Timeshare Estates. Kenneth McKinley seconded the motion. VOTE: 4 FOR – 0 OPPOSED**

h. Appointment of Roger Moody as Tax Collector

**Tracy Murphy moved to appoint Roger Moody as Tax Collector. Kenneth McKinley seconded the motion. VOTE: 4 FOR – 0 OPPOSED**

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VII. Wastewater Commissioners

**Tracy Murphy moved to close as Select Board and open as Wastewater Commissioners. Kenneth McKinley seconded the motion. VOTE: 4 FOR – 0 OPPOSED**

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

**Tracy Murphy moved to approve placing a warrant article on the June 11 ballot regarding extending the Commercial Street sewer north from the vicinity of South Street approximately 3,400 feet (Bowling Alley) and to include this on the public hearing notice for Tuesday, April 16<sup>th</sup>. Kenneth McKinley seconded the motion. VOTE: 4 FOR –0 OPPOSED**

- b. Discussion and vote on placing a warrant article on the June 11 ballot regarding extending the Commercial Street sewer from vicinity of Elwood Avenue approximately 1, 300 feet

**Tracy Murphy moved to approve placing a warrant article on the June 11 ballot regarding extending the Commercial Street sewer south from the vicinity of Elwood Avenue approximately 1,300 feet (Rockville Street) and to include this on the public hearing notice for Tuesday, April 16<sup>th</sup>. Charlton Ames seconded the motion. VOTE: 4 FOR –0 OPPOSED**

- c. Vote to expend \$9,500 for a detailed engineering study of the northern 1,300 feet

**Tracy Murphy moved to approve to expend \$9,500 for a detailed engineering study of the northern 1,300 feet. Charlton Ames seconded the motion. VOTE: 4 FOR – 0 OPPOSED – 1 ABSTAINED (GEOFFREY PARKER ARRIVED LATE SO WAS NOT HERE FOR THE ENTIRE PRESENTATION.)**

- d. Vote to expend \$20,000 for the full remaining unsewered length of Commercial Street (less the 3,400 feet already authorized)

Tracy Murphy moved to expend \$20,000 for the full remaining unsewered length of Commercial Street – no vote was taken

**Tracy Murphy moved to close as Wastewater Commissioners and reenter as the Select Board. Kenneth McKinley seconded the motion. VOTE: 5 FOR – 0 OPPOSED**

VIII. Executive Session – No executive session

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IX ADJOURNMENT

**Tracy Murphy moved to adjourn the meeting at 9:48 P.M. Kenneth McKinley seconded the motion. VOTE: 5 FOR – 0 OPPOSED**

Respectfully submitted,

LINDA M. GREENLAW  
TOWN CLERK as RECORDING SECRETARY