

– PUBLIC MEETING –

Rockport Select Board

Monday, April 8, 2013

7:00 PM

Rockport Opera House

Televised – Channel 22

AGENDA

I. Call Meeting to Order

- a. Approval of the minutes of the:
 - **Monday, March 11, 2013**, meeting of the Select Board
 - **Wednesday, March 20, 2013**, meeting of the Select Board
 - **Monday, April 1, 2013**, meeting of the Select Board

- b. Next Regular Select Board Meeting on **Monday, May 13, 2013, 7:00 PM**, Rockport Opera House, to be televised on Channel 22

- c. Announcements:
 - Board of Assessment Review Hearing, **Tuesday, April 9, 2013, 3:00 PM**, Town Office
 - Budget Committee meeting, **Tuesday, April 9, 2013, 7:00 PM**, Rockport Opera Meeting Room
 - Planning Board meeting to discuss June Warrant articles, **Wednesday, April 10, 2013, 5:30 PM**, Rockport Opera House, to be televised on Channel 22
 - Town Manager Search Committee meeting, **Wednesday, April 10, 2013, 7:00 PM**, Town Office
 - Conservation Commission, **Friday, April 12, 2013, 7:00 PM**, Town Office
 - Town Offices will be closed on **Monday, April 15, 2013**, in celebration of *Patriot's Day*
 - Town Manager Search Committee meeting, **Monday, April 15, 2013, 7:00 PM**, Town Office
 - Public Hearing on June Secret Ballot Warrant Articles, **Tuesday, April 16, 2013, 7:00 PM**, Rockport Opera House, to be televised on Channel 22
 - Select Board Executive Session to receive, amend and approve semi-finalist list from the Town Manager Search Committee, **Tuesday, April 16, 2013, following the Public Hearing**, Rockport Opera House

- Harbor Committee, **Thursday, April 18, 2013, 5:00 PM**, Town Office
- Library Committee meeting, **Tuesday, April 23, 2013, 3:30 PM**, Town Office
- Zoning Board of Appeals (tentative), **Wednesday, April 24, 2013, 7:00 PM**, Rockport Opera House, to be televised on Channel 22
- Mid-Coast Solid Waste Corporation (MCSWC), **Wednesday, April 24, 2013, 7:00 PM**, Rockport Town Office
- Investment Committee meeting, **Tuesday, April 30, 2013, 4:00 PM**, Town Office
- Town Manager Search Committee meeting, **Wednesday, May 1, 2013, 7:00 PM**, Town Office
- C-R Pathways Committee, **Wednesday, May 1, 2013, 7:00 PM**, Washington Street Conference Room, Camden
- Opera House Committee, **Tuesday, May 7, 2013, 8:00 AM**, Town Office
- Select Board Executive Session to receive, amend and approve finalist list from the Town Manager Search Committee, (tentatively scheduled for) **Tuesday, May 7, 2013, 7:00 PM**, Town Office
- Planning Board, **Wednesday, May 8, 2013, 5:30 PM**, Rockport Opera House, to be televised on Channel 22
- Conservation Commission, **Friday, May 10, 2013, 8:00 AM**, Town Office

d. Upcoming Workshop Dates:

- Meeting with the Camden Select Board, **Wednesday, April 24, 2013, 7 p.m.**, at Camden's Washington Street Conference Room (WSCR) to explore possible items of mutual benefit

e. Committee Openings:

- C-R Pathways Committee – 3 Alternate Vacancies
- Capital Improvement Committee (being formed) – 5 (?) Vacancies (see appointments below)
- Cemetery Committee – 2 Vacancies
- Conservation Commission – 1 Vacancy (see appointments below)
- Investment Committee – 1 Vacancy (see appointments below)
- Ordinance Review Committee – 2 Vacancies
- Parks Committee (being formed) – 5 (?) Vacancies (see appointments below)
- Recreation Committee (being reconfigured) – Unknown Number of Vacancies

f. 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**

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

IV. Unfinished Business

- a. Request to Purchase Town-Owned Property:
 - Anne Perschon, 25 Warrenton Street, to purchase property owned by the Town of Rockport adjacent to her property
- b. Vote on proposed, revised Department Head salary recommendations

V. Public Hearing

No Public Hearing

VI. New Business

- a. Committee Resignation:
 - No committee resignation

- b. Committee Application:
 - John Viehman – Investment Committee
 - George Haselton – Conservation Committee
 - Allen Mitchell – Capital Improvement Committee
 - Linda Posson – Parks Committee
- c. Transfer Station fee increase presentation: Jim Guerra, Facility Manager, MCSWC
- d. Request by Pen Bay Medical Center for an ordinance change to permit a new sign to be placed at the entrance to the PBMC campus
- e. Request to use Rockport Harbor as the starting point for the Lobster SUP CUP Paddle Boat Race to Belfast via Lincolnville Beach, August 10-11 – Thor Emory
- f. Final Discussion and vote by the Board on Articles 10 through 18 of the June 2013 Annual Town Meeting Warrant
- g. Vote by the Board on Articles 19 through 30 of the June 2013 Annual Town Meeting Warrant
- h. Receive and approve the proposed mission statement from the revised Recreation Committee – Steve Alex
- i. Receive and approve the proposed mission statement from the newly created Parks Committee – David Jackson
- j. Camden Street/Commercial Street Visioning Plan progress report – Tom Ford
- k. Vote to authorize use of the \$7,000 in the Harbor Float Reserve Fund for construction of new boat ramp floats
- l. Preparation for the Joint Workshop with the Camden Select Board – discuss ideas to be brought forward
- m. Vote to establish an Ad Hoc Lime Kiln Preservation Study Committee; establish mission statement for the committee
- n. Vote to establish a Capital Improvement Committee; establish mission statement for the committee
- o. Town Meeting: to video tape, broadcast or stream; that is the question
- p. Upcoming appointments:
 - Appoint a town representative to the MC-EDD General Assembly to replace Robert A. Peabody, Jr.; General Assembly holds its annual meeting at the Skidompha Library, Damariscotta, on Thursday, June 13, commencing at 4 p.m.

- Discuss the possible appointment of a Select Board member to replace Bob Duke as the second Rockport member to serve a three (3) year term on the Board of Directors of Mid-Coast Solid Waste Corporation effective July 1, 2013
- q. Set a date for a person from Drummond, Woodsum to brief the Select Board on the Do's and Dont's of Interviewing Candidates for the Town Manager position

VII. Wastewater Commissioners

- a. Commitment of Commercial/Residential Sewer User Rates for the period of February 2012
- b. Discuss and vote on authorizing a “full build-out” engineering study by Woodard and Curran

VIII. Executive Session

- a. Executive Session to discuss a personnel matter pursuant to Title 1, M.R.S.A., Section 405(6)(A), re: consideration of a compensation matter

IX. Adjournment