

- **PUBLIC MEETING** -

**Rockport Select Board**

**Monday, April 11, 2016**

**7:00 p.m.**

**Rockport Opera House**

**Meeting Room**

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

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**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**, meeting of the Select Board
  - **Monday, February 29, 2016**, Executive Session of the Select Board
  - **Monday, March 14, 2016**, meeting of the Select Board
  - **Wednesday, March 16, 2016**, Executive Session of the Select Board
  - **Wednesday, March 16, 2016**, budget meeting of the Select Board
  - **Thursday, March 24, 2016**, special meeting of the Select Board
  - **Friday, April 1, 2016**, special meeting of the Select Board
  - **Wednesday, April 5, 2016**, special meeting of the Select Board
- b. Regular Select Board meeting on **Monday, May 9, 2016, 7:00 p.m.**, Rockport Opera House Meeting Room and will be streamed at <http://livestream.com/Rockportmaine>
- c. Special Select Board meeting and Public Hearing on **Tuesday, April 19, 2016, 7:00 p.m.**, Rockport Opera House Meeting Room and will be streamed at <http://livestream.com/Rockportmaine>
- d. Announcements:
  - Candidate Nominating Papers available. 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, Cathy (Cate) Monroe
  - One term for Library Committee term expiring June 2017: Michelle Gabrielson (see resignation below)
  - 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*.
  - Pesticide Workshop sponsored by the Conservation Commission, **Thursday, April 28, 2016, 5:30 p.m.**, Rockport Opera House Meeting Room and will be streamed at <http://livestream.com/Rockportmaine>
  - Camden-Rockport Pathways Committee, **Wednesday, May 4, 2016, 7:00 p.m.**, Camden Town Office Washington Street Conference 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, **Thursday, April 14, 2016, 5:15 p.m.**, Rockport Town Office, Richardson Room
  - Investment Committee, **Thursday, April 21, 2016, 4:00 p.m.**, Rockport Town Office Richardson Room
  - Library Committee, **Monday, April 25, 2016, 5:00 p.m.**, Rockport Town Office Richardson Room
  - Mid-Coast Solid Waste Board of Directors, **Wednesday, June 22, 2016, 7:00 p.m.**, Rockport Town Office, Richardson Room
  - Opera House Committee, **Monday, May 9, 2016, 8:00 a.m.**, Rockport Town Office Conference Room
  - Ordinance Review Committee, **weekly, have completed their winter-spring meetings; a special summer series to be announced**
  - Parks Committee, **Tuesday, April 12, 2016, 3:00 p.m.**, Rockport Town Office Richardson Room
  - Planning Board, **Wednesday, April 27, 2016, 5:30 p.m.**, Rockport Opera House Meeting Room and will be streamed at <http://livestream.com/Rockportmaine>
  - Recreation Committee, **date, time and location of the next meeting to be determined**

- Zoning Board of Appeals (ZBA), **Monday, May 2, 2016, 5:30 p.m.**, Rockport Opera House Meeting Room and will be streamed at <http://livestream.com/Rockportmaine>
- e. Upcoming Ad Hoc Library Planning Committee meetings
  - **Wednesday, April 27, 2016, 11:00 a.m.**, Rockport Opera House Meeting Room and will be streamed at <http://livestream.com/Rockportmaine>
- f. 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
  - Investment Committee – 1 vacancy
  - Opera House Committee – 1 vacancy (see appointment below)
  - Ordinance Review Committee – 1 vacancy (see resignation below)
  - Recreation Committee – 2 vacancies
  - Ad Hoc Technology Committee – 1 vacancy
  - Zoning Board of Appeals – (see resignation and appointments below)
  - 125<sup>th</sup> Anniversary Committee
- g. Agenda Changes
- h. 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. Moving the Glen Cove Veterans Memorial to the property owned by Bradford Gregory and Wanda Orr
- b. Set the time of the rededication of the Glen Cove Veterans Memorial on Memorial Day, May 30, 2016

### **IV. Public Hearing**

- a. None this meeting

### **V. New Business**

- a. Acknowledgment of Gifts to the Town:
  - None this month
- b. Committee Resignation(s):

- Larry Goldman – Ordinance Review Committee
- Michelle Gabrielsen – Library Committee
- Alison Poutasse – 125<sup>th</sup> Anniversary Committee
- Lynn Johnson – 125<sup>th</sup> Anniversary Committee
- Stephanie Kumble – 125<sup>th</sup> Anniversary Committee
- c. Committee Application(s):
  - George Benson – Zoning Board of Appeals
  - Larry Goldman – Opera House Committee
- d. Presentation by Mid Coast School of Technology involving improvements to their facility
- e. Presentation by the Parks Committee
- f. Request of Fox on the Run to continue their operation in Harbor Park this summer
- g. Approval of the Planning and Development Fee Schedule
- h. Approval of the Document and Service Fee Policy
- i. Unmarked burials at 27 Amsbury St.
- j. Discuss appointing non-residents to committees who come to us as part of a “good citizen” initiative by a Rockport business
- k. Approval of Town Manager’s attendance at Maine Town, City and County Managers’ Association (MTCMA) annual meeting and ongoing education session in August and International City Managers’ Association (ICMA) meeting and ongoing education session in September
- l. Discuss changing the name of the Ad Hoc Technology Committee to the Technology Task Force
- m. Approve the Architectural Contract with Reed & Co. Architects

## **VI. Wastewater Commissioners**

- a. Commitment of Sewer User Rates for the period of February 2016
- b. Special Sewer Use Charge recommended for Heiwa Tofu  
201 West Street (Map 27/Lot 7-1) – former West Street Market

## **VII. Liaison Reports**

## **VIII. Executive Session**

- a. None this month

## **IX. Adjournment**