

- PUBLIC MEETING -
Rockport Select Board
Monday, April 13, 2015
7:00 p.m.
Rockport Opera House Meeting Room
Televised – Channel 22

AGENDA

I. Call Meeting to Order

- a. Approval of the minutes of the:
 - **Monday, March 9, 2015**, meeting of the Select Board
 - **Wednesday, March 18, 2015**, special meeting of the Select Board
- b. Regular Select Board meeting on **Monday, May 11, 2015, 7:00 p.m.**, Rockport Opera House Meeting Room, to be televised on Channel 22
- c. Announcements:
 - The Rockport Town Offices will be closed on **Monday, April 20, 2015**, in celebration of *Patriot's Day Holiday*
 - Camden-Rockport Pathways Committee, **Wednesday, May 6, 2015, 7 p.m.**, Camden Town Office, Washington Street Conference Room
 - Cemetery Committee, **Tuesday, April 21, 2015, 3 p.m.**, Rockport Town Office, Richardson Room
 - Conservation Committee, **Wednesday, May 6, 2015, 8:00 a.m.**, Rockport Town Office Richardson Room
 - Harbor Committee, **next meeting date not yet determined**, Rockport Town Office Richardson Room
 - Investment Committee, next meeting will be on **Monday, June 22, 2015, 4 p.m.**, Rockport Town Office
 - Library Committee, **Monday, April 27, 2015, 5:00 p.m.**, Rockport Town Office Richardson Room (note: this is one week later than usual due to Patriot's Day Holiday and school vacation week)
 - Opera House Committee, **next meeting date not yet determined**, Rockport Town Office Conference Room
 - Ordinance Review Committee **has completed its work for now**
 - Parks Committee, **Tuesday, April 14, 2015, 3:30 p.m.**, Rockport Town Office Richardson Room
 - Planning Board, **Wednesday, May 13, 2015, 5:30 p.m.**, Rockport Opera House Meeting Room, to be televised on Channel 22

- Recreation Committee, **next meeting date not yet determined**
 - Zoning Board of Appeals (ZBA) (tentative), **Wednesday, April 22, 2015, 5:30 p.m.**, Rockport Opera House Meeting Room, to be televised on Channel 22
- d. Upcoming Budget Workshops and Meetings:
- Select Board Public Hearing, **Tuesday, April 21, 2015, 6:00 p.m.**, Rockport Opera House meeting room, to be televised on Channel 22
- e. Candidate Nominating Papers are available from the town clerk. Completed papers must be returned by the close of business on April 24. Positions up for election on the June 9 ballot are:
- Two 3-year terms on the Select Board currently held by Messrs. Ames and McKinley
 - Three 3-year terms on the Budget Committee currently held by Ms. Shaw and Saltonstall and Mr. Johnson
 - Two 3-year terms on the Library Committee currently held by Mss. Lash and Meil
 - One 3-year term on the MSAD-28/Five Town CSD currently held by Marcia Dietrich
- f. Committee Openings:
- Camden-Rockport Pathways Committee – 1 regular vacancy, 3 alternate vacancies
 - Investment Committee – 1 vacancy
 - Opera House Committee – 1 vacancy
 - Recreation Committee –2 vacancies
 - Zoning Board of Appeals – 1 vacancy
- 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. Discuss the request by Vivienne Larmor, Mama’s Boys, for a town installed street light at the entrance to the drive on Route 90 – tabled from February 9 Select Board meeting

IV. Public Hearing

- a. **Please note that the Public Hearing originally scheduled for April 13, 2015, will be held on Tuesday, April 21, 2015, at 6:00 p.m. in the Rockport Opera House meeting room and will be televised on Channel 22**

V. New Business

- a. Committee Resignation(s):
 - None this month
- b. Committee Application(s):
 - Eliza Hazelton – Camden-Rockport Pathways Committee
- c. Report from the Parks Committee – David Jackson
- d. Approval for Fox on the Run to have their food truck at the harbor for the 2015 season
- e. Discussion and vote on restricting Sea View Cemetery lot sales to just Rockport and Camden residents
- f. Approve quitclaim deeds for:
 - COLLINS, RAMONA – MAP 1 LOT 30-906 – (PATTERSON M.H. PARK #6)
 - STEED, MARILYN & IMEL, JERROD – MAP T02 LOT C02-017 – (SAMOSET TIMESHARE)
 - MACCLENNEN, PHILIP & LORI – MAP 017 LOT 019 (664 WEST STREET)
 - YOUNG, GLEN & JACQUELINE – MAP T01 LOT A07 001 – (SAMOSET TIMESHARE)
 - FOOTE, CHARLES & DOROTHY – MAP 014, LOT 041 (8 ROCKPORT PARK CENTER)
- g. Final Discussion and Recommendation Vote by the Board on Articles Eight through Sixteen of the June 2015 Annual Town Meeting Warrant
- h. Recommendation Vote by the Board on Article Seventeen through Twenty-Eight of the June 2015 Annual Town Meeting Warrant
- i. Vote to set the town meeting times as stated in the first paragraph of the June 2015 Annual Town Meeting Warrant
- j. Select Board approval to transfer budgeted funds in the Town Manager Budget to the Police and Public Works Budgets
- k. Discussion and possible action regarding a feasibility study to provide fiber optic broadband to cover all of Rockport
- l. Appoint Rockport Town Planner and Community Development Director James Francomano and Rockport Select Board Chair William Chapman as Rockport's General Assembly representatives to the Mid-Coast Economic Development District (MCEDD) effective immediately
- m. Approval of letter supporting Midcoast Council of Governments (MCOG) assuming the mission of Mid-Coast Economic Development District (MCEDD)

- n. Approval of Town Manager's attendance at Maine Town, City and County Managers' Association (MTCMA) annual meeting and ongoing education session in August and the International City Managers' Association (ICMA) meeting and ongoing education session in September
- o. Set date for Maine Uniform Building and Energy Code (MUBEC) workshop

VI. Wastewater Commissioners

- a. Commitment of Sewer User Rates for the period of February 2015

VII. Liaison Reports

VIII. Executive Session

- a. None this month

IX. Adjournment