

- PUBLIC MEETING -
Rockport Select Board

Monday, April 14, 2014
Executive Session: 6:00 p.m. (Green Room)
Regular Meeting: 7:00 p.m.
Rockport Opera House Meeting Room
Televised – Channel 22

AGENDA

I. Executive Session

- a. To discuss personnel matters pursuant to Title 1, M.R.S.A. Section 405 (6) (a)

II. Call Meeting to Order

- a. Approval of the minutes of the:
 - **Wednesday, March 5, 2014**, meeting of the Select Board
 - **Monday, March 10, 2014**, meeting of the Select Board
 - **Wednesday, March 19, 2014**, meeting of the Select Board
- b. Select Board meeting on **Tuesday, April 22, 2014**, 7:00 p.m., Rockport Opera House Meeting Room, to be televised on Channel 22 (public hearing and final votes on FY 14-15 budget)
- c. Regular Select Board meeting on **Monday, May 12, 2014**, 7:00 p.m., Rockport Opera House Meeting Room, to be televised on Channel 22
- d. Announcements:
 - Opera House Committee, **Tuesday, April 15, 2014**, 8:30 a.m., Rockport Town Office Conference Room
 - Parks Committee, **Tuesday, April 15, 2014**, 3:30 p.m., Rockport Town Office Richardson Room
 - Library Steering Committee, **Wednesday, April 16, 2014**, 4:00-6:00 p.m., Rockport Town Office Richardson Room
 - Board of Assessment Review Training, **Thursday, April 17, 2014**, 2:00 p.m., Rockport Town Office Richardson Room
 - Town Offices will be closed on **Monday, April 21, 2014**, in celebration of *Patriots' Day*
 - Budget Committee Meeting, **Tuesday, April 22, 2014**, immediately following the Select Board public hearing and votes, Rockport Opera House
 - Library Committee, **Wednesday, April 23, 2014**, 4:30 p.m., Rockport Town Office Richardson Room
 - Zoning Board of Appeals (tentative), **Wednesday, April 23, 2014**, 7:00 p.m., Rockport Opera House Meeting Room, to be televised on Channel 22.

- Mid-Coast Solid Waste Corporation (MCSWC) Board of Directors meet, **Wednesday, April 23, 2014**, 7:00 p.m., Rockport Town Office Richardson Room
 - Camden-Rockport Pathways Committee, **Wednesday, May 7, 2014**, 7:00 p.m., Rockport Town Office Richardson Room
 - Conservation Commission meets **Friday, May 9, 2014**, 8:00 a.m., Rockport Town Office Richardson Room
- e. Upcoming Select Board Workshops:
None scheduled
- f. Nominating Papers are due no later than the close of business on **Friday, April 25, 2014**, for the following positions (3-year terms except as noted; see the Town Clerk for petitions):
- Select Board (2): William Chapman & Geoffrey Parker
 - Budget Committee (3): David Jackson, Stephanie Kumble & Thomas Murphy
 - Library Committee (1): Elizabeth Elwin
 - Library Committee (1): Completion of Term Expiring 2015 (Barrie Pribyl)
 - Director for MSAD #28 & Five Town CSD School Board (1): Eliza Haselton
- g. Committee Openings:
- Camden-Rockport Pathways Committee – 1 regular vacancy, 3 alternate vacancies
 - Conservation Commission – 1 vacancy
 - Harbor Committee – 1 vacancy (see resignation and appointment below)
 - Historic Resources Preservation Committee – 4 vacancies (see appointment below)
 - Investment Committee – 2 vacancies
 - Opera House Committee – 1 vacancy
 - Ordinance Review Committee – 1 vacancy
 - Recreation Committee – 2 vacancies
 - Zoning Board of Appeals – 1 vacancy
- h. Agenda Changes
- i. 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.

III. Town Manager’s Report

IV. Unfinished Business

- a. Vote to accept Town Audit and Financial Reports as presented on March 10, 2014, by James Wadman and Associates

V. Public Hearing

- a. The public hearing scheduled for this evening has been postponed until **Tuesday, April 22, 2014**, 7:00 p.m., Rockport Opera House Meeting Room to be televised on Channel 22

VI. New Business

- a. Committee Resignation(s):
Robert Tassi, Harbor Committee
- b. Committee Application(s):
Ted Skowronski – Historical Preservations Committee
Gordon Best – Harbor Committee
- c. Approval of the Special Harbor Celebration on July 5 – Abbie Leonard
- d. Approval of “food truck” permit for the Harbor Park – Abbie Leonard and Lauren Jellison
- e. Discussion and approval of the revisions to the Weidman Fund – Stacey Parra and Charlton Ames
- f. Discussion and vote to change the reserve policy for Public Works vehicles
- g. Discussion and vote to change the reserve policy limit for Fire Apparatus
- h. Discussion and vote regarding the lease period for the Public Works F-350 truck to be purchased in FY 14-15
- i. Discussion related to adopting an Executive Order making the National Incident Management System (NIMS) the Town of Rockport’s “all-hazard incident management system” – Rick to make brief presentation and answer questions
- j. Appointment of a member of the Rockport Select Board to serve on the joint Camden-Rockport Planning Commission charged with consideration of designs for the Elm-Camden-John streets and Conway Road intersection
- k. Appointment of Election Clerks for a term of two years – May 1, 2014 to April 30, 2016 as presented by Town Clerk Linda Greenlaw
- l. Approval of Quitclaim Deeds for four foreclosed properties
- m. Approval of an updated Job Description for the Library Director

VII. Wastewater Commissioners

- a. Commitment of Commercial Sewer User Rates for the period of February 2014

VIII. Liaison Reports

IX. Adjournment