

**ROCKPORT SELECT BOARD
MEETING MINUTES
TUESDAY APRIL 16, 2013
7:00 P.M.
ROCKPORT OPERA HOUSE**

Present: Chair William (Bill) Chapman, Vice-Chair Charlton Ames, Tracy Lee Murphy, and Geoffrey Parker. Kenneth McKinley was absent. Also present: Roger A. Moody, Interim Town Manager, Department Head: Tom Ford, Director of Planning and Community Development, the press and members of the public

I. CALL MEETING TO ORDER – Bill Chapman, Chair called the meeting to order at 7:05 P.M.

II. Unfinished Business

a. No Unfinished Business

IV. e. Request by Linda Seeley on behalf of Paul Lavardiere to pay taxes in full on property located on Map 1 Lot 30-907, foreclosed on February 28, 2013

Charlton Ames moved to allow the property owner, Paul Laverdiere to pay all of the outstanding taxes, interest and costs in full on property located at Patterson Home Mobile Park, Map 1, Lot 30-907 and issue a quitclaim deed for said property. Tracy Murphy seconded the motion. VOTE: 4 FOR – 0 OPPOSED

III. PUBLIC HEARING

a. Public Hearing on the proposed Articles Three through Nine of the June 2013 Annual Town Meeting Warrant

Shall an Ordinance entitled, “Ordinance amending the Rockport Land Use Ordinance tables and uses in District 901 – Harbor Village, 902 – Villages, 903 – Coastal Residential, 904 – Residential, 907 Mixed Business/ Residential, 907 Modified – Mixed Business Residential, 908 - Rural , 909 - Rockport Hospital and Resort, and 913 - Rockport Downtown,” be enacted?

Planning Board Recommends adoption 7-0

Anyone for – None - Any opposition –None- Anyone neither for or against - None

Shall an Ordinance entitled, “Ordinance amending the Rockport Land Use Ordinance Section 908.5.3 – High Elevation Performance Standards” be enacted?

Planning Board Recommends adoption 7-0

Anyone for – None - Any opposition –None- Anyone neither for or against - None

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Shall an Ordinance entitled, “Ordinance amending the Rockport Land Use Ordinance through technical revisions to Section 300 - Definitions and Section 800 – General Standards of Performance,” be enacted?

Planning Board Recommends adoption 7-0

Anyone for – None - Any opposition –None- Anyone neither for or against - None

Shall an Ordinance entitled, “Ordinance amending the Rockport Land Use Ordinance through technical revisions to Section 1003.4 – Building Materials, Section 1100 - Signs and Section 1300 – Site Plan Review,” be enacted?

Planning Board Recommends to Select Board that Section 1003.4 be passed over 7-0 (i.e. removed from the warrant for June Town Meeting)

Planning Board Recommends adoption of Sections 1100 and 1300 7-0

Anyone for – None - Any opposition –None- Anyone neither for or against - None

Shall an Ordinance entitled, “Ordinance amending the Rockport Land Use Ordinance by repealing Section 904.6 – Standards for a Modified Residential District and to amend the Rockport Zoning Map”, be enacted?

Planning Board Recommends adoption 7-0

Anyone for – None - Any opposition –None- Anyone neither for or against - None

Shall the Rockport Zoning Map be amended, “by changing a portion of the Route 1 corridor adjacent to Camden currently in District 907 to District 907 Modified as shown on a portion of the proposed Rockport Zoning Map on file in the Rockport Town Office?

Planning Board Recommends adoption 7-0

Anyone for – None - Any opposition –None- Anyone neither for or against - None

Shall the Rockport Zoning Map be amended, “by increasing the building footprint size from 6,000 sq. ft. to 10,000 sq. ft. along a portion of the Route 1 corridor as shown on a portion of the proposed Rockport Zoning Map on file in the Rockport Town Office?

Planning Board Recommends adoption 7-0

Anyone for – None - Any opposition –None- Anyone neither for or against - None

IV. NEW BUSINESS

- a. Vote by Select Board on Articles Three through Nine of the June 2013 Annual Town Meeting Warrant:

Shall an Ordinance entitled, “Ordinance amending the Rockport Land Use Ordinance tables and uses in District 901 – Harbor Village, 902 – Villages, 903 – Coastal Residential, 904 – Residential, 907 Mixed Business/ Residential, 907Modified –

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Mixed Business Residential, 908 - Rural , 909 - Rockport Hospital and Resort, and 913 - Rockport Downtown,” **be enacted?**

Planning Board Recommends adoption 7-0

Tracy Murphy moved to approve Article 3 as presented. Geoffrey Parker seconded the motion. VOTE: 4 FOR – 0 OPPOSED

Shall an Ordinance entitled, “Ordinance amending the Rockport Land Use Ordinance Section 908.5.3 – High Elevation Performance Standards” be enacted?

Planning Board Recommends adoption 7-0

Tracy Murphy moved to approve Article 4 as presented. Geoffrey Parker seconded the motion. VOTE: 4 FOR – 0 OPPOSED

Shall an Ordinance entitled, “Ordinance amending the Rockport Land Use Ordinance through technical revisions to Section 300 - Definitions and Section 800 – General Standards of Performance,” be enacted?

Planning Board Recommends adoption 7-0

Tracy Murphy moved to approve Article 5 as presented. Geoffrey Parker seconded the motion. VOTE: 4 FOR – 0 OPPOSED

Shall an Ordinance entitled, “Ordinance amending the Rockport Land Use Ordinance through technical revisions to Section 1003.4 – Building Materials, Section 1100 - Signs and Section 1300 – Site Plan Review,” be enacted?

Planning Board Recommends to Select Board that Section 1003.4 be passed over 7-0 (i.e. removed from the warrant for June Town Meeting)

Planning Board Recommends adoption of Sections 1100 and 1300 7-0

Richard Remsen discussed that the biggest concern regarding building materials is metal materials being used for the building. This is an architectural concern along Route 90.

Tracy Murphy moved to approve Article 6 as follows, Shall an Ordinance entitled, “Ordinance amending the Rockport Land Use Ordinances, Section 1100 - Signs and Section 1300 – Site Plan Review,” be enacted? Geoffrey Parker seconded the motion. VOTE: 4 FOR – 0 OPPOSED

Shall an Ordinance entitled, “Ordinance amending the Rockport Land Use Ordinance by repealing Section 904.6 – Standards for a Modified Residential District and to amend the Rockport Zoning Map”, be enacted?

Planning Board Recommends adoption 7-0

Tracy Murphy moved to approve Article 7 as presented. Geoffrey Parker seconded the motion. VOTE: 4 FOR – 0 OPPOSED

Shall the Rockport Zoning Map be amended, “by changing a portion of the Route 1 corridor adjacent to Camden currently in District 907 to District 907 Modified as shown on a portion of the proposed Rockport Zoning Map on file in the Rockport Town Office?

Planning Board Recommends adoption 7-0

Tracy Murphy moved to approve Article 8 as presented. Geoffrey Parker seconded the motion. VOTE: 4 FOR – 0 OPPOSED

Shall the Rockport Zoning Map be amended, “by increasing the building footprint size from 6,000 sq. ft. to 10,000 sq. ft. along a portion of the Route 1 corridor as shown on a portion of the proposed Rockport Zoning Map on file in the Rockport Town Office?

Planning Board Recommends adoption 7-0

Tracy Murphy moved to approve Article 8 as presented. Geoffrey Parker seconded the motion. VOTE: 4 FOR – 0 OPPOSED

- b. Vote to set the town meeting times as stated in the first paragraph of the June 2013 Annual Town Meeting Warrant:

In the name of the State of Maine, you are hereby required to notify and warn the voters of the Town of Rockport in said County, qualified by law to vote in Town affairs, to meet at the Rockport Town Office, of the said Town of Rockport, on Tuesday, the 11th day of June, 2013 at 8:00 o'clock in the forenoon to 8:00 o'clock in the evening to vote on Articles 1 through 9 at which time the meeting will adjourn. The adjourned meeting will be reopened on Wednesday, the 12th day of June, 2013 at the Rockport Opera House, at 7:00 o'clock in the evening, then and there to act on the remaining articles in the warrant.

Geoffrey Parker moved to set the date and time for the Annual Town Meeting as presented above. Tracy Murphy seconded the motion. VOTE: 4 FOR – 0 OPPOSED

- c. Vote to sign School Budget Meeting – MSAD #28 (6:00 P.M.) and Five Town CSD (7:00 P.M.) for Tuesday, May 28, 2013

Tracy Murphy moved to approve the School Budget Meeting for May 28, 2013, MSAD #28 (6:00 P.M.) and Five Town CSD (7:00 P.M.). Geoffrey Parker seconded the motion. VOTE: 4 FOR – 0 OPPOSED

- d. Vote to sign the School Referendum – MSAD #28 & Five Town CSD Warrant and Notice of Election for Tuesday, June 11, 2013.

Geoffrey Parker moved to sign the School Referendum – MSAD #28 & Five Town CSD Warrant and Notice of Election for Tuesday, June 11, 2013... Tracy Murphy seconded the motion. VOTE: 4 FOR – 0 OPPOSED

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f. Appointment of Two Select Board Members to Serve on the EMS Review Team

Geoff phoned Kenneth McKinley and asked him if he would be willing to serve on this committee.

Roger reported that the four Town Managers met last week to discuss the issue. The Board will meet with a professional EMS person to assist the group with understanding the proposals once received.

Tracy Murphy moved to appoint Geoffrey Parker and Kenneth McKinley to serve on the EMS Review Team. Charlton Ames seconded the motion.

VOTE: 4 FOR – 0 OPPOSED

g. Other New Business -

Bill Chapman – will email Ray Sisk regarding training key leaders of the Town.

Joint workshop with the Camden & Rockport Select Boards will be held on April the 30th at the Camden Opera House in the Tucker Room. They will invite Lincolnville and Hope Managers and Select Board Members as they will be discussing the possibilities available for EMS Services to the towns.

Discussion about the need for a Wastewater Vision Session. Should be held in early July – late June (24th) at their regular meeting after the election. Need to make long range plans.

The next regular meeting would then be July 8th. The Board will hold their annual goals workshop on July 2nd.

V. Executive Session

At 8:05 P.M., Tracy Murphy moved to go into Executive session for a personal matter pursuant to Title 1 M.R.S.A. Section 405(6)(A) and M.R.S.A. 2702 (1)(A): Personnel Records. Geoffrey Parker seconded the motion.

VOTE: 4 FOR – 0 OPPOSED

a. Executive session for a personal matter pursuant to Title 1 M.R.S.A. Section 405(6)(A)

b. Executive session under M.R.S.A. 2702 (1)(A): Personnel Records

At 10:11 P.M., Tracy Murphy to come out of Executive Session. Charlton Ames seconded the motion. VOTE: 4 FOR – 0 OPPOSED

VI. ADJOURNMENT

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Tracy Murphy moved to adjourn the meeting at 10:12 P.M. Charlton Ames seconded the motion. VOTE: 4 FOR – 0 OPPOSED

Respectfully submitted,

LINDA M. GREENLAW
TOWN CLERK as RECORDING SECRETARY