

- PUBLIC MEETING -
Rockport Select Board
Tuesday, April 22, 2014
7:00 p.m.
Rockport Opera House Meeting Room
Televised – Channel 22

AGENDA

I. Call Meeting to Order

- a. Next Regular Select Board meeting on **Monday, May 12, 2014**, 7:00 p.m., Rockport Opera House Meeting Room, to be televised on Channel 22
- b. Announcements:
 - 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
- c. Upcoming Select Board Workshops:
 - None scheduled
- d. 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
- e. Committee Openings:
 - Camden-Rockport Pathways Committee – 1 regular vacancy, 3 alternate vacancies
 - Conservation Commission – 1 vacancy
 - Harbor Committee – 1 vacancy
 - Historic Resources Preservation Committee – 3 vacancies
 - Investment Committee – 2 vacancies

- Opera House Committee – 1 vacancy
- Ordinance Review Committee – 1 vacancy
- Recreation Committee – 2 vacancies
- Zoning Board of Appeals – 1 vacancy

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 be granted only by permission from the Board. All public comment should be brief and to the point.

II. Town Manager’s Report

None this evening

III. Unfinished Business

None this evening

IV. Public Hearing

- a. Public Hearing on the proposed Ordinance Articles Three through Eight of the June 2014 Annual Town Meeting Warrant

V. New Business

- a. Recommendation Vote by the Board on Ordinance Articles Three through Eight of the June 2014 Annual Town Meeting Warrant
- b. Final Discussion and Recommendation Vote by the Board on Articles Nine through Seventeen of the June 2014 Annual Town Meeting Warrant
- c. Recommendation Vote by the Board on Articles 19 through 30 of the June 2014 Annual Town Meeting Warrant
- d. Vote to set the town meeting times as stated in the first paragraph of the June 2014 Annual Town Meeting Warrant
- e. Vote to sign the Budget Validation Referendum - MSAD #28 & Five Town CSD Warrant and Notice of Election Tuesday, June 10, 2014
- f. Quitclaim Deed for Signature – The Inhabitants of the Municipality of Rockport to Carolyn J. Boothby, Map T01, Lot B1-045

VI. Wastewater Commissioners

- a. Award of the bid for the Route 1/Commercial Street Sanitary Sewer Extension Project (tentative)

VII. Liaison Reports

VIII. Executive Session

None this evening

IX. Adjournment