

**ROCKPORT SELECT BOARD
MEETING MINUTES
MONDAY, APRIL 23, 2012
7:00 P.M.
ROCKPORT OPERA HOUSE**

Present: Chair, William (Bill) Chapman, Vice-Chair Tracy Lee Murphy and Geoffrey Parker. Absent: Alexandra (Sani) Fogel and Charlton Ames. Also present: Robert Peabody, Jr. (Town Manager) and Tom Ford, (Director of Planning and Community Development) and several members of the public.

I. CALL MEETING TO ORDER – Bill Chapman, Chair called the meeting to order at 7:03 P.M.

a. Approval of minutes of Monday, March 19, 2012 meeting of the Select Board. – Deferred by the Chair.

II. UNFINISHED BUSINESS

a. No Unfinished Business

III. PUBLIC HEARING

a. Public Hearing on the proposed Articles Three through Eight of the June 2012 Annual Town Meeting Warrant

IV. NEW BUSINESS

a. Vote by the Select Board on Articles Three through Eight of the June 2012 Annual Town Meeting Warrant

Article 3. Shall an Ordinance entitled, “Ordinance amending the Rockport Land Use Ordinance Section 600 - Administration” be enacted?

Planning Board recommends – 6 in favor, 0 against

Tracy Murphy moved to put Article 3 on the ballot. Geoffrey Parker seconded the motion. VOTE: 3 FOR – 0 OPPOSED

Article 4. Shall an Ordinance entitled, “Ordinance amending the Rockport Land Use Ordinance, District 907 Modified – Mixed Business and Residential, District 910 - Traditional Village and District 913 – Rockport Downtown” be enacted?

Planning Board recommends – 6 in favor, 0 against

Geoffrey Parker moved to put Article 4 on the ballot. Tracy Murphy seconded the motion. VOTE: 3 FOR – 0 OPPOSED

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Article 5. Shall an Ordinance entitled, “Ordinance amending the Rockport Land Use Ordinance Section 1100-Signs” be enacted?

Planning Board recommends – 6 in favor, 0 against

Tracy Murphy moved to put Article 5 on the ballot. Geoffrey Parker seconded the motion. VOTE: 3 FOR – 0 OPPOSED

Article 6. Shall the Town of Rockport Zoning Map be amended by revising that portion of Tax Map 8, Lots 15, 15-1, 17, 19, 21 and 23 currently in Districts 904 and 908 to District 902 be enacted?

Planning Board recommends – 6 in favor, 0 against

**Bill Chapman moved to put Article 6 on the ballot. Tracy Murphy seconded the motion. Bill Chapman moved to amend the motion to remove the words “be enacted”. Tracy Murphy seconded the amendment. VOTE ON THE AMENDMENT: 3 FOR – 0 OPPOSED.
VOTE ON THE MOTION: 3 FOR – 0 OPPOSED**

Article 7. Shall an Ordinance entitled, “Ordinance amending the Coastal Waters and Harbor Ordinance Section 200 – Definitions” be enacted?

Planning Board recommends – 6 in favor, 0 against

Geoffrey Parker moved to include Article 7 on the warrant. Tracy Murphy seconded the motion. VOTE: 3 FOR – 0 OPPOSED

Article 8. Shall an Ordinance entitled, “Ordinance amending the Municipal Road Acceptance Ordinance Section 400 – Preliminary Requirements and Section 500 – Application Process and Review Procedure for the Dedication and Acceptance of Municipal Roads” be enacted?

Planning Board recommends – 6 in favor, 0 against

Bill Chapman moved to put Article 8 on the ballot. Tracy Murphy seconded the motion. VOTE: 3 FOR – 0 OPPOSED

- b. Vote to set the town meeting times as stated in the first paragraph of the June 2012 Annual Town 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 12th day of June, 2012 at 8:00 o’clock in the forenoon to 8:00 o’clock in the evening to vote on Articles 1 through 10 at which time the meeting will adjourn. The adjourned meeting will be reopened on Wednesday, the 13th day of June, 2012 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.

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Geoffrey Parker moved to set the Town Meeting date as Tuesday, June 12th at 8:00 AM through 8:00 PM at the Rockport Town Office to vote on Articles 1 through 8 at which time the meeting will adjourn. The adjourned meeting will be reopened Wednesday June 13th at 7:00 pm at the Rockport Opera House to act on the remaining article in the warrant. Tracy Murphy seconded the motion. **VOTE: 3 FOR – 0 OPPOSED**

c. Vote to sign School Budget Meeting – MSAD #28 (6:00 PM) & Five Town CSD (7:00 PM) for Tuesday, May 29, 2012

Tracy Murphy moved to sign the Warrant to call MSAD #28 and Five Town CSD Budget Meeting for Tuesday, May 29th. Geoffrey Parker seconded the motion. VOTE: 3 FOR – 0 OPPOSED

d. Vote to sign School Referendum – MSAD #28 & Five Town CSD Warrant and Notice of Election for Tuesday June 12, 2012

Tracy Murphy moved to sign the MSAD #28 and Five Town CSD Warrant and Notice of Election for Tuesday, June 12th. Geoffrey Parker seconded the motion. VOTE: 3 FOR – 0 OPPOSED

e. Other New Business – None

V ADJOURNMENT

Tracy Murphy moved to adjourn the meeting at 7:43 p.m. Geoffrey Parker seconded the motion. VOTE: 3 FOR – 0 OPPOSED

Respectfully submitted,

LINDA M. GREENLAW
TOWN CLERK as RECORDING SECRETARY