

**- PUBLIC MEETING -**

**Rockport Select Board**

**Monday, May 9, 2016**

**7:00 p.m.**

**Rockport Opera House**

**Meeting Room**

Streamed at <http://livestream.com/Rockportmaine>

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**AGENDA**

**I. Call Meeting to Order**

Please either turn off your cell phones and other electronic devices or set them to mute while in this meeting room or the hallways. If you need to take or make a phone call, please step outdoors.

- a. Approval of the minutes of the:
  - **Friday, April 1, 2016**, special meeting of the Select Board
  - **Monday, April 11, 2016**, Executive Session of the Select Board
  - **Monday, April 11, 2016**, meeting of the Select Board
  - **Tuesday, April 19, 2016**, special meeting and public hearing of the Select Board
  
- b. Regular Select Board meeting on **Monday, June 20, 2016, 7:00 p.m.**, Rockport Opera House Meeting Room and will be streamed at <http://livestream.com/Rockportmaine>
  
- c. Upcoming Select Board meetings, workshops and executive sessions
  - **Monday, May 23, 2016, Wastewater Budget Workshop, 4:00 p.m.**, Rockport Town Office Richardson Room
  - **Monday, May 23, 2016, Executive Session, immediately following**, Rockport Town Office Richardson Room
  - **Wednesday, June 15, 2016, Organizational Meeting, immediately following Annual Town Meeting**, Rockport Opera House stage
  
- d. Annual Town Meeting
  - **Tuesday, June 14, 2016 - 8:00 a.m.-8:00 p.m.** – Voting – Rockport Town Office Richardson Room
  - **Wednesday, June 15, 2016 – 7:00 p.m.** – Annual Town Meeting – Rockport Opera House - Upstairs

e. Announcements:

- Rockport Town Offices will be closed on **Monday, May 30, 2016**, in observance of *Memorial Day*
- There will be a parade, starting at the village Post Office on **Monday, May 30, 2016, commencing at 11 a.m.**, commemorating the Men and Women of Rockport who have served their country.
- There will be a rededication of the Glen Cove Veterans Memorial on **Monday, May 30, 2016, at 3:00 p.m. (approximate)**, at the Glen Cove Memorial at 1025 Commercial St. (Route 1). For those attending, please use care when parking and walking along Commercial St.
- Camden-Rockport Pathways Committee, **Wednesday, May 11, 2016, 7:00 p.m.**, Camden Town Office Washington Street Conference Room, **and June 7, 2016, 7:00 p.m.**, Rockport Town Office Richardson Room
- Cemetery Committee, date and time of next meeting to be determined
- Conservation Commission, **Thursday, May 12, 2016, and June 9, 2016, 4:30 p.m.**, Rockport Town Office, Richardson Room
- Harbor Committee, **Thursday, May 26, 2016, 5:15 p.m.**, Rockport Town Office, Richardson Room
- Investment Committee, **Thursday, July 21, 2016, 4:00 p.m.**, Rockport Town Office Richardson Room
- Library Committee, **Monday, May 16, 2016, 5:00 p.m.**, Rockport Town Office Richardson Room
- Mid-Coast Solid Waste Board of Directors, **Wednesday, June 22, 2016, 7:00 p.m.**, Rockport Town Office, Richardson Room
- Opera House Committee, **Monday, May 9, 2016, 8:00 a.m.**, Rockport Town Office Conference Room
- Ordinance Review Committee have completed their winter-spring meetings; a special summer series to be announced
- Parks Committee, **Tuesday, May 10, 2016, and Thursday, June 14, 2016, 3:00 p.m.**, Rockport Town Office Richardson Room
- Planning Board, **Wednesday, May 25, 2016, and Wednesday, June 22, 2016, 5:30 p.m.**, Rockport Opera House Meeting Room and will be streamed at <http://livestream.com/Rockportmaine>
- Recreation Committee, date, time and location of the next meeting to be determined
- Zoning Board of Appeals (ZBA), date and time of the next meeting to be determined, Rockport Opera House Meeting Room and will be streamed at <http://livestream.com/Rockportmaine>

- f. Upcoming Ad Hoc Library Planning Committee meetings
  - **Wednesday, May 11, 2016, 11:00 a.m.**, Rockport Opera House Meeting Room and will be streamed at <http://livestream.com/Rockportmaine>
  - **Wednesday, May 25, 2016, 11:00 a.m.**, Rockport Opera House Meeting Room and will be streamed at <http://livestream.com/Rockportmaine>
  - **Wednesday, June 8, 2016, 11:00 a.m.**, Rockport Opera House Meeting Room and will be streamed at <http://livestream.com/Rockportmaine>
  - **Wednesday, June 22, 2016, 11:00 a.m.**, Rockport Opera House Meeting Room and will be streamed at <http://livestream.com/Rockportmaine>
- g. Committee Openings:
 

**NOTE:** All Select Board appointed committees have openings for up to 3 alternate members who would serve and vote in the absence of a regular member.

  - Conservation Commission – 1 vacancy
  - Investment Committee – 1 vacancy
  - Ordinance Review Committee
  - Ad Hoc Technology Committee – (see appointment below)
  - Zoning Board of Appeals – 1 vacancy (see resignation below)
- 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.

## **II. Town Manager’s Report**

### **III. Unfinished Business**

- a. Discuss changing the name of the Ad Hoc Technology Committee to the Technology Task Force; report on the progress to date

### **IV. Public Hearing**

- a. A new Malt, Spirituous and Vinous Liquor License for Mainely Bartenders, LLC (Matthew Brennan) at 303 Commercial Street, Rockport, ME
- b. A new Malt, Spirituous and Vinous Liquor License for Goose River Golf Club (Goose River Holdings, LLC) at 50 Park Street, Rockport, ME
- c. A new Malt, Spirituous and Vinous Liquor License for Nina June (Sara Jenkins) at 24 Central Street, Rockport, ME
- d. A Special Amusement Permit for Nina June (Sara Jenkins) at 24 Central Street, Rockport, ME

## V. New Business

- a. Vote to approve a new Malt, Spirituous and Vinous Liquor License for Mainely Bartenders, LLC (Matthew Brennan) at 303 Commercial Street, Rockport, ME
- b. Vote to approve a new Malt, Spirituous and Vinous Liquor License for Goose River Golf Club (Goose River Holdings, LLC) at 50 Park Street, Rockport, ME
- c. Vote to approve a new Malt, Spirituous and Vinous Liquor License for Nina June (Sara Jenkins) at 24 Central Street, Rockport, ME
- d. Vote to approve a Special Amusement Permit for Nina June (Sara Jenkins) at 24 Central Street, Rockport, ME
- e. Acknowledgment of Gifts to the Town:
  - None this meeting
- f. Committee Resignation(s):
  - Mark Masterson – Zoning Board of Appeals
- g. Committee Application(s):
  - Joseph Sternowski – Ad Hoc Technology Committee
- h. North East Mobile Health Services presentation
- i. Discuss assigning the Ordinance Review Committee a “supplemental” task list
- j. Review the members of each committee whose term is expiring on June 30
- k. Approval of the Tuesday, June 14, 2016 and Wednesday, June 15, 2016 Annual Town Meeting Warrant
- l. Vote to approve taking \$7,000.00 from the Harbor Boat Reserve Fund to purchase a Carolina Skiff, thereby extending the expected life of the boat of the Harbor Master - Andre
- m. Approve the Town Manager to accept all General Assistance donations with the thanks of the Select Board
- n. Review the suggested schedule of committee presentations
  - Cemetery Committee, **Monday, September 12, 2016**
  - Ordinance Review Committee workshop, **Monday, September 26, 2016**
  - Harbor Committee, **Monday, September 12, 2016**
  - Recreation Committee – **Tuesday, October 11, 2016**
  - Opera House Committee, **Monday, November 14, 2016**
  - Ad Hoc Water Quality Committee workshop: **Monday, November 28, 2016** (ROH, TV) – if anything to report
  - Library Committee, **Wednesday, November 30, 2016** (joint workshop with Ad Hoc Library Planning Committee, ROH, TV)

- Camden-Rockport Pathways Committee, **Monday, December 12, 2016**
  - Ad Hoc Technology Committee – **Monday, January 9, 2017**
  - Investment Committee, **Monday, February 14, 2017**
  - Conservation Commission: **Monday, March 13, 2017**
  - Parks Committee, **Monday, April 10, 2017**
  - Capital Improvement Committee workshop – **waiting on further input from Rick, et. al.**
- o. Correct the motion made on June 22, 2015, regarding the utilizing of the Harbor Float Reserve for piling work

## **VI. Wastewater Commissioners**

- a. Commitment of Sewer User Rates for the period of March 2016

## **VII. Liaison Reports**

## **VIII. Executive Session**

- a. None this meeting

## **IX. Adjournment**