

**- PUBLIC MEETING -  
Rockport Select Board**

Monday, May 11, 2015

7:00 p.m.

Rockport Opera House Meeting Room

Televised – Channel 22

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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:
  - **Monday, April 13, 2015**, meeting of the Select Board
  - **Tuesday, April 21, 2015**, Executive Session of the Select Board
  - **Tuesday, April 21, 2015**, Public Hearing and special meeting of the Select Board
  
- b. Regular Select Board meeting on **Monday, June 22, 2015, 7:00 p.m.**, Rockport Opera House Meeting Room, to be televised on Channel 22  

The Annual Select Board Organizational Meeting will occur on **Wednesday, June 10, 2015**, Rockport Opera House immediately following the conclusion of the town meeting
  
- c. Announcements:
  - The Rockport Town Offices will be closed on **Monday, May 25, 2015**, in celebration of *Memorial Day*. **Special Note: the Memorial Day Parade will step off at 11 a.m. from in front of the Post Office on Union St. All are invited to march or watch!**
  - Election Day is **Tuesday, June 9, 2015**. Polls open at 8 a.m. and close at 8 p.m. Voting will be at the Rockport Town Office. Please enter through the front door and follow the signs.
  - Town Meeting is **Wednesday, June 10, 2015, 7 p.m.**, Rockport Opera House main floor
  - Rockport Town Office will be closing early, **Tuesday, June 30, 2015, at 3:00 p.m.** to finalize the end of the fiscal year
  - Camden-Rockport Pathways Committee, **Wednesday, June 3, 2015, 7 p.m.**, Rockport Town Office, Richardson Room
  - Cemetery Committee, **Wednesday, May 20, 2015, 3:00 p.m.**, Rockport Town Office, Richardson Room

➤ Conservation Committee, **Wednesday, June 3, 2015, 8:00 a.m.**, Rockport Town Office Richardson Room

➤ Harbor Committee, **Thursday, May 21, 2015, 5:15 p.m.**, Rockport Town Office Richardson Room

also

**June meeting not yet scheduled at 5:15 p.m.**, Rockport Town Office Richardson Room

➤ Investment Committee, next meeting will be on **Monday, June 22, 2015, 4 p.m.**, Rockport Town Office

➤ Library Committee, **Monday, May 18, 2015, 5:00 p.m.**, Rockport Town Office Richardson Room

also

**Monday, June 15, 2015, 5 p.m.**, Rockport Town Office Richardson Room

**and**

Public Presentation of Draft Findings of the Library Needs Assessment Study, **Wednesday, June 3, 2015, 7 p.m.**, Rockport Opera House main floor

➤ Opera House Committee, **June meeting not yet scheduled**, Rockport Town Office Conference Room

➤ Ordinance Review Committee **has completed its work for now**

➤ Parks Committee, **Tuesday, May 12, 2015, 3:30 p.m.**, Rockport Town Office Richardson Room

also

**Tuesday, June 9, 2015, 3:30 p.m.**, Rockport Town Office conference room

➤ Planning Board, **Wednesday, May 13, 2015, 5:30 p.m.**, Rockport Opera House Meeting Room, to be televised on Channel 22

also

**Wednesday, June 18, 2015, 5:30 p.m.**, Rockport Opera House Meeting Room, to be televised on Channel 22

➤ Recreation Committee, **next meeting date not yet determined**

➤ Zoning Board of Appeals (ZBA) (tentative), **Wednesday, May 27, 2015, 5:30 p.m.**, Rockport Opera House Meeting Room, to be televised on Channel 22

d. Upcoming Workshops:

➤ Joint Workshop with Camden Select Board, **Wednesday, May 20, 2015, 6 p.m.**, Camden Town Office Washington Street Conference Room

➤ Annual Select Board Goals Workshop, (tentatively scheduled for) **Wednesday, July 1, 2015, 4:00 p.m.**, Rockport Town Office Richardson Room (to be confirmed at the June 23 Select Board meeting)

e. Committee Openings:

- Camden-Rockport Pathways Committee –3 alternate vacancies
  - Investment Committee – 1 vacancy
  - Opera House 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**

### **III. Unfinished Business**

- a. Discussion regarding the old Rockport Elementary School site

### **IV. Public Hearing**

- a. A New Malt and Vinous Liquor License for Todd M. Anderson, d/b/a, French & Brawn Goose River, located at 50 Park Street, Rockport.

### **V. New Business**

- a. Vote to approve New Malt and Vinous Liquor License for Todd M. Anderson, d/b/a French & Brawn Goose River, located at 50 Park Street, Rockport
- b. Committee Resignation(s):
- None this month
- c. Committee Application(s):
- Erin Brainerd – Camden-Rockport Pathways Committee
- d. Fiscal Year ending June 30, 2014 Report from the Auditor – James W. Wadman and Wanese Lynch
- e. Presentation by Maine Coast Heritage Trust/Aldermere Farm/Erickson Preserve – Ron Howard
- f. Request to move the Glen Cove Veterans’ Memorial to the Glen Cove Rest Area
- g. Report from the Cemetery Committee
- h. Review and approval of the Cemetery Committee’s recommended changes to the Rules and Regulations for Rockport Cemeteries
- i. Formally sign the 2015 Annual Town Meeting Warrant
- j. Quitclaim Deed for Signature

Kevin Paul Slover – Samoset Timeshare – Map T03, Lot A10-005

- k. Approval to allow the Town Manager to accept all general assistance donations
- l. Request of the Town Manager to make a special adjustment to the Public Works Director's vacation accumulation in accordance with Personnel Policy Article 3-B

**VI. Wastewater Commissioners**

- a. Commitment of Sewer User Rates for the period of March 2015
- b. Request by Wayne Oxton, of 21 & 23 Camden Street for approval of a back lot connection
- c. Approval of the Fiscal Year 15/16 Wastewater Budget

**VII. Liaison Reports**

**VIII. Executive Session**

- a. None this month

**IX. Adjournment**