

- PUBLIC MEETING -
Rockport Select Board

Monday, May 12, 2014
Executive Session: 6:00 p.m. (Green Room)
Regular Meeting: 7:00 p.m.
Rockport Opera House Meeting Room
Televised – Channel 22

AGENDA

I. Executive Session

- a. To discuss personnel matters pursuant to Title 1, M.R.S.A. Section 405 (6) (a)

II. Call Meeting to Order

- a. Approval of the minutes of the:
 - **Wednesday, April 14, 2014**, meeting of the Select Board
 - **Monday, April 22, 2014**, meeting of the Select Board
- b. Regular Select Board meeting on **Monday, June 23, 2014**, 7:00 p.m., Rockport Opera House Meeting Room, to be televised on Channel 22
- c. The **Rockport Public Library** will be celebrating its **100th Anniversary** on **Friday, May 30, 2014, noon to 5:30 p.m.** Everyone is invited to stop in and join the celebrations.
- d. Election Day, **Tuesday, June 10, 2014, 8:00 a.m. until 8:00 p.m.**, Rockport Town Office Richardson Room
- e. Town Meeting, **Wednesday June 11, 2014, 7:00 p.m.**, Rockport Opera House
- f. Select Board Organizational meeting, **Wednesday, June 11, 2014**, immediately following Annual Town Meeting (per Town Charter)
- g. Announcements:
 - Opera House Committee, **Tuesday, May 13, 2014, 8:00 a.m.**, Rockport Town Office Conference Room
 - Board of Assessment Review, **Tuesday, May 13, 2014, 3:00 p.m.**, Rockport Town Office Richardson Room
 - Planning Board, **Wednesday, May 14, 2014, 5:30 p.m.**, Rockport Opera House
 - Town Offices will be closed on **Friday, May 16, 2014**, for a day-long safety training class
 - Investment Committee, **Monday, May 19, 2014, 4:00 p.m.**, Rockport Town Office Conference Room

- Library Committee, **Monday, May 19, 2014, 4:30 p.m.**, Rockport Town Office Richardson Room
- Harbor Committee, **Thursday, May 22, 2014, 5:15 p.m.**, Rockport Town Office Richardson Room
- Town Offices will be closed on **Monday, May 26, 2014**, in celebration of *Memorial Day*
- Library Steering Committee, **Tuesday, May 27, 2014, 4:00 p.m.**, Rockport Town Office Richardson Room
- Zoning Board of Appeals (Tentative), **Wednesday, May 27, 2014, 5:30 p.m.**, Rockport Opera House
- MSAD-28 Budget Meeting, **Wednesday, May 27, 2014, 6 p.m.**, CHRHS Strom Auditorium
- Five Town CSD Budget Meeting, **Wednesday, May 27, 2014, 7 p.m.**, CHRHS Strom Auditorium
- 100th Anniversary of the Rockport Library, **Friday, May 30, 2014, Noon to 5:30 p.m.**, Rockport Library
- Camden-Rockport Pathways Committee, **Wednesday, June 4, 2014, 7:00 p.m.**, Rockport Town Office Richardson Room
- Library Steering Committee, **Monday, June 9, 2014, 4:00 p.m.**, Rockport Town Office Richardson Room
- Conservation Commission, **Friday, June 13, 2014, 8:00 a.m.**, Rockport Town Office Richardson Room
- Library Committee, **Monday, June 16, 2014, 4:00 p.m.**, Rockport Town Office Richardson Room (joint meeting with the Library Steering Committee)
- Planning Board, **Wednesday, June 18, 2014, 5:30 p.m.**, Rockport Opera House

h. Upcoming Select Board Workshops:

None scheduled

i. 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

- j. Agenda Changes
- k. 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.

III. Town Manager’s Report

IV. Unfinished Business

- a. Formally sign the 2014 Annual Town Meeting Warrant
- b. Adoption of an Executive Order making the National Incident Management System (NIMS) the Town of Rockport’s “all-hazard incident management system”
- c. Discussion and vote on the need to maintain a Video Equipment Reserve Account
- d. Discussion and vote on the changes to the Fire Apparatus Reserve Account policy
- e. Discussion and vote on the changes to the Weidman Fund Guidelines

V. Public Hearing

No Public Hearing

VI. New Business

- a. Committee Resignation(s):
No Resignations
- b. Committee Application(s):
No Appointments
- c. Review and vote on the renewal of a Peddler’s Permit Application for the Schooner Heron ice cream stand
- d. Presentation on the Five Town CSD and MSAD #28 budget -Superintendent of Schools Elaine Nutter
- e. Approval of abatements for 2011 and 2012 for property owned by Wayne Oxton and Michelle Farrell
- f. Vote to authorize the Town Manager to sign the labor contracts with the Public Works Union and the Police Union
- g. Select Board approval to remove funds from the Harbor Reserve for piling replacement at the Harbor
- h. Discussion on reviewing the Town Charter
- i. Discussion of 2014-2015 Select Board Workshops: afternoon or evening? Or, a few, day long workshops to cover many topics?
- j. Appointment of Bill Najpauer to serve on the Mid-Coast Economic Development District (MC-EDD) General Assembly

- k. Approval of a job description for the Administrative Assistant to Finance and Assessing
- l. Select Board Approval to overdraw certain FY-14 budget lines

VII. Wastewater Commissioners

- a. Commitment of Commercial Sewer User Rates for the period of March 2014

VIII. Liaison Reports

IX. Adjournment