

– PUBLIC MEETING –

Rockport Select Board

Monday, May 13, 2013

7:00 PM

Rockport Opera House

Televised – Channel 22

AGENDA

I. Call Meeting to Order

a. Approval of the minutes of the:

- **Monday, March 11, 2013**, meeting of the Select Board
- **Wednesday, March 20, 2013**, meeting of the Select Board
- **Monday, April 8, 2013**, meeting of the Select Board
- **Tuesday, April 16, 2013**, Executive Session of the Select Board
- **Wednesday, April 24, 2013**, Executive Session of the Select Board
- **Monday, April 29, 2013**, Executive Session of the Select Board
- **Monday, May 6, 2013**, Executive Session of the Select Board

b. Next Regular Select Board Meeting on **Monday, June 24, 2013, 7:00 PM**, Opera House Meeting Room, to be televised on Channel 22

c. Announcements:

- Rockport Public Library will be closed, **Wednesday, May 13, 2013**, so the staff can attend a professional training workshop in Bangor
- Mid-Coast Municipal Association (MCMA) Annual Meeting, **Friday, May 17, 2013, 10:30 AM**, Maine Discover Center, Rockland
- Mid-Coast Solid Waste Corporation (MCSWC), **Wednesday, May 22, 2013, 7:00 PM**, Town Office
- Mid-Coast Economic Development District (MC-EDD) Board of Directors, **Thursday, May 23, 2013, 9:00 AM**, Damariscotta Town Office
- Library Committee, **Tuesday, May 28, 2013, 3:30 PM**, Town Office

- Emergency Medical Services public meeting, **Wednesday, May 29, 2013, 6:30 PM**, Camden Opera House
- C-R Pathways Committee, **Wednesday, June 5, 2013, 7:00 PM**, Town Office
- Election Day, **Tuesday, June 11, 2013**, polls open at **8:00 AM and close at 8:00 PM**, Town Office
- Annual Town Meeting, **Wednesday, June 12, 2013, 7:00 PM**, Opera House
- Select Board Organizational Meeting, **Wednesday, June 12, 2013**, Opera House, immediately following the conclusion of the Annual Town Meeting
- Mid-Coast Economic Development District (MC-EDD) (annual) General Assembly, **Thursday, June 13, 2013, 4:00 PM**, Skidompha Library Meeting Room, Damariscotta
- Conservation Commission, **Friday, June 14, 2013, 8:00 AM**, Town Office
- Freedom of Access Act Annual Briefing, **Thursday, August 29, 2013, 7:00 PM**, Richardson Room, Town Office

d. Upcoming Workshop Dates:

- None scheduled before Town Meeting
- Annual Goals Workshop, **Tuesday, July 2, 2013, 7:00 PM**, Opera House Meeting Room, to be televised on Channel 22
- Wastewater Commissioners' Visioning Workshop, **Thursday, July 11, 2013, 7:00 PM**, Opera House Meeting Room, to be televised on Channel 22
- Library Looking Forward Workshop with Library Committee, **Tuesday, July 23, 2013, 7:00 PM**, Opera House Meeting Room, to be televised on Channel 22
- Ordinance Initial Planning Workshop with Ordinance Review Committee, **Tuesday, July 30, 2013**, Richardson Room at Town Office
- Comprehensive Plan Implementation Workshop, **Monday, August 26, 2013, 7:00 PM**, Opera House Meeting Room

e. Committee Openings:

- Ad Hoc Water Quality Committee – 5 Vacancies
- Ad Hoc Lime Kiln Preservation Committee – 5 Vacancies
- C-R Pathways Committee – 3 Alternate Vacancies
- Capital Improvement Committee – 4 Vacancies (see appointments below)
- Cemetery Committee – 2 Vacancies
- Ordinance Review Committee – 2 Vacancies
- Parks Committee – 2 Vacancies

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

II. Town Manager's Report

III. Liaison Reports

IV. Unfinished Business

- a. No Unfinished Business

V. Public Hearing

- a. No Public Hearing

VI. New Business

- a. Elaine Nutter (or stand-in), Superintendent of MSAD #28 and Five-Town CSD: school budgets
- b. Review and Acceptance of FY11-12 Audit Report by Town Auditors, James Wadman and Wanese Lynch
- c. Committee Resignation:
 - Art Zur Muhlen – Investment Committee
 - Ann Kilham – Opera House Committee
- d. Committee Application:
 - Will Gartley – Capital Improvement Committee
 - Bill Lane – Capital Improvement Committee
 - Vern Hunter – Capital Improvement Committee
 - Steve Dailey – Capital Improvement Committee
 - Margaret Carleton – Cemetery Committee
 - Heaven Bartlett – Lime Kiln Ad Hoc Committee
- e. Allen Mitchell: to discuss mission of Capital Improvement Committee
- f. Confirmation of Town Manager's Appointment of Jason Peasley as the Fire Chief

- g. Confirmation of Town Manager’s Appointment of William Najpauer as Planning and Community Development Director
- h. Appointment of William Najpauer as Rockport’s Representative to the Midcoast Transit Study Group
- i. Approve the filing of an application for a COPS Hiring Program Grant with the U.S. Department of Justice for hiring an additional police officer
- j. Re-allocation of the 2011 Cascade Foundation Grant from Canine to Town Video Security Infrastructure
- k. Approve amended job description for the position of Fire Chief
- l. Approve amended job description for the position of Town Clerk
- m. Approval of \$8,000 from the Central Street TIF for purchasing granite curbing for Central Street and the placement of a concrete sidewalk surface
- n. Approval of a reallocation of \$5,000 from the Harbor Walk budget line to other harbor-related projects
- o. Quitclaim Deed for a foreclosed property

MacClennen, Phillip & Lori – 664 West Street, Map 17, Lot 019
- p. Acceptance of a donation of \$1,000 from Johanson Boatworks to the Harbor
- q. Town Meeting: to video tape, broadcast or stream; that is the question

VII. Wastewater Commissioners

- a. Commitment of Commercial/Residential Sewer User Rates for the period of **March 2013**
- b. Approval of FY2013-14 Wastewater Budget
- c. Update on progress toward November warrant to build “northern end” of Commercial Street/Route 1 extension

VIII. Executive Session

- a. No executive session

IX. Adjournment