

**- PUBLIC MEETING -**  
**Rockport Select Board**

Monday, June 20, 2016

7:00 p.m.

Rockport Opera House Meeting Room

Televised – Channel 22

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

---

**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**, meeting of the Select Board.
  - **Monday, May 9, 2016**, meeting of the Select Board.
  - **Monday, May 23, 2016**, Executive Session of the Select Board.
  - **Thursday, June 2, 2016**, Executive Session of the Select Board.
  - **Monday, June 6, 2016**, joint meeting with the Camden Select Board.
  - **Monday, June 6, 2016**, Executive Session of the Select Board.
  - **Wednesday, June 15, 2016**, organizational meeting of the Select Board.
- b. Regular Select Board meeting on **Monday, July 11, 2016, 7:00 p.m.**, Rockport Opera House Meeting Room, to be televised on Channel 22 and streamed at <http://livestream.com/Rockportmaine>.
- c. Announcements:
  - Rockport Town Office will be closed **Friday, June 24, 2016, from noon to 1:30 p.m.**, for the annual employee's BBQ luncheon.
  - Rockport Town Office will be closing early, **Thursday, June 30, 2016, at 3:00 p.m.** to finalize the end of the fiscal year.
  - The Rockport Town Offices will be closed on **Monday, July 4, 2016**, in celebration of *Independence Day*.
  - Camden-Rockport Pathways Committee, **Wednesday, July 6, 2016, 7:00 p.m.**, Camden Town Office, Washington Street Conference Room.
  - Cemetery Committee, **date and time to-be-determined**, Rockport Town Office, Richardson Room.

- Conservation Committee, **Thursday, July 14, 2016, 5:00 p.m.**, Rockport Town Office Conference Room.
  - Harbor Committee, **Thursday, July 14, 2016, 5:15 p.m.**, Rockport Town Office Richardson Room.
  - Investment Committee, **Thursday, July 21, 2016, 4:00 p.m.**, Rockport Town Office.
  - Library Committee, **Monday, July 18, 2016, 5:00 p.m.**, Rockport Town Office Richardson Room.
  - Mid-Coast Solid Waste Corporation (MCSWC), **Wednesday, June 22, 2016, 7:00 p.m.**, Rockport Town Office Richardson Room.
  - Opera House Committee, **Friday, June 24, 2016, 8:00 a.m.**, Rockport Town Office Conference Room.
  - Ordinance Review Committee, **date to be determined**, Rockport Town Office Richardson Room.
  - Parks Committee, **Wednesday, July 13, 2016, 3:30 p.m.**, Rockport Town Office Richardson Room.
  - Planning Board, **Wednesday, June 22, 2016, 5:30 p.m.** and **Wednesday, July 6, 2016, 5:30 p.m. (with the Ad Hoc Library Planning Committee)**, Rockport Opera House Meeting Room, to be televised on Channel 22 and streamed at <http://livestream.com/Rockportmaine>.
  - Recreation Committee, **date to-be-determined**.
  - Zoning Board of Appeals (ZBA) (tentative), **Wednesday, July 13, 2016, 5:30 p.m.**, Rockport Opera House Meeting Room, to be televised on Channel 22 and streamed at <http://livestream.com/Rockportmaine>.
- d. Upcoming Ad Hoc Library Planning Committee meetings:
- **Wednesday, June 22, 2016, 11:00 a.m.**, Rockport Opera House Meeting Room, to be televised on Channel 22 and streamed at <http://livestream.com/Rockportmaine>.
  - **Wednesday, June 22, 2016 at 2:00 p.m.**, Rockport Town Office Richardson Room.
  - **Thursday, June 23, 2016 at 8:00 a.m.**, Rockport Town Office Richardson Room.
  - **Wednesday, July 6, 2016, 11:00 a.m.**, Rockport Opera House Meeting Room, to be televised on Channel 22 and streamed at <http://livestream.com/Rockportmaine>.
  - **Wednesday, July 6, 2016, 5:30 p.m. (with the Planning Board)**, Rockport Opera House Meeting Room, to be televised on Channel 22 and streamed at <http://livestream.com/Rockportmaine>.

- **Wednesday, July 20, 2016, 11:00 a.m.**, Rockport Opera House Meeting Room, to be televised on Channel 22 and streamed at <http://livestream.com/Rockportmaine>.
- e. Upcoming Workshops:
- Annual Select Board Goals Workshop, **Monday, June 27, 2016, 7:00 p.m.**, Rockport Town Office Richardson Room.
  - Annual Freedom of Access Act (FOAA) briefing, **Thursday, August 25, 2016, 7:00 p.m.**, Rockport Opera House Meeting Room.
  - 2017 Ordinance Review Committee Agenda Development Workshop, **Tuesday, September 20, 2016, 5:00 p.m.**, Rockport Town Office Richardson Room.
  - FY-18 Pre-Budget Issues Workshop, **Tuesday, October 18, 2016, 6:00 p.m.**, Rockport Opera House Meeting Room, to be televised on Channel 22 and streamed at <http://livestream.com/Rockportmaine>. Light supper provided at 5:30 p.m.; Budget Committee members are invited.
- f. Upcoming 125<sup>th</sup> Anniversary Events (mark your calendars NOW!):
- Firefighters' Ball, **Friday, July 29, 2016, starting at 6 p.m.**, Samoset Resort, light fare and dancing to Creatures of Habit. Tickets available at the town office and at <http://brownpapertickets.com>.
  - Parade, **Saturday, July 30, 2016**, at 1:00 p.m.
  - Artisan Tour, film and concerts during the week of August 1<sup>st</sup>!
  - Goose River Bridge Community Dinner, **Sunday, August 7, 2016**, followed by fireworks after dusk.
- g. Committee Openings:
- All committees have openings for alternates who will be called to serve on those occasions that the regular members are not present for a particular meeting.
- Camden-Rockport Pathways Committee – 3 alternate vacancies.
  - Cemetery Committee – 1 vacancy (see below).
  - Planning Board – 1 vacancy (see below).
  - Zoning Board of Appeals – 2 vacancies (see “re-appointments”).
- 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. None this meeting.

### **IV. Public Hearing**

- a. A new Malt, Spirituous and Vinous Liquor License for A.P. Duffy Corp, d/b/a 18 Central Oyster Bar and Grill (Patrick & Jessica Duffy) at 18 Central Street, Rockport, ME.

### **V. New Business**

- a. Vote to approve a new Malt, Spirituous and Vinous Liquor License for A.P. Duffy Corp, d/b/a 18 Central Oyster Bar and Grill (Patrick & Jessica Duffy) at 18 Central Street, Rockport, ME.
- b. Acknowledgment of Gifts to the Town:
  - \$10,000 donation to the Library from an anonymous donor to the Library (\$8,000 stipulated for the new building fund, the other \$2,000 for general use).
  - \$1,500 donation from an anonymous donor to the Library for Children's and Teen's items and programming.
  - \$972 from an anonymous donor to the Library for the new sign.
  - \$1,000 donation from Johanson Boatworks to the Harbor.
- c. Committee Resignation(s):
  - None for this month.
- d. Committee Application(s):
  - Lora Laffan – Conservation Commission.
  - Sarah Shepherd – Rockport 125<sup>th</sup> Anniversary Committee.
  - Kimberlee S. Graffam – Zoning Board of Appeals.
  - Allen Mitchell – Zoning Board of Appeals.
  - Margaret Carleton – Cemetery Committee.
- e. Presentation by the Friends of the Rockport Public Library.
- f. Request to confirm the Town Manager's approval of purchasing a used 2014 Doosan DX63-3 Excavator for the Public Works Department out of the FY15-16 budget.
- g. Review and approval of the Planning Board By-Laws.
- h. Appoint William (Bill) Wasson as backup CEO/LPI when neither Scott Bickford (Town CEO/LPI) nor Dave Studer (backup Town CEO/LPI) are available.
- i. Approve Ordinance Review Committee's summer work plan.
- j. Confirm committee liaison assignments.

- k. Reappoint committee members who have terms expiring on June 30, 2016, who have agreed to serve another 3-year term (expiring June 30, 2019).
- l. Confirmation of the Town Manager's Appointment of Megan Brackett as Finance Director effective through June 30, 2016.
- m. Reappoint Town Officers effective July 1, 2016, through June 30, 2017.
- n. Approval of the Order of Municipal Officers regarding payment of outstanding or delinquent property taxes.
- o. Nomination for service on the Maine Municipal Association's (MMA) Legislative Policy Committee (LPC).
- p. Set or confirm dates and times for the following workshops:
  - Wastewater Visioning Workshop.
  - Listening Tour.
  - Fiber Optic Development Workshop.
  - Capital Improvement Plan Workshop.
  - Pre-Budget Workshop.
  - ORC Work Plan Formulation Workshop.
  - TIF Workshop.
- q. Recommended dates for committees to make their annual report to the Select Board:
  - Opera House Committee, **Monday, July 11.**
  - Cemetery Committee, **Monday, September 12.**
  - Harbor Committee, **Monday, September 12.**
  - Ordinance Review Committee workshop, **Monday, September 26.**
  - Parks Committee, **Tuesday, October 11.**
  - Recreation Committee – **Tuesday, October 11.**
  - Ad Hoc Water Quality Committee workshop (if needed): **Monday, November 28** (ROH, livestreamed).
  - Library Committee, **Wednesday, November 30.**
  - Camden-Rockport Pathways Committee, **Monday, December 12.**
  - Ad Hoc Technology Committee – **Monday, January 9, 2017.**
  - Investment Committee, **Monday, February 14, 2017.**
  - Conservation Commission: **Monday, March 13, 2017.**
  - Capital Improvement Committee workshop – **waiting on further input from Rick, et. al.**
- r. Recommend dates for joint workshop with the Camden Select Board.

- s. Set a date for an executive session to set the expectations of the Town Manager for 2016-2017.

## **VI. Wastewater Commissioners**

- a. Commitment of Sewer User Rates for the period of April 2016.
- b. Approval of the FY16-17 Wastewater Budget.
- c. Approval of the Order of Wastewater Commissioners regarding payment of outstanding or delinquent wastewater charges.

## **VII. Liaison Reports**

## **VIII. Executive Session**

- a. None this month.

## **IX. Adjournment**