

**- PUBLIC MEETING -  
Rockport Select Board**

Monday, June 22, 2015

7:00 p.m.

Rockport Opera House Meeting Room

Televised – Channel 22

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

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**AGENDA**

**I. Call Meeting to Order**

- 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
  - **Monday, May 11, 2015**, meeting of the Select Board
  - **Monday, May 18, 2015**, Executive Session of the Select Board
  - **Wednesday, June 10, 2015**, organizational meeting of the Select Board
- b. Regular Select Board meeting on **Monday, July 13, 2015, 7:00 p.m.**, Rockport Opera House Meeting Room, to be televised on Channel 22 and streamed on the Internet
- c. Announcements:
  - Rockport Town Office will be closed **Thursday, June 25, 2015, between noon to 1:30 p.m.** for the annual Town Employee Appreciation Luncheon
  - Rockport Town Office will be closing early, **Tuesday, June 30, 2015, at 3:00 p.m.** to finalize the end of the fiscal year
  - The Rockport Town Offices will be closed on **Friday, July 3, 2015**, in celebration of *Independence Day*.
  - Camden-Rockport Pathways Committee, **Wednesday, July 1, 2015, 7:00 p.m.**, Camden Town Office, Washington Street Conference Room
  - Cemetery Committee, **date to-be-determined, 3:00 p.m.**, Rockport Town Office, Richardson Room
  - Conservation Committee, **Wednesday, July 1, 2015, 8:00 a.m.**, Rockport Town Office Richardson Room
  - Harbor Committee, **date to-be-determined, 5:15 p.m.**, Rockport Town Office Richardson Room
  - Investment Committee, next meeting will be on **Monday, September 21, 2015, 4:00 p.m.**, Rockport Town Office

- Library Committee, **Monday, July 6, 2015, 5:00 p.m.**, Rockport Town Office Richardson Room

**also**

Public Presentation of Library Building Condition, **Tuesday, June 30, 2015, 6:00 p.m.**, Rockport Opera House meeting room

- Opera House Committee, **date to-be-determined, 8:00 a.m.**, Rockport Town Office Conference Room
- Ordinance Review Committee MUBEC Education Workshop, **Tuesday, July 7, 2015, 4:00 p.m.**, Rockport Town Office Richardson Room
- Parks Committee, **Tuesday, July 7, 2015, 3:30 p.m.**, Rockport Town Office Richardson Room
- Planning Board, **Wednesday, July 8, 2015, 5:30 p.m.**, Rockport Opera House Meeting Room, to be televised on Channel 22  
See also: MUBEC Education Workshop, **Tuesday, July 7, 2015, 4:00 p.m.**, Rockport Town Office Richardson Room
- Recreation Committee, **date to-be-determined**
- Zoning Board of Appeals (ZBA) (tentative), **Wednesday, June 24, 2015, 5:30 p.m.**, Rockport Opera House Meeting Room, to be televised on Channel 22

d. Upcoming Workshops:

- Annual Select Board Goals Workshop, **Thursday, July 2, 2015, 4:00 p.m.**, Rockport Town Office Richardson Room
- Maine Uniform Building and Energy Code (MUBEC) Education Workshop, **Tuesday, July 7, 2015, 4:00 p.m.**, Rockport Town Office Richardson Room (with Planning Board and Ordinance Review Committee)

e. Committee Openings:

- Camden-Rockport Pathways Committee – 3 alternate vacancies (see below)
- Investment Committee – 1 vacancy
- Opera House Committee – 1 vacancy
- Planning Board – 1 vacancy (see below)
- 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. Report from Town Manager vis-à-vis moving Glen Cove Veterans' Memorial to the Glen Cove Rest Area (per request made at May Select Board meeting by property owner)
- b. Update from the Cemetery Committee regarding questions about the revised Rules and Regulations raised at the May 18, 2015, meeting of the Select Board

### **IV. Public Hearing**

- a. A new Liquor License and Special Amusement Permit for American Flatbread Rockport LLC at 399 Commercial Street, Rockport, Maine 04856

### **V. New Business**

- a. Vote to approve a new Liquor License and Special Amusement Permit for American Flatbread Rockport LLC at 399 Commercial Street, Rockport, Maine 04856
- b. Acknowledgment of Gifts to the Town:
  - Christina M. Perugini - \$50.00 to the Rockport Police Department
  - Rocknak's Yacht Sales - \$500.00 to Rockport Harbor
- c. Committee Resignation(s):
  - Sarah Price – Planning Board
  - Owen Casas – Camden-Rockport Pathways Committee
- d. Committee Application(s):
  - Erin Brainerd – Camden-Rockport Pathways Committee (change appointment from “alternate” to “regular” member)
- e. Request and approval of the owners of The Heron to sell ice cream and Italian ice from the Marine Park pier
- f. Discussion of parking ideas along Limerock Street
- g. Approval of electrical fees for overnight dockage at the harbor
- h. Approval of request by the Town Manager to utilize funds from the Harbormaster Engine and Hull Reserve to complete piling work
- i. Approval of request by the Town Manager to utilize funds in the Harbor Float Reserve to complete piling work
- j. Liaison assignments
- k. Reappoint committee members who have terms expiring on June 30, 2015, who have agreed to serve another 3-year term (expiring June 30, 2018)
- l. Reappoint town officers effective July 1, 2015

- m. Approval of the Order of Municipal Officers regarding payment of outstanding or delinquent property taxes
- n. Discuss joining Midcoast Council of Governments (MCOG) and paying dues
- o. Set dates and times for the following workshops:
  - Future of Rockport Public Library Workshop
  - Wastewater Visioning Workshop
  - Fiber Optic Development Workshop
  - Capital Improvement Plan Workshop
  - Pre-Budget Workshop
  - ORC Work Plan Formulation Workshop
  - Cemetery Workshop
- p. Recommend dates for joint workshop with the Camden Select Board
- q. Set a date for an executive session to set the expectations of the Town Manager for 2015-2016
- r. Vote to authorize the Town Manager to sign the Northeast Ambulance Service contract

## **VI. Wastewater Commissioners**

- a. Commitment of Sewer User Rates for the period of April 2015
- b. 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**