

- PUBLIC MEETING -
Rockport Select Board
Monday, June 23, 2014
7:00 p.m.
Rockport Opera House Meeting Room
Televised – Channel 22

AGENDA

I. Call Meeting to Order

- a. Approval of the minutes of the:
 - **Monday, May 12, 2014**, meeting of the Select Board
 - **Monday, May 19, 2014**, Executive Session of the Select Board
 - **Friday, May 30, 2014**, Executive Session of the Select Board
 - **Wednesday, June 11, 2014**, organizational meeting of the Select Board
- b. Regular Select Board meeting on **Monday, July 14, 2014**, 7:00 p.m., Rockport Opera House Meeting Room, to be televised on Channel 22
- c. Announcements:
 - Mid-Coast Solid Waste Corporation Board of Directors meeting, **Wednesday, June 25, 2014, 7:00 p.m.**, Rockport Town Office Richardson Room
 - Camden-Rockport Pathways Committee, **Wednesday, July 2, 2014, 7:00 p.m.**, Rockport Town Office Richardson Room
 - Parks Committee, **Tuesday, July 8, 2014, 3:30 p.m.**, Rockport Town Office Richardson Room
 - Planning Board, **Wednesday, July 9, 2014, 5:30 p.m.**, Rockport Opera House
 - Conservation Commission, **Friday, July 11, 2014, 8:00 a.m.**, Rockport Town Office Richardson Room
- d. Upcoming Select Board Workshops:
 - Select Board Annual Goal Setting Workshop, **Thursday, July 10, 2014, 4:00 p.m.**, Rockport Town Office Richardson Room
 - Select Board Waste Water Visioning Workshop, **Wednesday, July 16, 2014, 4:00 p.m.**, Rockport Town Office Richardson Room
- e. Committee Openings:
 - Camden-Rockport Pathways Committee – 1 regular vacancy, 3 alternate vacancies

- Conservation Commission – 1 vacancy
 - Harbor Committee – 2 vacancies (see appointments)
 - 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
- 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. Approval of the Select Board By-Law Changes (tabled from the June 11 organizational meeting of the Select Board)
- b. Adoption of an Executive Order making the National Incident Management System (NIMS) the Town of Rockport’s All-Hazard Incident Management System (tabled from May 12 meeting of the Select Board)
- c. Select Board Approval to overdraw certain FY-14 budget lines (tabled from the May 12 meeting of the Select Board)

IV. Public Hearing

- a. No Public Hearing

V. New Business

- a. Committee Resignation(s):
 - None
- b. Committee Application(s):
 - Brendon Riordan to the Harbor Committee
 - Barbara Chapman to the Harbor Committee
 - Alexandra Wolf Fogel to the Opera House Committee

- c. Vote to request the Ordinance Review Committee to review the following ordinances and report back to the Select Board with wording changes and recommendations no later than Monday, August 11, 2014:
 - Signage change for medical facilities located in the Hospital and Resort Zone
 - Special Permit process for entertainment lasting later than 10 p.m.
- d. Approval of the revisions to the Opera House Contract
- e. Winter boat storage at Harbor – change date from July 1st to June 1st for boats to be removed from the storage area
- f. Acceptance of gifts and donations
 - Donation of a Memorial Bench for the harbor park
 - Donation to Fire Department for replacement and upgrades to equipment
- g. Approval of the Board of Assessment Review (BAR) By-Laws
- h. Discuss possible agenda for the next joint meeting with the Camden Select Board
- i. Reappoint town officials for a term commencing July 1, 2014, and expiring June 30, 2015
- j. Reappoint town committee members whose terms expire June 30, 2014, and who have volunteered to serve another term
- k. Agree to Select Board liaison assignments for FY-15
- l. Confirm proposed Select Board Workshop dates for July, August and September
- m. Discuss holding a Select Board Listening Tour of the five villages and business community
- n. Compare notes for the MMA's 2015 Legislative Initiatives and prepare a single, combined list for submission
- o. Approve the Town Manager's attendance at the MTCMA New England Management Institute at Sunday River, August 13-15, 2014
- p. Approve the Town Manager's attendance at the ICMA Conference in Charlotte,, NC, September 14-18, 2014
- q. Approval of Job Descriptions:
 - Opera House Manager
 - Youth Services Librarian
 - Director of Planning and Community Development

Wastewater Commissioners

- a. Commitment of Sewer User Rates for the period of April 2014
- b. Approval of the FY-15 Wastewater Budget

VI. Liaison Reports

VII. Adjournment