

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

Monday, June 24, 2013

7:00 PM

Rockport Opera House

Televised – Channel 22

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**AGENDA**

**I. Call Meeting to Order**

a. Approval of the minutes of the:

- **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
- **Monday, May 13, 2013**, meeting of the Select Board
- **Tuesday, May 14, 2013**, Executive Session of the Select Board
- **Wednesday, May 15, 2013**, Executive Session of the Select Board
- **Thursday, May 16, 2013**, Executive Session of the Select Board
- **Tuesday, May 28, 2013**, Executive Session of the Select Board
- **Thursday, May 30, 2013**, Executive Session of the Select Board
- **Wednesday, June 12, 2013** meeting of the Select Board
- **Monday, June 17, 2013** meeting of the Select Board

b. Next Regular Select Board Meeting on **Monday, July 8, 2013**, 7:00 PM, Rockport Opera House, to be televised on Channel 22

c. Announcements:

- Area Transit Study Public Information Session, **Tuesday, June 25, 6:30 PM**, Camden Opera House
- MidCoast Solid Waste Board of Directors, **Wednesday, June 26, 2013, 7 PM**, Richardson Room, Rockport Town Office
- Zoning Board of Appeals, **Wednesday, June 26, 2013, 7 PM**, Opera House, to be televised on Channel 22

- Town Offices will be closed on **Thursday, June 27, 2013, from noon to 1:30 PM**, for the Annual Town Employee Appreciation B-B-Q Luncheon
- The MidCoast Economic Development District (MC-EDD) meeting, **Friday, June 28, 2013, 9 AM**, Damariscotta Town Office
- Capital Improvement Committee, **Tuesday, July 2, 2013, 4 PM**, Richardson Room, Rockport Town Office
- C-R Pathways, **Wednesday, July 3, 2013, 7 PM**, Washington Street Conference Room, Camden
- Town Offices will be closed on **Thursday, July 4, 2013**, in observance of *Independence Day*

d. Upcoming Workshop Dates:

- Select Board Annual Goal Setting Workshop, **Tuesday, July 2, 2013, 7 PM.**, at the Rockport Opera House, to be televised on Channel 22
- Waste Water Visioning Workshop, **Tuesday, July 9, 2013, 7 p.m.**, at the Opera House, to be televised on Channel 22
- Select Board Workshop with the Library Committee, **Tuesday, July 23, 2013, 7 p.m.**, at the Rockport Opera House, to be televised on Channel 22
- Annual Ordinance Review Committee Workshop (to explore the goals for the ORC for the coming year), **Tuesday, July 30, 2013, 7 PM**, Richardson Room, Rockport Town Office

e. Committee Openings:

- Ad Hoc Lime Kiln Preservation Committee -
- Ad Hoc Water Quality Committee -
- C-R Pathways Committee – 3 Alternate Vacancies
- Cemetery Committee – 1 Vacancy
- Investment Committee – 1 Vacancy
- Opera House Committee – 1 Vacancy
- 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. Approve Select Board By-Laws for the coming year
- b. Request to Purchase Town-Owned Property:
  - Anne Perschon, 25 Warrenton Street, to purchase property owned by the Town of Rockport adjacent to her property (tabled from December; waiting on Conservation Commission report)

## **V. Public Hearing**

- a. No Public Hearing

## **VI. New Business**

- a. Committee Resignation(s):
  - Kerry Leichtman – Planning Board
- b. Committee Application(s):
  - None
- c. Nate McLaughlin, Woodard & Curran, to present cost estimates for a 2000' Commercial Street/Route 1 sanitary sewer extension, beginning at Elwood Avenue and continuing to Sea Light Lane, and discussion of the timeline for presenting the project to the voters for approval on the November 5 Warrant
- d. Approval of the Renewal of Rockport Boat Club's Lease, from July 1, 2013 to June 30, 2018.
- e. Request by Rockport Properties, LLC and Glen Cove TND, LLC to place chairs and tables or display wares on Central Street where it still allows safe pedestrian access
- f. Discussion regarding inviting Committee Chairs to present their Committee Plans and Goals on a rotating basis over the next 8 months (July through February); what order to schedule these presentations

- g. Schedule a Hazard Mitigation Plan session (per Ray Sisk recommendation) to include Select Board, Town Manager, Fire Chief, Police Chief, Harbor Master and EMA administrator
- h. Discuss testing the Town Emergency Operations Plan (late fall or winter)
- i. Re-appointment of Town Committee members to terms expiring June 30, 2016
- j. Appointment of Tracy Murphy as second Rockport director on MidCoast Solid Waste Corporation Board of Directors
- k. Approval of the Order of Municipal Officers regarding the payment of outstanding or delinquent property taxes
- l. Confirmation of the Town Manager's Appointment of Linda Greenlaw as Tax Collector
- m. Approval of the list of Town Officials to the position(s) indicated for the period covering July 1, 2013 through June 30, 2014
- n. Appointment of William Najpauer as the Health Officer for a term of July 1, 2013-June 30, 2016
- o. Appointment of Richard Bates as Rockport's Representative to the Knox County Micro-Loan Committee
- p. Committee Liaison Assignments
- q. Update of the Town Manager Evaluation Form pursuant to 1 M.R.S.A. Section 405(6)(A)

## **VII. Wastewater Commissioners**

- a. Commitment of Commercial Sewer User Rates for the period of April 2013
- b. Approval of FY2013-14 Wastewater Budget
- c. Authorization to proceed with a 2000' Route 1 Sanitary Sewer extension Project Beginning at Elwood Avenue and Continuing Southerly to Sea Light Lane
- d. Approval of the Order of Wastewater Commissioners regarding the payment of outstanding or delinquent sewer payments

## **VIII. Executive Session**

- a. No Executive Session

## **IX. Adjournment**