

- PUBLIC MEETING -
Rockport Select Board
Monday, June 25, 2012
7:00 PM
Rockport Opera House
Televised – Channel 22

AGENDA

I. Call Meeting to Order

- a. Approval of the minutes of the Monday, April 23, 2012 meeting of the Select Board
- b. Approval of the minutes of the Monday, May 14, 2012 meeting of the Select Board
- c. Approval of the minutes of the Wednesday, June 13, 2012 meeting of the Select Board
- d. Next Regular Select Board Meeting on Monday, July 9, 2012, 7:00 PM, Rockport Opera House, TV
- e. Announcements:
 - Town Offices Closed Tuesday, June 26th from 12:00-1:30 for an Employee Appreciation Barbecue
 - Library Committee, Thursday, June 28th, 3:00 PM, Rockport Town Office
 - Town Offices Closed Wednesday, July 4th, in Observance of the Independence Day Holiday
- f. Committee Openings:
 - C-R Pathways – 5 Vacancies (see appointment below)
 - Cemetery Committee – 2 Vacancies
 - Parks & Recreation Committee – 1 Vacancy (see appointment below)
 - Planning Board – 1 Vacancy
 - Investment Committee – 1 Vacancy (see appointment below)
 - Zoning Board of Appeals – 3 Vacancies (see appointments below)
- g. Agenda Changes
- h. 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. Liaisons' Report

IV. Unfinished Business

- a. According to Charter, Article II, Section 11B. “The Board shall determine, at its organization meeting its own rules and order of business for the ensuing year; such rules to be recorded and made available for public inspection and publication. In developing rules, the Board shall endeavor to establish and follow parliamentary procedures.” Attached hereto are the Select Board Bylaws for approval at this meeting.

V. Wastewater Commissioners

- a. Commitment of Commercial Sewer User Rates for the period of April 2012
- b. Approval of the Order of Wastewater Commissioners regarding the payment of outstanding or delinquent sewer payments
- c. Request by Victor Steinglass for a Wastewater Bill Abatement

VI. Public Hearing

- a. General Assistance Ordinance Appendices A and the “Temporary” Housing Assistance Limit

VII. New Business

- a. Approval of the Amendments to General Assistance Appendices A and the Temporary Housing Assistance Limit from July 1, 2012-June 30, 2013
- b. Request by State of Maine Cheese to have a “curb cut” onto Elwood Avenue
- c. Request by Islesboro Selectmen to write a letter of support requesting “standing” in the Sears Island LPG Terminal/Tank
- d. Approval of a Peddlers Permit Application – Bonnie Schmidt & Nigel Bower at Rockport Harbor
- e. Appointments:
 - Alexandra Wolf Fogel – C-R Pathways Committee
 - Sam Temple – Harbor Committee
 - Alexandra Wolf Fogel – Investment Committee
 - Eleanor G. Ames – Parks & Recreation Committee
 - Alexandra Wolf Fogel – Zoning Board of Appeals
 - George D. Benson, II – Zoning Board of Appeals
- f. Approval of the Town of Rockport Committee reappointment list with term expirations of June 30, 2015
- g. Approval of the Revised Harbor Fee Schedule
- h. Approval of By-Laws:
 - Investment Committee
 - Parks & Recreation Committee

- i. Approval of the Order of Municipal Officers regarding the payment of outstanding or delinquent property taxes
- j. Approval of the list of Town Officials to the position(s) indicated for the period covering July 1, 2012 through June 30, 2013
- k. Appointment of Select Board Liaisons
- l. Discussion of Town Manager and Select Board E-mail Protocol
- m. Set dates:
 - Goal Setting Workshop
 - Wastewater Visioning Workshop
 - Village Listening Workshops
- n. Update of the Town Manager Evaluation Form pursuant to 1 M.R.S.A. Section 405(6)(A)

VIII. Executive Session

- a. No Executive Session

IX. Adjournment