

**ROCKPORT SELECT BOARD
MEETING MINUTES
MONDAY, JUNE 25, 2012
7:00 P.M.
ROCKPORT OPERA HOUSE**

Present: Chair, William (Bill) Chapman, Vice-Chair, Charlton Ames, Tracy Lee Murphy, Geoffrey Parker and Kenneth McKinley. Also present: Robert Peabody, Jr., Town Manager, Department Heads: Stephen Beveridge, Public Works Director and Abbie Leonard (Harbor Master), Employees: Mike Young and Susan Dates of Public Works, press and members of the public

I. CALL MEETING TO ORDER – Bill Chapman, Chair called the meeting to order at 7: 00 P.M.

a. Approval of the minutes of the Monday, April 23, 2012 meeting of the Select Board

Geoffrey Parker moved to accept as written the minutes of the Monday, April 23, 2012 meeting of the Select Board. Tracy Murphy seconded the motion. VOTE: 3 FOR – 0 OPPOSED – 2 ABSTAINED (AMES & MCKINLEY)

b. Approval of the minutes of the Monday, May 14, 2012 meeting of the Select Board

Tabled

c. Approval of the minutes of the Wednesday, June 13, 2012, meeting of the Select Board

Tracy Murphy moved to accept the minutes of the June 13th, 2012 meeting as written. Charlton Ames seconded the motion. VOTE: 4 FOR – 0 OPPOSED – 1 ABSTAINED (MCKINLEY)

d. Next Meeting on Monday, July 9, 2012

e. Announcements

f. Committee Openings

g. Agenda Changes -

Charlton Ames moved to hear New Business (7c) after Unfinished Business. Geoffrey Parker seconded the motion. VOTE: 5 FOR – 0 OPPOSED

Rockport Select Board Minutes
Monday, June 25, 2012

- h. Public Comment
- II. TOWN MANAGER'S REPORT
- III. LIAISONS' REPORTS
- 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.
- Charlton Ames moved to approve the Select Board By-Laws effective July 1, 2012 with amendments as suggested by Tracy Murphy and Kenneth McKinley. Page 1 last paragraph should read "No Business may be conducted by the Board except at a duly called and noticed meeting at which a quorum consisting of a majority of the Board is present and page 2, Section 3 add #9 Parliamentary Procedure -Roberts Rules. (Geoffrey Parker seconded the motion. VOTE: 5 FOR – 0 OPPOSED.**
- VII c. Request by Islesboro Selectmen to write a letter of support requesting "standing" in the Sears Island LPG Terminal/Tank
- Charlton Ames moved to send a letter to be drafted by the Chair and Town Manager to the Searsport Planning Board expressing concern in regard to the proposed DCP Midstream LPG Tank project on Mack Island. Geoffrey Parker seconded the motion.**
- Charlton Ames amended the motion to state that the letter will be signed by all Select Board Members. Geoffrey Parker seconded the motion. VOTE: 5 FOR – 0 OPPOSED**
- VOTE ON MOTION: 5 FOR – 0 OPPOSED**
- V. WASTEWATER COMMISSIONERS
- Tracy Murphy moved to exit as Select Board and enter as Wastewater Commissioners. Geoffrey Parker seconded the motion. VOTE: 5 FOR – 0 OPPOSED**
- a. Commitment of Commercial Sewer User Rates for the period of April 2012

Rockport Select Board Minutes
Monday, June 25, 2012

Tracy Murphy moved to commit the April 2012 Sewer User Rates, totaling \$29,837.71 to the Treasurer for collection. Kenneth McKinley seconded the motion. VOTE: 5 FOR –0 OPPOSED

- b. Approval of the Order of Wastewater Commissioners regarding the payment of outstanding or delinquent sewer payments.

Tracy Murphy moved to approve allowing the tax collector/treasurer to apply sewer payments against outstanding or delinquent wastewater fees due in chronological order. Geoffrey Parker seconded the motion. VOTE: 5 FOR - OPPOSED

- c. Request by Victor Steinglass for a Wastewater Bill Abatement
- d.

Kenneth McKinley moved to approve the abatement of sewer usage fees of \$281.40 billed to Victor Steinglass, Account Number 003401000501. Charlton Ames seconded the motion. VOTE: 5 FOR – 0 OPPOSED

Tracy Murphy moved to exit as Wastewater Commissioners and reenter as the Select Board. Kenneth McKinley seconded the motion. VOTE: 5 FOR – 0 OPPOSED

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 to June 30, 2013

Tracy Murphy moved to approve the changes to Appendix A and the Temporary Housing Assistance Limit for the upcoming fiscal year to the Town of Rockport General Assistance Ordinance. Geoffrey Parker seconded the motion. VOTE: 5 FOR – 0 OPPOSED.

- b. Request by State of Maine Cheese to have a “curb cut” onto Elwood Avenue

Tracy Murphy recused herself as she has a possible financial arrangement with the State of Maine Cheese.

Rockport Select Board Minutes
Monday, June 25, 2012

Charlton Ames moved to disapprove Mr. Morrill's request to allow the construction of a 20' road providing ingress and egress of his property to Elwood Avenue. Geoffrey Parker seconded the motion. VOTE: 4 - FOR – 0 OPPOSED – 1 ABSTAINED (MURPHY)

d. Approval of a Peddlers Permit Application – Bonnie Schmidt & Nigel Bower at Rockport Harbor

Charlton Ames moved to allow Bonnie Schmidt and Nigel Bower to operate an ice cream stand at their space on the pier in Marine Park subject to all conditions of the submitted Itinerant Peddler's application Approval is contingent upon compliance with the Town of Rockport Land Use Ordinance. Geoffrey Parker seconded the motion. VOTE: 5 FOR – 0 OPPOSED

e. Appointment:

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

Kenneth McKinley moved to appoint Alexandra Wolf Fogel to the Camden-Rockport Pathways Committee and the Investment Committee to a term expiring June 30, 2015 and to the Board of Zoning Appeals to a term expiring June 30, 2013 Tracy Murphy seconded the motion. VOTE: 5 FOR 0 OPPOSED

Tracy Murphy moved to appoint Sam Temple to the Harbor Committee to a term expiring June 30, 2015. Geoffrey Parker seconded the motion. VOTE: 5 FOR – 0 OPPOSED

Tracy Murphy moved to appoint Eleanor G. Ames to the Parks & Recreation Committee to a term expiring June 30, 2013. Kenneth McKinley seconded the motion. VOTE: 5 FOR – 0 OPPOSED

f. Approval of the Town of Rockport Committee reappointment list with term expirations of June 30, 2015. (See attached list)

Tracy Murphy moved to approve the 2012-2015 Committee Renewals who agreed to serve a three (3) term ending June 30, 2015 and to appoint them. Geoffrey Parker seconded the motion. VOTE: 5 FOR – 0 OPPOSED

Rockport Select Board Minutes
Monday, June 25, 2012

g. Approval of the Revised Harbor Fee Schedule

Tracy Murphy moved to approve the following revision to the Rockport Marine Park Fee Schedule effective July 1, 2012; for events up to 2 hours with 26 or more participants: Resident \$100/Non-Resident \$125. Geoffrey Parker seconded the motion. VOTE: 5 FOR – 0 OPPOSED

h. Approval of By-Laws:

Investment Committee
Park & Recreation Committee

Tracy Murphy moved to approve the Investment Committee By-Laws Effective July 1, 2012. Kenneth McKinley seconded the motion. VOTE: 5 FOR – 0 OPPOSED

Geoffrey Parker moved to table this item until the August meeting so the Chair and Tracy can rewrite them. Tracy Murphy seconded the motion. VOTE: 5 FOR – 0 OPPOSED

i. Approval of the Order of Municipal Officers regarding the payment of outstanding or delinquent property taxes.

Tracy Murphy moved to approve allowing the tax collector/treasurer to apply tax payments against outstanding or delinquent taxes due in chronological order. Geoffrey Parker seconded the motion. VOTE: 5 FOR – 0 OPPOSED

j. Approval of the list of Town Officials to the position(s) indicated for the period covering July 1, 2012 through June 30, 2013.

Tracy Murphy moved to approve the annual slate of appointments as written for the period covering July 1, 2012 to June 30, 2013. (See attached list.) Geoffrey Parker seconded the motion. VOTE: 5 FOR – 0 OPPOSED

k. Appointment of Select Board Liaisons

See attached list. – No vote taken.

l. Discussion of Town Manager and Select Board E-mail Protocol

The consensus was to send E-mail to all the Board members.

Rockport Select Board Minutes
Monday, June 25, 2012

m. Set Dates:

- Goal Setting Workshop
- Wastewater Visioning Workshop
- Village Listening Workshops

The Board will email the Chair with dates they are available.

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

**Geoffrey Parker moved to adjourn the meeting at 10:48 P.M. Tracy
Murphy seconded the motion. VOTE: 5 FOR – 0 OPPOSED**

Respectfully submitted,

LINDA M. GREENLAW
TOWN CLERK as RECORDING SECRETARY