

- PUBLIC MEETING -
Rockport Select Board
Monday, July 9, 2012
7:00 PM
Rockport Opera House
Televised – Channel 22

AGENDA

I. Call Meeting to Order

- a. Approval of the minutes of the Monday, May 14, 2012 meeting of the Select Board
- b. Approval of the minutes of the Wednesday, June 13, 2012 Executive Session of the Select Board
- c. Approval of the minutes of the Monday, June 25, 2012 meeting of the Select Board
- d. Next Regular Select Board Meeting on Monday, August 13, 2012, 7:00 PM, Rockport Opera House, TV
- e. Announcements:
 - Board of Assessment Review, Tuesday, July 10th, 4:00 PM, Town Office
 - Planning Board, Wednesday, July 11th, 5:30 PM, Opera House, TV
 - C-R Pathways, Wednesday, July 11th, 7:00 PM, Washington Street CR, Camden
 - Harbor Committee, Thursday, July 12th, 5:15 PM, Town Office
 - Investment Committee, Monday, July 16th, 9:00 AM, Town Office
 - Select Board Workshop, Monday, July 16th, 7:00 PM, Opera House, TV
 - Library Committee, Thursday, July 19th, 3:00 PM, Town Office
 - Select Board Workshop, Monday, July 23th, 7:00 PM, Opera House, TV
 - Board of Assessment Review, Wednesday, July 25th, 4:00 PM, Town Office
 - Zoning Board of Appeals (tentative), Wednesday, July 25th, 7:00 PM, Opera House, TV
 - MCSWC Board of Directors (tentative), Wednesday, July 25th, 7:00 PM, Town Office
 - C-R Pathways, Wednesday, August 1st, 7:00 PM, Town Office
 - Planning Board, Wednesday, August 8th, 5:30 PM, Opera House, TV
 - Conservation Commission, Friday, August 10th, 8:00 AM, Town Office
- f. Committee Openings:
 - C-R Pathways – 4 Vacancies
 - Cemetery Committee – 2 Vacancies
 - Harbor Committee – 1 Vacancy (See appointment below)
 - Planning Board – 1 Vacancy
 - Zoning Board of Appeals – 1 Vacancy
- 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. Continued discussion re: Mack Point. Hear from Chief Woodward and Chief Kelley regarding any response they may need to train for or provide.
- b. Discussion regarding appointed and elected committee by-laws (Tracy Murphy)

V. Wastewater Commissioners

- a. Commitment of Commercial Sewer User Rates for the period of May 2012
- b. Signing the Woodward & Curran Equipment Lease

VI. Public Hearing

- a. No Public Hearing

VII. New Business

- a. Committee Application –
 - Harbor Committee - R. J. Masiello
- b. Committee Resignation –
 - Harbor Committee – Douglas Cole
- c. Parking along Beauchamp Point Rd. near the north entrance to the byway – discussion of options
- d. Coming up with better names for the Glen Cove Rest Area (i.e., Powerhouse Hill Park) and RES-East (e.g., Gateway Park)? Hold a contest, leave as is or simply select a new name?
- e. Update on Governor's Business Friendly Certification program (Tom Ford)
- f. Set workshop dates:
 - Annual Goal Setting Workshop (suggested date: Monday, July 16)
 - Wastewater Visioning Workshop (suggested date: Monday, July 16, immediately following Annual Goal Setting Workshop, time permitting, with carryover to July 23 if necessary)
 - Capital Improvement Plan Workshop (suggested date: Monday, July 23, with Wastewater Vision to follow immediately if necessary)
 - Listening Tour Workshops (7 total):
 - Glen Cove (suggested date: Tuesday, September 18)
 - Rockville (suggested date: Wednesday, September 19)
 - West Rockport (suggested date: Tuesday, September 25)
 - Rockport Village (suggested date: Tuesday, October 2)

- Businesses in Town, esp., those on routes 1, 17 and 90 (suggested date, Thursday, October 11)
- Simonton Corner (suggested date: Tuesday, October 16)
- Recap and Next Steps (suggested date: Monday, October 22)
- Pre-Budget Issues and Roads Workshop (suggested date: Thursday, October 25)

g. Election of Representative to the MMA Legislative Policy Committee

VIII. Executive Session

a. No Executive Session

IX. Adjournment