

MEETING MINUTES
MONDAY, JULY 9, 2012
7:00 P.M.
ROCKPORT OPERA HOUSE

Present: Chair, William (Bill) Chapman, Charlton Ames, Vice-Chair, Tracy Lee Murphy, Geoffrey Parker and Kenneth McKinley. Also present: Robert Peabody, Jr., Town Manager, Department Heads, Bruce Woodward (Fire Chief), Mark Kelley (Police Chief), Stephen Beveridge (Public Works Director) Abbie Leonard (Harbor Master) and Tom Ford (Director of Community Development and Planning), Employee Mike Young (Public Works), press and members of the public

- I. CALL MEETING TO ORDER – Bill Chapman, Chair called the meeting to order at 7: 10 P.M.
- a. Approval of the minutes of the Monday, May 14, 2012, meeting of the Select Board - Tabled
 - b. Approval of the minutes of the Wednesday, June 13, 2012 Executive Session of the Select Board
- Geoffrey Parker moved to approve as written the June 13, 2012 meeting minutes. Tracy Murphy seconded the motion. VOTE: 4 FOR – 0 OPPOSED – 1 (ABSTAINED) (MCKINLEY)**
- c. Approval of the minutes of the Monday, June 25, 2012 meeting of the Select Board - Tabled
 - d. Next Meeting, Monday, August 13, 2012
 - e. Announcements
 - f. Committee Openings
 - g. Agenda Changes – Change New Business c to be heard after the Liaisons’ Reports
 - h. Public Comments – Several Residents spoke regarding Mary Lea Park and the new fence.
- II. TOWN MANAGER’S REPORT
- III. LIAISONS’ REPORTS
- VII. c. Parking along Beauchamp Point Road near the north entrance to the byway – discussion of options

Rockport Select Board Meeting Minutes
Monday, July 9, 2012

Discussed making it one way or have the Police Department hand out permits to the Property Owners for their use (3 per home).

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)
Mission statement – Overview
Advisory – Help with planning
Membership – Serve at the pleasure of the Select Board

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 May 2012

Tracy Murphy moved to commit the May 2012 Sewer User Rates, totaling \$32,097.92 to the Treasurer for collection. Geoffrey Parker seconded the motion. VOTE: 5 FOR – 0 OPPOSED

- b. Signing the Woodward & Curran Equipment Lease

Tracy Murphy moved to approve a three (3) year Equipment Lease between the Town of Rockport and Woodward & Curran, Inc., specifically a 2004 Ford F350 4x4 pick-up truck, for a three (3) year period commencing July 1, 2012 and expiring June 30, 2015. Charlton Ames seconded the motion. VOTE: 5 FOR – 0 OPPOSED

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

VI. PUBLIC HEARING

- a. No Public Hearing

VII. NEW BUSINESS

- b. Committee Resignation – Harbor Committee- Douglas Cole

Rockport Select Board Meeting Minutes
Monday, July 9, 2012

Tracy Murphy moved to accept with regrets the resignation of Douglas Cole's from the Harbor Committee. The Board will send him a letter of appreciation for his years of service. Charlton Ames seconded the motion. VOTE: 5 FOR – 0 OPPOSED

a. Committee Application – Harbor Committee – R.J. Masiello

Tracy Murphy moved to appoint R.J. Masiello to the Harbor Committee to a term expiring June 30, 2015. Charlton Ames seconded the motion. VOTE: 4 - FOR – 0 OPPOSED

c. See above

d. Coming up with better names for the Glen Cove Rest Ares (i.e. Powerhouse Hill Park) and RES-East (e.g., Gateway Park)? Hold a contest, leave as is or simply select a new name. - Discussion

e. Update on Governor's Business Friendly Certification Program (Tom Ford)

f. Set Workshop dates

- Annual Goal Setting Workshop (suggested date: Monday, July 16) – changed to Monday July 23rd. 6:15 light supper, meeting at 7:00 p.m. at the Opera House
- Wastewater Visioning Workshop (suggested date: Monday, July 16, immediately following Annual Goal Setting Workshop, time permitting, with carryover to July 23 if necessary) - Hold until we talk to Woodward & Curran
- Capital Improvement Plan Workshop (suggested date: Monday, July 23rd, with Wastewater Vision to follow immediately if necessary) changed to July 16th, Opera House at 6:15 light supper and meeting at 7:00 p.m. Invite Committee Chairs and the Budget Committee. Will discuss projects over \$50,000.
- Listening Tour Workshops (7 total);
 1. Glen Cove (suggested date: Tuesday, September 18) at the Grange or Riley School
 2. Rockville (suggested date: Wednesday, September 19) The Chapel
 3. West Rockport (suggested date: Tuesday, September 25) Fire Station or West Rockport Baptist Church
 4. Rockport Village (suggested date: Tuesday, October 2) Opera House
 5. Business in Town, esp., those on Routes 1,17 & 90 (suggested date, Tuesday, October 11)
 6. Simonton Corner (suggested date: Tuesday, October 16) Masonic Hall
 7. Recap & Next Steps (suggested date: Monday, October 22)

Rockport Select Board Meeting Minutes
Monday, July 9, 2012

- Pre-Budget Issues and Road Workshop (suggested date: Thursday, October 25)

Bill will rework the dates for the last two items

g. Election of Representative to the MMA Legislative Committee

Tracy Murphy moved to vote for William Chapman, Chair of Select Board for the Town of Rockport. Charlton Ames seconded the motion. VOTE: 5 FOR – 0 OPPOSED

Geoffrey Parker moved to vote for Marjorie Stratton, Manager of the Town of Vinalhaven. Charlton Ames seconded the motion. VOTE: 5 FOR - 0 OPPOSED

VIII EXECUTIVE SESSION

a. No Executive Session

Discussed Manager Appraisal forms – items 7 & 8

IX ADJOURNMENT

Tracy Murphy moved to adjourn the meeting at 10:38 P.M. Geoffrey Parker seconded the motion. VOTE: 5 FOR – 0 OPPOSED

Respectfully submitted,

LINDA M. GREENLAW
TOWN CLERK as RECORDING SECRETARY