

**MEETING MINUTES
MONDAY, JULY 11, 2011
7:00 P.M.
ROCKPORT OPERA HOUSE**

Present: Chair, William (Bill) Chapman, Tracy Lee Murphy, Vice-Chair, Alexandra (Sani) Fogel and Geoffrey Parker. Dale Landrith, Jr. was absent. Also present: Robert Peabody, Jr., Town Manager, press and members of the public

I. CALL MEETING TO ORDER – Bill Chapman, Chair called the meeting to order at 7: 01 P.M.

a. Approval of the minutes of the Monday, May 23, 2011, meeting of the Select Board

Geoffrey Parker moved to table acceptance of the Monday, May 23, 2011 meeting minutes until the September 12th Select Board Meeting. Tracy Murphy seconded the motion. VOTE: 4 FOR – 0 OPPOSED

b. Approval of the minutes of the Monday, June 27, 2011 meeting of the Select Board

Geoffrey Parker moved to table the acceptance of the June 27, 2011 meeting minutes until the August 8th Select Board Meeting. Tracy Murphy seconded the motion. VOTE: 4 FOR – 0 OPPOSED

e. Agenda Changes - add to New Business e, David Jackson appointment to the Parks and Recreation Committee

II. TOWN MANAGER'S REPORT

III. LIAISONS' REPORTS

IV. WASTEWATER COMMISSIONERS

Tracy Murphy moved to exit as Select Board and enter as Wastewater Commissioners. Sani Fogel seconded the motion. VOTE: 4 FOR – 0 OPPOSED

a. Commitment of Commercial Sewer User Rates for the period of May 2011

Tracy Murphy moved to commit the May 2011 Sewer User Rates, totaling \$28,434.82 to the Treasurer for collection. Sani Fogel seconded the motion. VOTE: 4 FOR – 0 OPPOSED

Sani Fogel moved to exit as Wastewater Commissioners and reenter as the Select Board. Tracy Murphy seconded the motion. VOTE: 4 FOR – 0 OPPOSED

V. UNFINISHED BUSINESS

- a. No Unfinished Business

VI. NEW BUSINESS

- a. Maine PACE Revolving Loan Program

Sani Fogel moved to table any action on this agenda item until August 8th when we would have the proper information. Tracy Murphy seconded the motion. VOTE: 4 FOR – 0 OPPOSED

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

Sani Fogel moved to approve a Peddlers Permit Application for Bonnie Schmidt and Nigel Bower to sell ice cream novelties at Marine Park from July 15, 2011 to October 11, 2011 subject to the Rules and Regulations for the Use of Rockport Parks Facilities. Geoffrey Parker seconded the motion. VOTE: 4 - FOR – 0 OPPOSED

- c. Rockland/Rockport Police Mutual Aid Agreement Renewal

Tracy Murphy moved to approve a three-year Police Mutual Aid Assistance Agreement between the City of Rockland and the Town of Rockport expiring July 1, 2014. Sani Fogel seconded the motion. VOTE: 4 FOR – 0 OPPOSED

- d. MMA Annual Election – Vice President and Executive Committee Members.

Geoffrey Parker moved to cast the Town of Rockport vote for MMA President for Stephan Bunker and for Errol “Abe” Additon, Beurmond Banville and Laurie Smith as Directors. Tracy Murphy seconded the motion. VOTE: 4 FOR – 0 OPPOSED

- e. See Agenda Changes

Tracy Murphy moved to accept David Jackson’s application and to appoint him to The Rockport Parks and Recreation Committee. Sani Fogel seconded the motion. VOTE: 4 FOR – 0 OPPOSED

VII EXECUTIVE SESSION

- a. Executive Session for the purpose of discussing a personnel matter pursuant to 1 M.R.S.A. Section 405(6)(A)

Tracy Murphy moved to go into executive session at 7:37 P.M. for the purpose of discussing a personnel matter pursuant to 1 M.R.S.A. Section 405 (6)(A). Sani Fogel seconded the motion. VOTE: 4 FOR – 0 OPPOSED

Tracy Murphy moved to come out of executive session at 8:10 P.M. Geoffrey Parker seconded the motion. VOTE: 4 FOR – 0 OPPOSED

Tracy Murphy moved to amend the Manager's contract to reflect a three year term and to reflect the same COLA adjustment provided the Department Heads for fiscal year 2011-12. Said amendment to be signed by the Select Board Chair. Sani Fogel seconded the motion. VOTE: 4 FOR – 0 OPPOSED

VIII ADJOURNMENT

Geoffrey Parker moved to adjourn the meeting at 8:12 P.M. Tracy Murphy seconded the motion. VOTE: 4 FOR – 0 OPPOSED

Respectfully submitted,

LINDA M. GREENLAW
TOWN CLERK as RECORDING SECRETARY