

**- PUBLIC MEETING -
Rockport Select Board**

Monday, July 11, 2016

7:00 p.m.

Rockport Opera House Meeting Room

Streamed at <http://livestream.com/Rockportmaine>

AGENDA

I. Call Meeting to Order

Please either turn off your cell phones and other electronic devices or set them to mute while in this meeting room or the hallways. If you need to take or make a phone call, please step outdoors.

a. Approval of the minutes of the:

- **Monday, November 9, 2015**, meeting of the Select Board
- **Tuesday, November 17, 2015**, meeting of the Select Board
- **Friday, April 1, 2016**, special meeting of the Select Board
- **Monday, May 9, 2016**, meeting of the Select Board
- **Thursday, June 2, 2016**, executive session of the Select Board
- **Monday, June 6, 2016**, joint meeting with the Camden Select Board
- **Monday, June 6, 2016**, executive session of the Select Board
- **Wednesday, June 15, 2016**, organizational meeting of the Select Board
- **Monday, June 20, 2016**, meeting of the Select Board
- **Monday, June 27, 2016**, special meeting of the Select Board

b. Select Board Meetings

- Special meeting of the Select Board with the Ad Hoc Library Planning Committee, **Monday, July 18, 2016, 7:00 p.m.**, Rockport Opera House Meeting Room, to be streamed at <http://livestream.com/Rockportmaine>
- Regular Select Board meeting on **Monday, July 25, 2016, 7:00 p.m.**, Rockport Opera House Meeting Room, to be streamed at <http://livestream.com/Rockportmaine>
- Joint Meeting with the Town of Camden, **Tuesday, July 26, 2016, 6:30 p.m.**, Wastewater Treatment Plant, 20 Lion's Lane, Camden

c. Announcements:

Note: All meetings and workshops of the Select Board and town committees can be found on the town website: www.town.rockport.me.us

- The Special Election for a Maine School Administrative District #28 Director to also serve concurrently on the Five-Town Community School District #19 School Board will be **Tuesday, August 2, 2016, from 8 a.m. to 8 p.m.** in the Richardson Room of the Town Office
 - The Town Clerk's Office will be temporarily relocating to the Richardson Room of the Town Office **beginning Wednesday, August 3, 2016, for approximately one month**, so lobby and clerk area can have repairs made, walls and ceiling repainted, new carpeting can be installed and a vestibule added to the lobby area
 - There will be an election on November 8, 2016, as part of the special town meeting, to fill out the two remaining years of Ms. Stephanie Lash's term of office on the Library Committee.
- d. Committee Openings:
- All committees have openings for alternates who will be called to serve on those occasions that the regular members are not present for a particular meeting
- Camden-Rockport Pathways Committee – 1 regular, 3 alternate vacancies
 - Conservation Commission – 1 vacancy
 - Ordinance Review Committee – 2 vacancies
 - Planning Board – 1 vacancy
 - Zoning Board of Appeals – 1 vacancy
- e. Agenda Changes
- f. 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 be granted only by permission from the Board. All public comment should be brief and to the point.

II. Town Manager's Report

III. Unfinished Business

- a. Sign the Tuesday, August 6, 2016, Special Town Meeting Warrant

IV. Public Hearing

- a. None this meeting

V. New Business

- a. Acknowledgment of Gifts to the Town:
 - A bequest to the Library endowment fund in the amount of \$115,000 has been received from the estate of Margaret B. Oliver
- b. Committee Resignation(s):
 - None this meeting

- c. Committee Application(s):
 - None this meeting
- d. Opera House Committee annual presentation
- e. Discuss and vote to create a Police Training Reserve
- f. Discuss and vote to authorize money from the Recreation Fields Reserve Account to:
 - Resurface the tennis courts
 - Begin work on repairing the Little League and Babe Ruth League fields
- g. Discuss how we want to proceed given the events of the June 30 MCSWC Board of Directors meeting regarding the post-2018 disposal of Rockport's Municipal Solid Waste (MSW)
- h. Discussion and appointment of Town Attorney
- i. Discuss and vote to repair or not to repair the ability to broadcast meetings in the Opera House Meeting Room on Channel 22, the Town cable television station
- j. Review the dates and milestones leading up to the November election
- k. Discuss setting the date to meet with the Ad Hoc Technology Committee
- l. Discuss and vote to direct the Conservation Commission to serve as the Town's Pesticide Advisory Board
- m. Elect two representatives from Senate District 22 to serve on the Maine Municipal Association (MMA) Legislative Policy Committee (LPC) for a two-year term

VI. Wastewater Commissioners

- a. Commitment of Sewer User Rates for the period of May 2016

VII. Liaison Reports

VIII. Executive Session

- a. None this month

IX. Adjournment