

**- PUBLIC MEETING -
Rockport Select Board**

Monday, July 13, 2015

7:00 p.m.

Rockport Opera House Meeting Room

Televised – Channel 22

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

AGENDA

I. Call Meeting to Order

- a. Approval of the minutes of the:
 - **Monday, May 11, 2015**, meeting of the Select Board
 - **Monday, June 22, 2015**, meeting of the Select Board
- b. Regular Select Board meeting on **Monday, August 10, 2015, 7:00 p.m.**, Rockport Opera House Meeting Room, to be televised on Channel 22 and streamed at <http://livestream.com/Rockportmaine>
- c. Announcements:
 - Camden-Rockport Pathways Committee, **Wednesday, August 5, 2015, 7:00 p.m.**, Rockport Town Office, Richardson Room
 - Cemetery Committee, **date & time to-be-determined**, Rockport Town Office, Richardson Room
 - and
 - Leaning and Cleaning Workshop scheduled for **Saturday, August 29, 2015**. To sign-up, see Linda Greenlaw at the town office.
 - Conservation Committee, **Wednesday, August 5, 2015, 8:00 a.m.**, Rockport Town Office Richardson Room
 - Harbor Committee, **Thursday, July 23, 2015, 5:15 p.m.**, Rockport Town Office Richardson Room
 - Investment Committee, next meeting will be on **Monday, September 21, 2015, 4:00 p.m.**, Rockport Town Office
 - Library Committee, **Wednesday, August 12, 2015, 5:00 p.m.**, Rockport Town Office Richardson Room
 - Opera House Committee, **Monday, July 20, 2015, 8:00 a.m.**, Rockport Town Office Conference Room
 - Ordinance Review Committee, **date and time to-be-determined**, Rockport Town Office Richardson Room

- Parks Committee, **Tuesday, July 14, 2015, 3:30 p.m.**, Rockport Town Office Richardson Room
 - Planning Board, **Wednesday, August 12, 2015, 5:30 p.m.**, Rockport Opera House Meeting Room, to be televised on Channel 22 streamed at <http://livestream.com/Rockportmaine>
 - Recreation Committee, **date to-be-determined**
 - Zoning Board of Appeals (ZBA), **Wednesday, July 15, 2015, 5:30 p.m.**, Rockport Opera House Meeting Room, to be televised on Channel 22 and streamed at <http://livestream.com/Rockportmaine>
- d. Upcoming Workshops:
- Fiber Optic Workshop, **Monday, August 17, 2015, 5 p.m.**, Rockport Town Office Richardson Room
 - 125th Anniversary Planning Workshop, **Tuesday, August 25, 2015, 6 p.m.**, Rockport Town Office Richardson Room
 - Future of the Rockport Public Library, **Thursday, September 10, 2015, 5 p.m.**, Rockport Town Office Richardson Room – a joint workshop with the Library Committee
 - Cemetery Workshop, **Monday, September 21, 2015, 5 p.m.**, Rockport Town Office Richardson Room – a joint workshop with the Cemetery Committee
 - Pre-Budget Workshop, **Wednesday, October 21, 2015, 5:30 p.m.**, Rockport Opera House Meeting Room, to be televised on Channel 22 and streamed at <http://livestream.com/Rockportmaine>
- e. Committee Openings:
- Camden-Rockport Pathways Committee – 3 alternate vacancies
 - Cemetery Committee – 1 vacancy
 - Conservation Committee – 1 vacancy
 - Investment Committee – 1 vacancy
 - Opera House Committee – 1 vacancy
 - Planning Board – 1 vacancy (see below)
 - Recreation Committee – 2 vacancies
 - Zoning Board of Appeals – 2 vacancies
- f. Agenda Changes
- g. 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. Report from Town Manager vis-à-vis moving Glen Cove Veterans' Memorial to the Glen Cove Rest Area (per request made at May Select Board meeting by property owner)

IV. Public Hearing

- a. None this month

V. New Business

- a. Acknowledgment of Gifts to the Town:
 - \$50.00 from an anonymous donor to benefit the General Assistance Heating Fund
- b. Committee Resignation(s):
 - None this month
- c. Committee Application(s):
 - Warren Erickson – Planning Board
- d. Consideration of the By-Laws for the Parks Committee
- e. Rockport's Quasiquicentennial (125th) Anniversary planning
- f. Review and approve the updated Rockport Investment Policy
- g. Request by the owners of 23 Main St. to extend their 2nd floor porch
- h. Discuss and give direction to the town manager regarding implementing certain aspects of the Rockport Public Library building study:
 - Vacating or strengthening the 2nd floor office and storage space
 - Remediation of potential mold issue in the crawl spaces
 - Securing the building envelope to prevent further infiltration
- i. Consider when each committee should be invited to bring the Select Board up-to-date with their mission and efforts
- j. Discuss having the town attorney give the annual FOAA briefing to committee members and town staff on Thursday, August 27, 7 p.m., Town Office.
- k. Schedule a workshop regarding the Capital Improvement Plan, Capital Asset Plan and Credit Card policies
- l. Schedule a workshop to consider direction of town website(s)
- m. Reallocate committee liaisons: Conservation and Water Quality

VI. Wastewater Commissioners

- a. Commitment of Sewer User Rates for the period of May 2015

- b. Request by Fresh Off The Farm and Rockport Steel to have the sewer connection fee waived

VII. Liaison Reports

VIII. Executive Session

- a. None this month

IX. Adjournment