

- PUBLIC MEETING -
Rockport Select Board
Monday, July 14, 2014
7:00 p.m.
Rockport Opera House Meeting Room
Televised – Channel 22

AGENDA

I. Call Meeting to Order

- a. Approval of the minutes of the:
 - **Monday, June 23, 2014**, meeting of the Select Board
- b. Regular Select Board meeting on **Monday, August 11, 2014, 7:00 p.m.**, Rockport Opera House Meeting Room, to be televised on Channel 22
- c. Public Hearing regarding the expected request by the Library Committee to have a non-binding referendum on the November warrant, **Tuesday, August 5, 2014, 7 p.m.**, Rockport Opera House Meeting Room, to be televised on Channel 22
- d. Announcements:
 - Library Committee, **Monday, July 21, 2014, 4:30 p.m.**, Rockport Town Office Richardson Room
 - Mid-Coast Solid Waste Corporation Board of Directors meeting, **Wednesday, July 23, 2014, 7:00 p.m.**, Rockport Town Office Richardson Room
 - Camden-Rockport Pathways Committee, **Wednesday, August 6, 2014, 7:00 p.m.**, Rockport Town Office Richardson Room
 - Conservation Commission, **Friday, August 8, 2014, 8:00 a.m.**, Rockport Town Office Richardson Room
 - Parks Committee, **Tuesday, August 12, 2014, 3:30 p.m.**, Rockport Town Office Richardson Room
 - Planning Board, **Wednesday, August 13, 2014, 5:30 p.m.**, Rockport Opera House
- e. Upcoming Select Board Workshops:
 - Select Board Waste Water Visioning Workshop, **Wednesday, July 16, 2014, 4:00 p.m.**, Rockport Town Office Richardson Room
 - Joint Workshop with the Camden Select Board, **Thursday, August 7, 6:30 p.m.**, Camden Town Office

- f. Committee Openings:
 - Camden-Rockport Pathways Committee – 1 regular vacancy, 3 alternate vacancies
 - Conservation Commission – 1 vacancy
 - Harbor Committee – 2 vacancies (see appointments)
 - Investment Committee – 2 vacancies
 - Ordinance Review Committee – 1 vacancy
 - Recreation Committee – 2 vacancies
 - 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 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

None this month

IV. Public Hearing

- a. To hear comments regarding proposed changes to the General Assistance Ordinance Appendix A
- b. To hear comments regarding the SPECIAL AMUSEMENT PERMIT FOR DANCING & ENTERTAINMENT: THE FARMSTEAD, 399 Commercial Street, Rockport, Maine 04856.

V. New Business

- a. Vote to approve the proposed changes to the General Assistance Ordinance, Appendix A
- b. Vote to approve the Special Amusement Permit for Dancing and Entertainment: The Farmstead, 399 Commercial Street, Rockport
- c. Committee Resignation(s):
 - None
- d. Committee Application(s):
 - Brendon Riordan to the Harbor Committee
 - Barbara Chapman to the Harbor Committee

- e. Review and approval of the Water Quality Committee's proposed homeowner survey
- f. Discussion regarding mission and composition of the Water Quality Committee
- g. Discussion and vote on a Statement of Appreciation to the Library Steering Committee for their efforts
- h. Hear from the Library Committee regarding their request to place a non-binding resolution on the November Warrant vis-à-vis use of the old Rockport Elementary School site for a new library
- i. Discussion regarding the adoption of an ordinance permitted by MRSA Title 36, Chapter 908 (A) Section 6271: tax deferral program for certain qualified senior citizens
- j. Vote to approve a tax abatement to Patterson Mobile Home Park for Tax Years 2011 and 2012
- k. Review Reserve Accounts Policy
- l. Approval of the Select Board to put the tax acquired property at Chickawaukee Pond up for sale by sealed bid and for the Town Manager to accept the bid that is most advantageous to the Town of Rockport
- m. Discuss and vote on the details of the proposed November warrant articles regarding Infrastructure Bonds
- n. Approval of the Order of Municipal Officers regarding payment of outstanding or delinquent property taxes
- o. Vote to elect two (2) members to represent District 12 on the Maine Municipal Association's (MMA) Legislative Policy Committee (LPC)
- p. Appoint a member of the Select Board to a 3-year term on the MidCoast Solid Waste Board of Directors (MCSWC)

VI. Wastewater Commissioners

- a. Commitment of Sewer User Rates for the period of May 2014
- b. Approval of the Order of Wastewater Commissioners regarding payment of outstanding or delinquent sewer user payments

VII. Liaison Reports

VIII. Executive Session

- Pursuant to 1 M.R.S.A. Section 405 (6) (c) to discuss acquisition of real property or economic development

IX. Adjournment