

- PUBLIC MEETING -
Rockport Select Board

Monday, July 25, 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
 - **Monday, May 9, 2016**, meeting 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
 - **Monday, July 11, 2016**, meeting of the Select Board
 - **Monday, July 18, 2016**, special meeting of the Select Board with the Ad Hoc Library Planning Committee (AHLPC)
- b. Select Board Meetings
 - Regular Select Board meeting on **Monday, August 8, 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, Camden
- c. Announcements:

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

 - 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 closed **Wednesday, August 3, 2016 and Thursday, August 4, 2016** as they relocate to the Richardson Room.

- The Town Clerk’s Office will be temporarily relocating to the Richardson Room of the Town Office **beginning Wednesday, August 3, 2016**, so lobby and clerk area can have repairs made, walls and ceiling repainted, new carpeting can be installed and a vestibule can be added to the lobby area
 - There will be an election on **Tuesday, November 8, 2016, from 8 a.m. to 8 p.m.**, 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 – 2 vacancies (see resignation below), 3 alternate vacancies
 - Conservation Commission – 1 vacancy
 - Ordinance Review Committee – 2 vacancies
 - Planning Board – 1 vacancy (see appointment below)
 - 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. Review and vote to accept the revised By-Laws of the Opera House Committee
- b. Discuss setting a date for a special town meeting to vote on the post-2018 disposal of Rockport’s Municipal Solid Waste (MSW)

IV. Public Hearing

- a. None this meeting

V. New Business

- a. Acknowledgment of Gifts to the Town:
 - None this meeting
- b. Committee Resignation(s):
 - Eliza Hazelton – Pathways
- c. Committee Application(s):
 - Louis Laquaglia – Planning Board

- d. Discuss and vote to direct the Cemetery Committee to review and update the fees related to burials in the Rockport town cemeteries
- e. Review the Reserve Accounts Policy
- f. Direct the Town Manager to review the policy for renting the Marine Park for weddings and other events during the peak summer months
- g. Discuss and vote to appoint a voting representative to the Camden-Rockport Middle School Visioning Committee
- h. Direct the Town Manager to resurrect the Provider Agency portion of the budget for inclusion in the FY17-18 Budget.
- i. Sign a Quitclaim Deed for 18 Chickawaukie Pond Rd. transferring ownership from the Municipality of the Town of Rockport to Michelle Gallant
- j. Attend to the Maine Municipal Association Voting Ballot

VI. Wastewater Commissioners

- a. None at this meeting

VII. Liaison Reports

VIII. Executive Session

- a. None this month

IX. Adjournment