

**ROCKPORT SELECT BOARD
MEETING MINUTES
MONDAY, AUGUST 8, 2011
7:00 P.M.
ROCKPORT OPERA HOUSE**

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

- I. CALL MEETING TO ORDER – Tracy Murphy, Vice-Chair called the meeting to order at 7: 00 P.M.
 - a. Approval of the minutes of the Monday, May 23, 2011 meeting of the Select Board
 - b. Approval of the minutes of the Monday, June 27, 2011 meeting of the Select Board
 - c. Approval of the minutes of the Monday, July 11, 2011 meeting of the Select BoardMinutes not ready for approval
 - d. Next Regular Select Board Meeting on Monday, September 12, 2011
 - e. Announcements
 - f. Agenda Changes: moved d. appointments and e. Recognition of Rockport Garden Club to after IV. Wastewater Commissioners
 - h. Public Comment - None
- II. TOWN MANAGER’S REPORT
- III. LIAISONS’ REPORTS
- IV. WASTEWATER COMMISSIONERS
 - a. No Wastewater Business
- V. NEW BUSINESS
 - d. Appointments:

Cate Monroe – Library Committee

Sani Fogel moved to appoint Cate Monroe to the Library Committee for a term expiring June 13, 2013. Geoffrey Parker seconded the motion. VOTE: 3 FOR – 0 OPPOSED

David Jackson – Parks & Recreation Committee

Geoffrey Parker moved to appoint David Jackson to the Parks & Recreation Committee for a term expiring June 30, 2012. Sani Fogel seconded the motion. VOTE: 3 FOR – 0 OPPOSED

William Freeman – Investment Committee

Geoffrey Parker moved to appoint William Freeman to the Investment Committee to a term expiring June 13, 2014. Sani Fogel seconded the motion. VOTE: 3 FOR – 0 OPPOSED

Emily Lusher – Zoning Board of Appeals

Sani Fogel moved to appoint Emily Lusher to the Zoning Board of Appeals to a term expiring June 30, 2014.

e. Recognition to the Rockport Garden Club

Geoffrey Parker moved to recognize the Rockport Garden Club for all the public improvement projects they undertake throughout the Town of Rockport and to especially thank them for the improvements they made to the Mary Lea Park as their 2011 Civic Improvement Project for 2011. Sani Fogel seconded the motion. VOTE: 3 FOR – 0 OPPOSED

VI. UNFINISHED BUSINESS

a. Maine PACE Revolving Loan Program

VII. NEW BUSINESS

a. Resignation from Byron Haining, III from the Library Committee

Sani Fogel moved to accept with regret the resignation of Byron Haining, III from the Library Committee. Geoffrey Parker seconded the motion. VOTE: 3 FOR – 0 OPPOSED

b. Resignation from Walter Greenlaw from the Budget Committee

Geoffrey Parker moved to accept with regret the resignation of Walter Greenlaw from the Budget Committee. Sani Fogel seconded the motion. VOTE: 3 - FOR – 0 OPPOSED

- c. Resignation from Edie Caldwell from the Opera House Committee.

Sani Fogel moved to accept with regret the resignation of Edie Caldwell from the Opera House Committee. Geoffrey Parker seconded the motion. VOTE: 3 FOR – 0 OPPOSED

- f. Rockport designated as a Heart Safe Community
- g. Set Public Hearing on possible Warrant Articles on November 8, 2011 for Monday, September 12, 2011

Geoffrey Parker moved to set a Public Hearing for Monday, September 12, 2011, 7:00 P.M., at the Rockport Opera House for the following proposed Warrant Articles: PACE Enactment Ordinance and Solid Waste Flow Control Ordinance. Sani Fogel seconded the motion. VOTE: 3 FOR – 0 OPPOSED

VIII. Executive Session

- a. No Executive Session

IX ADJOURNMENT

Sani Fogel moved to adjourn the meeting at 7:43 P.M. Geoffrey Parker seconded the motion. VOTE: 3 FOR – 0 OPPOSED

Respectfully submitted,

LINDA M. GREENLAW
TOWN CLERK as RECORDING SECRETARY