

**- PUBLIC MEETING -  
Rockport Select Board**

Monday, August 8, 2016

7:00 p.m.

Rockport Opera House Meeting Room

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

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**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 25, 2016**, meeting of the Select Board

b. Regular Select Board meeting on **Monday, August 22, 2016, 7:00 p.m.**, Rockport Opera House Meeting Room, to be streamed at <http://livestream.com/Rockportmaine>

There may be a special meeting of the Select Board on **Thursday, August 11, 2016, 4 p.m.**, in the Opera House Meeting Room for the purpose of setting the date for a special town meeting regarding the disposal of the Municipal Solid Waste after March 31, 2018.

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](http://www.town.rockport.me.us)**

- There will be a special meeting of the Mid-Coast Solid Waste Corporation (MCSWC) Board of Directors on **Wednesday, August 10, 2016, at 6 p.m.**, in the Opera House Meeting Room, to be streamed at <http://livestream.com/Rockportmaine>
- The Town Clerk's Office has been temporarily relocated to the Richardson Room of the Town Office so the 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.

- Board/Committee “tune-up” by Town Attorney Philip Saucier. Intended for all members of Select Board, Planning Board and Zoning Board of Appeals plus the chair and vice-chair of other town committees on **Thursday, August 25, 2016, 6:30 p.m.**, in the Opera House Meeting Room.

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 vacancy3 alternate vacancies
- Cemetery Committee – 1 vacancy
- Planning Board – 1 vacancy
- Zoning Board of Appeals – 2 vacancies

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. None this meeting

### **IV. Public Hearing**

- a. None this meeting

### **V. New Business**

- a. Acknowledgment of Gifts to the Town:

- None this meeting

- b. Committee Resignation(s):

- None this meeting

- c. Committee Application(s):

- None this meeting

- d. Presentation by the Ad Hoc Library Planning Committee (AHLPC) of their recommended Library Building

- e. Discuss and vote on the size of the bond to be requested on the November 8, 2016 Special Town Meeting Warrant

- f. Vote to hold a public hearing on the warrant articles for the November 8, 2016 Special Town Meeting Warrant on Thursday, September 8, 2016, 7 p.m., Rockport Opera House Meeting Room
- g. Vote to set the date for a Special Town Meeting on Tuesday, August 30, 2016 at 7:00 p.m. and to hold a public hearing on Monday, August 22, 2016 at 7:00 p.m., both at the Rockport Opera House Meeting Room on a proposed warrant article: To discuss and vote on a proposed contract to deliver our Municipal Solid Waste to the Municipal Review Committee Waste Facility in Hampden Maine, beginning in April 1, 2018
- h. Discuss doing the Listening Tour this fall; look at possible dates and locations

## **VI. Wastewater Commissioners**

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

## **VII. Liaison Reports**

## **VIII. Executive Session**

- a. None this month

## **IX. Adjournment**