

**- PUBLIC MEETING -  
Rockport Select Board**

Monday, August 10, 2015

7:00 p.m.

Rockport Opera House Meeting Room

Televised – Channel 22

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, June 22, 2015**, meeting of the Select Board
  - **Monday, July 13, 2015**, meeting of the Select Board
- b. Regular Select Board meeting on **Monday, September 14, 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:
  - Town Offices will be closed **Monday, September 7, 2015** in observance of the Labor Day Holiday
  - Camden-Rockport Pathways Committee, **Wednesday, September 2, 2015, 7:00 p.m.**, Rockport Town Office, Richardson Room
  - Cemetery Committee, **date and time to-be-determined**, Rockport Town Office, Richardson Room
  - Leaning and Cleaning Workshop scheduled for Saturday, August 29. To sign-up, see Linda Greenlaw at the town office.
  - Conservation Commission, **Wednesday, September 2, 2015, 8:00 a.m.**, Rockport Town Office Richardson Room
  - Harbor Committee, **Thursday, August 20, 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 and Monday, September 14, 2015, 5:00 p.m.**, Rockport Town Office Richardson Room

This is a different date than they usually meet; September will also fall on non-traditional dates (September 14)

- Opera House Committee, **date to be determined, 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, August 11, 2015 and Tuesday, September 8, 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) (tentative), **Wednesday, August 26, 2015, 5:30 p.m.**, Rockport Opera House Meeting Room, to be televised on Channel 22 and streamed at <http://livestream.com/Rockportmaine>
- Freedom of Access Act (FOAA) Briefing, **Thursday, August 27, 2015, 7 p.m.**, Rockport Town Office, Richardson Room **NOTE: this workshop is required of all elected and appointed committee members who have not received this briefing since their last election or appointment date**

d. Upcoming Workshops:

- Fiber Optic Workshop, **Monday, August 17, 2015, 5 p.m.**, Rockport Town Office Richardson Room
- Town-Owned Credit Use Policy Workshop, **Tuesday, August 18, 2015, 5 p.m.**, Rockport Town Office Richardson Room
- 125<sup>th</sup> Anniversary Planning Workshop, **Tuesday, August 25, 2015, 6 p.m.**, Rockport Town Office Richardson Room
- Tech Committee (web) Workshop, **Tuesday, September 1, 2015, 5 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 Commission – 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. Consideration of the By-Laws for the Parks Committee
- b. Request by the owners of 23 Main St. to extend their 2<sup>nd</sup> floor porch
- c. Temporary relocation of the Rockport Public Library: discussion of the findings of the town manager regarding temporary space

### **IV. Public Hearing**

- a. None this month

### **V. New Business**

- a. Acknowledgment of Gifts to the Town:
  - None this month
- b. Committee Resignation(s):
  - None this month
- c. Committee Application(s):
  - Warren Erickson – Planning Board
- d. Presentation regarding a possible NEA Grant for the benefit of Bay Chamber and Rockport Opera House
- e. Discussion regarding putting the adoption of the Maine Uniform Building and Energy Code (or just the Building Code portion) on the November warrant
  - Task the Ordinance Review Committee to provide a recommendation before the September 14 Select Board meeting
  - Request the Planning Board to provide a recommendation as early as possible which would appear as part of the November warrant article

- f. Set the date for the Public Hearing on all warrant articles as Monday, September 14, 2015, 7:00 p.m.
- g. Approval of establishing a Pathways Reserve
- h. Approval of the Capital Improvement Policy
- i. Approval of FY2014-2015 Encumbrances into FY2015-2016
- j. Discussion of 2015-16 Goals; next step(s)
- k. Discussion and vote on the Vice President and Executive Committee members for the Maine Municipal Association (MMA) Executive Committee
- l. Approval of Scott Bickford as the Health Officer and James Francomano as the Assistant Health Officer with a term expiration of June 30, 2018
- m. Decision to award bond for Opera House Infrastructure Projects

## **VI. Wastewater Commissioners**

- a. Commitment of Sewer User Rates for the period of June 2015
- b. Wastewater Bill Abatements
  - Lewis Wheelright on behalf of Riviera Development
  - Donald and Judith Flock
  - Andrea Patterson on behalf of Patterson Mobile Home Park, LLC
- c. Continued discussion regarding waiving the sewer connection fee(s) for Fresh Off The Farm and Rockport Steel

## **VII. Liaison Reports**

## **VIII. Executive Session**

- a. None this month

## **IX. Adjournment**