

- PUBLIC MEETING -
Rockport Select Board
Monday, August 11, 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, July 14, 2014**, meeting of the Select Board
 - **Wednesday, July 23, 2014**, emergency meeting of the Select Board
 - **Tuesday, August 5, 2014**, special meeting of the Select Board
- b. Regular Select Board meeting on **Monday, September 8, 2014, 7:00 p.m.**, Rockport Opera House Meeting Room, to be televised on Channel 22
- c. Announcements:
 - Planning Board (tentative), **Wednesday, August 13, 2014, 5:30 p.m.**, Rockport Opera House
 - Harbor Committee, **Thursday, August 14, 2014, 5:15 p.m.**, **Rockport Town Office Richardson Room**
 - Library Committee, **Monday, August 18, 2014, 5:00 p.m.**, Rockport Town Office Richardson Room
 - Board of Assessment Review, **Tuesday, August 19, 2014, 2:30 p.m.**, Rockport Town Office Richardson Room
 - Freedom of Access Act briefing, **Thursday, August 28, 2014, 7:00 p.m.**, Rockport Town Office Richardson Room (intended for all newly elected or appointed committee members; open to anyone who wishes to attend)
 - Rockport Town Offices will be closed, **Monday, September 1, 2014**, in observation of *Labor Day*
 - Camden-Rockport Pathways Committee, **Wednesday, September 3, 2014, 7:00 p.m.**, Washington Street Conference Room, Camden
- d. Upcoming Select Board Workshops:
 - Priority Driven Budget Process Workshop, **Wednesday, September 3, 2014, 7:00 p.m.**, Rockport Town Office Richardson Room
- e. Committee Openings:
 - Camden-Rockport Pathways Committee – 1 regular vacancy, 3 alternate vacancies

- Conservation Commission – 1 vacancy (see appointment below)
 - Investment Committee – 2 vacancies
 - Ordinance Review Committee – 2 vacancies
 - Recreation Committee – 2 vacancies
 - Zoning Board of Appeals – 1 vacancy
- 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. Discussion regarding mission and composition of the Water Quality Committee
- b. Continued discussion and decision regarding request from Library Committee for a non-binding referendum to appear on the November 4, 2014, Special Town Meeting Warrant

IV. Public Hearing

None this meeting

V. New Business

- a. Committee Resignation(s):
 - None
- b. Committee Application(s):
 - Bob Kennedy, Conservation Commission
- c. Approve the changes to Sign Ordinance (reference needed) and Entertainment Ordinance (reference needed) for the November Special Town Meeting Warrant
- d. Briefing to the Select Board regarding recommendations to improve the Ordinance Review Committee process
- e. Explain what needs to be done to keep on the radar and tap the CEDS money in regards to extending/linking the sewer along Route 1 and extending the fiber optic
- f. Discuss the “future” of the town’s Comprehensive Plan.
- g. Hear a request by the Camden Hills Regional High School to waive or reduce the fees for the 100% community donated bleacher project at the CHRHS Athletic Fields
- h. Discuss and approve the wording for the proposed Town Charter amendments for the November Special Town Meeting Warrant

- i. Approve the wording of the Bond Warrant Articles for the November Special Town Meeting Warrant
- j. Set the date for the Public Hearing on all warrant articles as Monday, September 8, 2014, 7:00 p.m.
- k. Appoint Scott Bickford as Interim Health Officer
- l. Discussion and vote on the Vice President and Executive Committee members for the Maine Municipal Association (MMA) Executive Committee
- m. Make recommendations regarding which town committee by-laws should be revised
- n. Acceptance of a Harbor Donation in the amount of \$25,000 from the Cascade Foundation

VI. Wastewater Commissioners

- a. Commitment of Sewer User Rates for the period of June 2014
- b. Adopt a Resolution for the CWSRT loan (sewer extension)

VII. Liaison Reports

VIII. Executive Session

None this meeting

IX. Adjournment