

**- PUBLIC MEETING -**  
**Rockport Select Board**

Monday, August 12, 2013

7:00 PM

Rockport Opera House

Televised – Channel 22

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**AGENDA**

**6:15 PM Site Walk:** Town Owned Chickawaukee Lake Property; open to the public (please park in the cul-de-sac turnaround at the end of Winding Way).

**I. Call Meeting to Order**

- a. Approval of the minutes of the:
  - **Monday, June 24, 2013**, meeting of the Select Board
  - **Monday, July 8, 2013**, meeting of the Select Board
  
- b. Next Regular Select Board Meeting on **Monday, September 9, 2013**, 7:00 PM, Rockport Opera House, to be televised on Channel 22
  
- c. Announcements:
  - Planning Board, **Wednesday, August 14, 2013, 5:30 PM**, at the Opera House, to be televised on Channel 22.
  - Opera House Committee, **Tuesday, August 20, 2013, 8:00 AM**, Rockport Town Office
  - MidCoast Economic Development District (MC-EDD) Executive Committee, **Friday, August 23, 2013, 9:00 AM**, at the Damariscotta Town Office
  - Board of Assessment Review, **Thursday, August 22, 2013, 4:00 PM**, in the Richardson Room, Rockport Town Office
  - Freedom of Access Act (FOAA) annual briefing, **Thursday, August 29, 2013, 7:00 PM**, in the Richardson Room, Rockport Town Office
  
  - C-R Pathways Committee, **Wednesday, September 4, 2013, 7:00 PM**, Washington Street Conference Room, Camden
  
- d. Upcoming Workshop Dates:
  - Comprehensive Plan Implementation Workshop, **Monday, August 26, 2013, 7:00 PM**, at the Opera House, to be televised on Channel 22

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- Joint Workshop with Camden Select Board, **Wednesday, September 4, 2013, 7:00 PM**, at the Washington Street Conference Room, Camden (please verify this meeting as the date and time approach)
- ICS-402 (FEMA) training by Ray Sisk, County EMA Director, **Wednesday, September 18, 2013, 6:30 PM**, in the Richardson Room, Rockport Town Office (while this is intended for the Select Board, Town Manager, EMA Director, Police and Fire Chiefs, it is open to the public); the purpose is to ensure Rockport is compliant with FEMA regulations
- Capital Improvement Plan Workshop, **Monday, September 23, 2013, 7:00 PM**, at the Opera House, to be televised on Channel 22

e. Committee Openings:

- Ad Hoc Lime Kiln Preservation Committee (to be renamed Historic Resources Preservation Committee – see below) – 4 Vacancies
- C-R Pathways Committee – 1 Regular Vacancy (see resignations), 3 Alternate Vacancies
- Cemetery Committee – 1 Vacancy
- Conservation Commission – 1 Vacancy
- Investment Committee – 1 Vacancy
- Opera House Committee – 1 Vacancy
- Parks Committee – 2 Vacancies (see appointments)
- Planning Board – 1 Vacancy (see appointments)
- Recreation Committee – 2 Vacancies
- Zoning Board of Appeals – 1 Vacancy (see resignations)

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 only be granted by permission from the Board. All public comment should be brief and to the point.

## **II. Town Manager's Report**

## **III. Liaison Reports**

## **IV. Unfinished Business**

No unfinished business

**V. Public Hearing**

- a. Public Hearing on General Assistance Ordinance Amendments

**VI. New Business**

- a. Vote to approve the General Assistance Ordinance Amendments
- b. Committee Resignation(s):
  - Alexandra Wolf Fogel – Camden-Rockport Pathways Committee
  - George Benson – Zoning Board of Appeals
- c. Committee Application(s):
  - Alexandra Wolf Fogel – Parks Committee
  - John Viehman – Planning Board
  - Carole Gartley – Cemetery Committee (rep. to the Glen Cove Cemetery)
- d. Investment Committee presentation regarding Town Investments, RFP, Cemetery Perpetual Fund withdrawal and other relevant matters
- e. Dennis Simmons, Division Commander of North East Mobile Health Services – Introductions and Briefing
- f. Discussion with Library Committee representative(s) to discuss next steps in decision-making process
- g. Discussion regarding public access to town-owned property on Chickawaukee Lake
- h. 2013-2014 Select Board Goals
- i. Approval of Town Manager’s attendance at the ICMA Conference and the 68<sup>th</sup> New England Management Institute
- j. Vote to rename the Ad Hoc Lime Kiln Preservation Committee to the Rockport Historic Resources Preservation Committee (thereby removing the Ad Hoc nomenclature)
- k. Set Public Hearing date for Monday, September 9, 2013, for the proposed change to the Shoreland Zoning Overlay District, Section 1400, for the November 5, 2013, Special Town Meeting Warrant

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- l. Set Public Hearing date for Monday, September 9, 2013, for the proposed change to Section 904, Residential, of the Land Use Ordinance to allow Public Utility installations, including power substations and structures as a special exception.
- m. Set Public Hearing date for Monday, September 9, 2013, for the Sewer Extension bond issue for the November 5, 2013, Special Town Meeting Warrant
- n. Set Public Hearing date for Monday, September 9, 2013, for the revised Sewer Ordinance for the November 5, 2013, Special Town Meeting Warrant
- o. Quitclaim Deed – Maryellen Patterson, former owner, Map – T03, Lot A07-004 of the Tax Maps, unpaid 2010 and 2011 Real Estate Taxes to Samoset Resort.
- p. Acceptance of a \$15,000 donation from the Cascade Foundation to the Fire Department for purchase of hoses.

**VII. Wastewater Commissioners**

- a. Commitment of Commercial Sewer User Rates for the period of **June 2013**
- b. Update on the status of the Route 1/Commercial Street Sanitary Sewer Extension Project
- c. Review and discussion of proposed Sewer Ordinance revision

**VIII. Executive Session**

No Executive Session

**IX. Adjournment**