

- PUBLIC MEETING -
Rockport Select Board
Monday, August 13, 2012
7:00 PM
Rockport Opera House
Televised – Channel 22

AGENDA

I. Call Meeting to Order

- a. Approval of the minutes of the Monday May 14, 2012 meeting of the Select Board
- b. Approval of the minutes of the Monday June 25, 2012 meeting of the Select Board
- c. Approval of the minutes of the Monday July 9, 2012 meeting of the Select Board
- d. Next Regular Select Board Meeting on Monday, September 10, 2012, 7:00 PM, Rockport Opera House, TV
- e. Announcements:
 - Conservation Commission, Tuesday, August 14th, 8:00 AM, Town Office
 - Board of Assessment Review, Tuesday, August 14th, 3:00 PM, Town Office
 - Investment Committee, Monday, August 16th, 9:00 AM, Town Office
 - Zoning Board of Appeals (tentative), Wednesday, August 25th, 7:00 PM, Opera House, TV
 - MCSWC Board of Directors (tentative), Wednesday, August 25th, 7:00 PM, Town Office
 - Freedom of Access Briefing for all Town Committee Members, Wednesday, August 29th, 7:00 PM, Town Office
 - Library Committee, Thursday, August 30th, 3:00 PM, Town Office
 - C-R Pathways, Wednesday, September 5th, 7:00 PM, WSCR, Camden
 - Investment Committee, Monday, September 10th, 10:00 AM, Town Office
- f. Upcoming Workshop Dates:
 - Rockville Listening Tour Workshop, Wednesday, September 12, 7 p.m., Rockville Community Chapel
 - Glen Cove Listening Tour Workshop, Tuesday, September 18, 7 p.m., Riley School or Penobscot View Grange Hall
 - Simonton Corner Listening Tour Workshop, Wednesday, September 19, 7 p.m., Rockport Masonic Center
 - West Rockport Listening Tour Workshop, Tuesday, September 25, 7 p.m., West Rockport Baptist Church
 - Rockport Businesses Listening Tour Workshop, Tuesday, October 2, 7 p.m., Penobscot View Grange Hall or Rockport Opera House Meeting Room
 - Rockport Village Listening Tour Workshop, Wednesday, October 11, 7 p.m., Rockport Opera House Meeting Room
 - Listening Tour Recap and Follow-up Workshop, Monday, October 15, 7 p.m., Rockport Opera House Meeting Room (TV?)

g. Committee Openings:

- C-R Pathways – 1 Regular Vacancy, 3 Alternates)
- Cemetery Committee – 2 Vacancies
- Planning Board – 1 Vacancy
- Zoning Board of Appeals – 1 Vacancy

h. Agenda Changes

- i. 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. Liaisons' Report

IV. Unfinished Business

- a. No Unfinished Business

V. Wastewater Commissioners

- a. No Wastewater Business

VI. Public Hearing

- a. No Public Hearing

VII. New Business

- a. Committee Application:

Lynda Clancy – C-R Pathways Committee

- b. Request to Purchase Town Owned Properties:

- Anne Perschon, 25 Warrenton Street, to purchase a property owned by the Town of Rockport adjacent to her property
- Richard Strong, 200 Mystic Avenue, to purchase a property owned by the Town of Rockport adjacent to his property

- c. Parks and Recreation Committee presentation and request regarding Maine Department of Transportation highway garage and property on West St. adjacent to the Marge Jones Recreation Field (Steve Alex, chair, Parks and Recreation Committee)

- d. PAWS (f/k/a Camden Rockport Animal Rescue League) update on expansion

- e. Approval of seasonal fees for new river dinghy float

- f. Discussion of issues raised at the July 25 meeting of the Midcoast Solid Waste Corporation (MCSWC) Board of Directors meeting
- g. Discussion of the mission and role of the Rockport Opera House Committee (requested by John Priestley, chair, Rockport Opera House Committee)
- h. Discussion and vote for support of a feasibility transit study for the mid-coast area
- i. Review proposed Road Acceptance Application and vote to place on the Monday, September 10th Agenda as a Public Hearing Item for the Tuesday, November 6, 2012 Special Town Meeting Warrant
- j. Appointment of a new Select Board representative to Legacy Rockport
- k. Transfer of Encumbered Funds to Legacy Rockport
- l. Discussion of the ranked Capital Improvement Plan projects list
- m. Discussion of the ranked Select Board Goals list

VIII. Executive Session

- a. No Executive Session

IX. Adjournment