

**- PUBLIC MEETING -
Rockport Select Board**

Monday, August 22, 2016
7:00 p.m.

Rockport Opera House Meeting Room

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

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.

II. Public Hearing

- a. None this meeting

III. Minutes, Meetings and Announcements

- 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, August 8, 2016**, meeting of the Select Board
 - **Thursday, August 11, 2016**, special meeting of the Select Board

- b. Regular Select Board meeting on **Monday, September 12, 2016, 7:00 p.m.**, Rockport Opera House Meeting Room, to be streamed at <http://livestream.com/Rockportmaine>

A Public Hearing on the proposed November 8, 2016, Special Town Meeting warrant articles will be held on **Thursday, September 8, 2016, 7:00 p.m.**, Rockport Opera House Meeting Room, to be streamed at <http://livestream.com/Rockportmaine>

- 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

- The Town Clerk’s Office has been temporarily relocating to the Richardson Room of the Town Office so 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. Work is expected to be completed by **August xx, 2016**, and the Town Clerk’s operation moved back to its usual location.
 - 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 – 3 alternate vacancies
 - Cemetery Committee – 1 vacancy
 - Library 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.

IV. Town Manager’s Report

V. Unfinished Business

- a. Discuss how to fill the Library Committee vacancy
- b. Review the Reserve Accounts Policy

VI. 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. Ordinance Review Committee presents their recommended ordinance changes for the November Special Town Meeting Warrant
- e. Discussion of the wording of the Library Warrant Article

- f. Vote to approve the wording of the articles for the public hearing notice for the November 8, 2016, Special Town Meeting Warrant to be held on Thursday, September 8, 2016, at 7:00 p.m., in the Rockport Opera House Meeting Room (to be livestreamed at <http://livestream.com/Rockportmaine>)
- g. Confirm Thursday, September 15, 2016, at 5:00 p.m., as the date for the fall Ordinance Review Committee agenda formulation workshop.
- h. Review and Approval of the Encumbrances
- i. Discussion and approval of a policy allowing alternate members on certain Select Board appointed town committees.
- j. Approval of the revised Select Board Bylaws

VII. Wastewater Commissioners

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

VIII. Liaison Reports

IX. Executive Session

- a. None this month

X. Adjournment