

- PUBLIC MEETING -
Rockport Select Board
Monday, September 8, 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:
 - **Tuesday, August 5, 2014**, meeting of the Select Board
 - **Monday, August 11, 2014**, meeting of the Select Board
 - **Wednesday, September 3, 2014**, executive session of the Select Board
- b. Regular Select Board meeting on **Tuesday, October 14, 2014, 7:00 p.m.**, Rockport Opera House Meeting Room, to be televised on Channel 22
- c. Announcements:
 - Parks Committee, **Tuesday, September 9, 2014, 3:30 p.m.**, Rockport Town Office Richardson Room
 - Planning Board (tentative), **Wednesday, September 10, 2014, 5:30 p.m.**, Rockport Opera House
 - Conservation Commission, **Friday, September 12, 2014, 8:00 a.m.**, Rockport Town Office Richardson Room
 - Investment Committee, **Monday, September 15, 2014, 4:00 p.m.**, Rockport Town Office Richardson Room
 - Harbor Committee, **Thursday, September 18, 2014, 5:15 p.m.**, Rockport Town Office Richardson Room
 - Library Committee, **Monday, September 22, 2014, 5:00 p.m.**, Rockport Town Office Richardson Room
 - Knox County Administrator meeting with municipal leaders to discuss budget-related ideas, **Monday, September 29, 2014, 2:00 p.m.**, Knox County Commissioners' meeting room, County Building, Rockland
 - Camden-Rockport Pathways Committee, **Wednesday, October 1, 2014, 7:00 p.m.**, Rockport Town Office Richardson Room
 - Maine Municipal Association Annual Convention, **Wednesday, October 1, 2014, through Thursday, October 2, 2014**, Augusta Civic Center
 - Rockport Town Office will be closed, **Wednesday, October 1, 2014**, so the staff can attend the workshops at the MMA Annual Convention

- Planning Board (tentative), **Wednesday, October 8, 2014, 5:30 p.m.**, Rockport Opera House
 - Conservation Commission, **Friday, October 10, 2014, 8:00 a.m.**, Rockport Town Office Richardson Room
 - Rockport Town Offices will be closed, **Monday, October 13, 2014**, in observation of the *Columbus Day Holiday*
 - Parks Committee, **Tuesday, October 14, 2014, 3:30 p.m.**, Rockport Town Office Richardson Room
- d. Upcoming Select Board Workshops:
- Capital Improvement Workshop, **Tuesday, September 23, 2014, 5:30 p.m.**, Rockport Town Office Richardson Room
- e. Committee Openings:
- Camden-Rockport Pathways Committee – 1 regular vacancy, 3 alternate vacancies
 - 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. Reconsider the 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 in light of the fact that the actual permit fee is \$1,101.00 instead of the originally considered permit fee of \$1,500.00

IV. Public Hearing

- a. Public Hearing on the proposed Ordinance Articles 2 and 3 for the November 2014 Special Town Meeting Warrant
- b. Public Hearing on the proposed Town Charter Amendment Articles 4, 5, 6 and 7 for the November 2014 Special Town Meeting Warrant
- c. Public Hearing on the proposed Bond Request Articles 8 and 9 for the November 2014 Special Town Meeting Warrant

- d. Public Hearing on the proposed Library Articles 10 and 11 for the November 2014 Special Town Meeting Warrant

V. New Business

- a. Vote by the Board to place Ordinance Articles 2 and 3 on the November 2014 Special Town Meeting Warrant
- b. Recommendation Vote by the Board on Ordinance Articles 2 and 3 of the November 2014 Special Town Meeting Warrant
- c. Vote by the Board to place Town Charter Articles 4, 5, 6 and 7 on the November 2014 Special Town Meeting Warrant
- d. Recommendation Vote by the Board on Town Charter Articles 4, 5, 6 and 7 of the November 2014 Special Town Meeting Warrant
- e. Vote by the Board to place Bond Articles 8 and 9 on the November 2014 Special Town Meeting Warrant
- f. Recommendation Vote by the Board on Bond Articles 8 and 9 of the November 2014 Special Town Meeting Warrant
- g. Vote by the Board to place Library Articles 10 and 11 on the November 2014 Special Town Meeting Warrant
- h. Recommendation Vote by the Board on Library Articles 10 and 11 of the November 2014 Special Town Meeting Warrant
- i. Vote to set the town meeting times as stated in the first paragraph of the November 2014 Special Town Meeting Warrant
- j. Committee Resignation(s):
 - None this month
- k. Committee Application(s):
 - Steve Corson, Capital Improvement Committee
- l. Acceptance of a donation from Hope Volunteer Fire Department, Inc. to the Rockport Fire Department of equipment and tools in the amount of \$17,869.50
- m. Discussion and vote regarding a letter in support of the Municipal Review Committee's (MRC) request to DEP for a Public Benefit Determination (PBD) regarding post-PERC closure handling of Municipal Solid Waste (MSW)
- n. Approval of FY2013-2014 Encumbrances into FY2014-2015
- o. Capital Improvement Policy
- p. Discussion and vote to join the Next Century Cities as one of the Founding Members
- q. Set date to hear from the Ad Hoc Water Quality Committee
- r. Quit-Claim Deeds:

John C. & Mae M. Ritchie – Map T03-LotA12-040 – 2010 taxes

VI. Wastewater Commissioners

- a. Commitment of Sewer User Rates for the period of July 2014

VII. Liaison Reports

VIII. Executive Session

None this meeting

IX. Adjournment