

- PUBLIC MEETING -
Rockport Select Board
Monday, September 9, 2013
7:00 PM
Rockport Opera House
Televised – Channel 22

AGENDA

I. Call Meeting to Order

- a. Approval of the minutes of the:
 - **Monday, August 12, 2013**, meeting of the Select Board

- b. Next Regular Select Board Meeting on **Tuesday, October 15, 2013**, 7:00 PM, Rockport Opera House, to be televised on Channel 22 (note the change of date due to Columbus Day holiday on Monday, October 14)

- c. Announcements:
 - Capital Improvement Committee, **Tuesday, September 10, 2013, 4:00 PM**, in the Richardson Room, Rockport Town Office
 - Parks Committee, **Wednesday, September 11, 2013, 5:00 PM**, Rockport Town Office
 - Planning Board, **Wednesday, September 11, 2013, 5:30 PM**, Rockport Opera House, to be televised on Channel 22
 - Maine Municipal Association (MMA) Legislative Policy Committee (LPC) meets, **Thursday, September 12, 2013, 10:00 AM**, MMA Building, Augusta
 - Harbor Committee, **Thursday, September 12, 2013, 5:00 PM**, in the Richardson Room, Rockport Town Office
 - Capital Improvement Committee, **Tuesday, September 17, 2013, 5:00 PM**, in the Richardson Room, Rockport Town Office
 - MidCoast Solid Waste Corporation (MCSWC) Board of Directors, **Wednesday, September 18, 2013, 4 PM**, in the Richardson Room, Rockport Town Office
 - Cemetery Committee, **Monday, September 23, 2013, 10:00 AM**, in the Richardson Room, Rockport Town Office
 - Opera House Committee, **Tuesday, September 24, 2013, 8:00 AM**, in the Conference Room, Rockport Town Office
 - Library Committee meeting, **Wednesday, September 25, 2013, 6:00 PM**, in the Richardson Room, Rockport Town Office

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- Zoning Board of Appeals (Tentative), **Wednesday, September 25, 2013, 7:00 PM**, Rockport Opera House, to be televised on Channel 22
- MidCoast Economic Development District (MC-EDD) Board of Directors, **Friday, September 27, 2013, 9:00 AM**, at the Rockland City Council Chambers
- C-R Pathways, **Tuesday, October 2, 2013, 7:00 PM**, in the Richardson Room, Rockport Town Office
- Maine Municipal Association (MMA) Annual Convention, **October 2-4, 2013**, Augusta Civic Center
- Rockport Town Office will be closed on **Thursday, October 3, 2013**, so the town staff can attend the opening day of the MMA Annual Convention
- Planning Board, **Wednesday, October 9, 2013, 5:30 PM**, Rockport Opera House, to be televised on Channel 22
- Camden District Nursing Association, **Thursday, October 10, 2013, 1:00-3:00 PM**, Flu Clinic Open to the Public, in the Richardson Room, Rockport Town Office
- Conservation Commission, **Friday, October 11, 2013, 8:00 AM**, in the Richardson Room, Rockport Town Office
- Rockport Town Offices will be closed on **Monday, October 14, 2013**, in honor of Columbus Day holiday

d. Upcoming Workshop Dates:

- 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 PM**, at the Opera House, to be televised on Channel 22
- Ad Hoc Water Quality Committee Workshop, **Monday, October 7, 2013, 7 PM**, at the Opera House, to be televised on Channel 22
- Pre-Budget Workshop, **Monday, October 28, 2013, 7 PM**, at the Opera House, to be televised on Channel 22

e. Committee Openings:

- Budget Committee – (see resignation – 1 - Vacancy)
- C-R Pathways Committee – 1 Regular Vacancy, 3 Alternate Vacancies
- Conservation Commission – 3 Vacancies (see resignation)
- Historic Resources Preservation Committee – 4 Vacancies

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- Investment Committee – 2 Vacancies (see resignation)
- Opera House Committee – 1 Vacancy
- Parks Committee – 1 Vacancy
- 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 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

- a. Fiber Optic Cable to downtown – progress update
- b. Emergency Medical Service – progress update
- c. Proposed disposition of town owned property on Chickawaukie Pond, Map 2, Lot 35 – progress update – to be tabled to October 15 Select Board meeting

V. Public Hearing to hear public comment on the following:

- a. Public Hearing on proposed changes to the Shoreland Zone Overlay District
- b. Public Hearing on proposed Sewer Ordinance Amendment
- c. Public Hearing on proposed Sewer Extension Bond
- d. Public Hearing on proposed Public Utility Installation Amendment

VI. New Business

- a. Vote to place the Shoreland Zone Overlay District on the November special town meeting warrant
- b. Vote to place the proposed Sewer Ordinance Amendment on the November special town meeting warrant

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- c. Vote to place the proposed Sewer Extension Bond on the November special town meeting warrant
- d. Vote to place the proposed Public Utility Installation Amendment on the November special town meeting warrant
- e. Committee Resignation(s):
 - Sharon Pohlman – Budget Committee
 - Nicole Lutkemuller – Conservation Commission
 - John Viehman – Investment Committee
- f. Committee Application(s):
 - James Sady – Parks Committee
- g. Recognition of the Friends of the Rockport Public Library generous donation to the Library and for their continued efforts
- h. Request to spend funds to purchase New Access Team equipment for motor vehicle extraction – discussion and possible action
- i. 2013 road and street paving project – discussion of progress and funds expended to date
- j. 2012-2013 budget encumbrances to be brought forward to 2013-2014 – discussion and action
- k. Set the date of the Ad Hoc Water Quality Committee’s report as October 7 - action
- l. Set date for Executive Session for the purpose of discussing and setting Town Manager performance expectations for 2013-2014 – action
- m. Quit Claim Deed from the Inhabitants of the Municipality of Rockport to:
 - Ronald Johnson, Map 008, Lot 071 – unpaid 2010 real estate taxes
 - Jahnna Steindl and Ian Waters, Map T03, Lot B04-007 – unpaid 2010, 2011 and 2012 real estate taxes

VII. Wastewater Commissioners

- a. Commitment of the Residential & Commercial Sewer User Rates for the period of **June 2013** - action
- b. Commitment of Commercial Sewer User Rates for the period of **July 2013** – action
- c. Industrial user waste permit – discussion and possible action

VIII. Executive Session

- a. No Executive Session

IX. Adjournment