

**ROCKPORT SELECT BOARD
MEETING MINUTES
MONDAY, SEPTEMBER 10, 2012
7:00 P.M.
ROCKPORT OPERA HOUSE**

Present: Vice-Chair Charlton Ames, Tracy Lee Murphy, Geoffrey Parker and Kenneth McKinley. The Chair, William Chapman was absent. Also present: Robert Peabody, Jr., Town Manager, Department Heads: Stephen Beveridge, Public Works Director, Mike Young, Public Works and Abbie Leonard, Harbormaster and members of the public

I. CALL MEETING TO ORDER – Charlton Ames, Vice-Chair called the meeting to order at 7: 00 P.M.

a. Approval of the minutes of the Monday, August 13, 2012 meeting of the Select Board

Kenneth McKinley moved to accept the minutes of the August 13, 2012 meeting with amendments to page 1 (the spelling of Tracy’s name) and page 3 (the misspelling of the word ineligible). Geoffrey Parker seconded the motion. VOTE: 4 FOR – 0 OPPOSED

b. Next Regular Meeting on Tuesday, October 9th

c. Announcements

d. Upcoming Workshop Dates

e. Committee Openings

f. Public Comment - None.

II. TOWN MANAGER’S REPORT

III. LIAISONS’ REPORTS

IV. UNFUNISHED BUSINESS

a. Request to Purchase Town Owned Property: Richard Strong, 200 Mystic Avenue, to purchase property owned by the Town of Rockport adjacent to his property (Tabled)

Kenneth McKinley moved to sell by Municipal Quitclaim Deed a parcel of land on Mystic Avenue more particularly described as being Map 36 Lot 92 on the Town of Rockport Tax Maps to Richard Strong for \$250.00. Geoffrey Parker seconded the motion. VOTE: 4 FOR – 0 OPPOSED

V. WASTEWATER COMMISSIONERS

ROCKPORT SELECT BOARD MINUTES
MONDAY, SEPTEMBER 10, 2012

Tracy Murphy moved to exit as Select Board and enter as Wastewater Commissioners. Geoffrey Parker seconded the motion. VOTE: 4 FOR – 0 OPPOSED

a. Commitment of Commercial Sewer User Rates for the period of June and July 2012

Tracy Murphy moved to commit the June 2012 Sewer User Rates, pages 1 through 8, totaling \$79,814.77 and the July 2012 Sewer User Rates totaling \$8,169.79 to the Treasurer for collection. Geoffrey Parker seconded the motion. VOTE: 4 FOR – 0 OPPOSED

Tracy Murphy moved to exit as Wastewater Commissioners and reenter as the Select Board. Geoffrey Parker seconded the motion. VOTE: 4 FOR – 0 - OPPOSED

VI. PUBLIC HEARING - NONE

VII. NEW BUSINESS

a. Committee Resignations:

Alexandra (Sani) Fogel – Investment Committee
Howard (Tony) Bates – Investment Committee

Tracy Murphy moved to accept with regret the resignation of Alexandra Fogel from the Investment Committee. Geoffrey Parker seconded the motion. VOTE: 4 FOR – 0 OPPOSED

Geoffrey Parker moved to accept with regret the resignation of Howard Bates from the Investment Committee. Tracy Murphy seconded the motion. VOTE: 4 FOR – 0 OPPOSED

b. Committee appointments:

Howard (Tony) Bates- Planning Board
Jerod Cronkite – Investment Committee
Ray Freitag – Board of Assessment Review

Geoffrey Parker moved to appoint Howard Bates to the Planning Board to a term expiring June 30, 2013. Tracy Murphy seconded the motion. VOTE: 4 FOR – 0 OPPOSED

Tracy Murphy moved to appoint Jerod Cronkite to the Investment Committee to a term expiring June 30, 2015. Kenneth McKinley seconded the motion. VOTE: 4 FOR – 0 OPPOSED

ROCKPORT SELECT BOARD MINUTES
MONDAY, SEPTEMBER 10, 2012

Geoffrey Parker moved to appoint Ray Freitag to the Board of Assessment Review to a term expiring June 30, 2013. Kenneth McKinley seconded the motion. VOTE: 4 FOR – 0 OPPOSED

- c. Lecadia Update and Project Discussions: Drainage Work – Central & Main Street Sidewalk Project – Mary Lea Park – Building Canopy and Sidewalk Plantings – Opera House Easement Access

Tracy Murphy moved to accept from Glen Cove TND, LLC drainage improvements to be sited on Map 29 Lot 301 as laid out in Landmark Corporation Glen Cove TND, LLC Site Plan dated August 23, 2012. Said improvements shall be overseen by the Public Works Director or his designee. Kenneth McKinley seconded the motion. VOTE: 4 FOR – 0 OPPOSED

Tracy Murphy moved to accept from Rockport Properties, LLC sidewalk improvements on Central Street and Main Street as laid out in Landmark Corporation Rockport Properties, LLC Site Plan dated August 23, 2012. Said improvements shall be overseen by the Public Works Director or his designee. Kenneth McKinley seconded the motion. VOTE: 4 FOR – 0 OPPOSED

Tracy Murphy moved to permit Rockport Properties, LLC to plant, install and maintain plantings in the public right of way as delineated in Landmark Corporation Rockport Properties, LLC Site Plan dated August 23, 2012. Said landscaping improvements shall be overseen by the Public Works Director or his designee. Kenneth McKinley seconded the motion. VOTE: 4 FOR – 0 OPPOSED

Tracy Murphy moved to enter into an easement agreement with Glen Cove TND, LLC allowing the Town to remove ledge at the Town's expense to allow for future staging of equipment to maintain and repair the Opera House and to revise, as needed, the current easement. Kenneth McKinley seconded the motion. VOTE: 4 FOR – 0 OPPOSED

- d. Select Board Vote on FY 11-12 Encumbrances

Kenneth McKinley moved to encumber the funds listed on the June 30, 2012 Encumbered Funds Document with an exception of the funds listed under June 30, 2009 (Fund Endowment Coordinator Legacy Rockport, (\$10,640.26)). Geoffrey Parker seconded the motion. VOTE: 4 FOR – 0 OPPOSED

- e. Appointment of Freedom of Access Officer

ROCKPORT SELECT BOARD MINUTES
MONDAY, SEPTEMBER 10, 2012

Geoffrey Parker moved to appoint the Town Manager as the Public Access Officer with the Town Clerk as secondary. Tracy Murphy seconded the motion. VOTE 4 FOR – 0 OPPOSED

- f. Discussion of *All Hazards Risk Assessment* for Proposed Searsport LPG Facility

Geoffrey Parker moved to approve and sign the revised letter to the Searsport Select Board. Tracy Murphy seconded the motion. VOTE: 4 FOR – 0 OPPOSED

- g. MMA Annual Business Meeting – Voting Delegate and Alternate Voting Delegate

Tracy Murphy moved to appoint William Chapman as the Town of Rockport's voting delegate and Robert A. Peabody, Jr. as the alternate voting delegate. Geoffrey Parker seconded the motion. VOTE: 4 FOR OPPOSED

- h. Approval of Municipal Quitclaim Deed to VI Network, Inc., T03-A13-021

Kenneth McKinley moved to convey by Municipal Quitclaim Deed to VI Network, Inc. premises described as Map T03 Lot A13-021 upon payment in full of all owed taxes, fees and costs. Tracy Murphy seconded the motion. VOTE: 4 FOR – 0 OPPOSED

VIII. EXECUTIVE SESSION

- a. No Executive Session

IX ADJOURNMENT

Geoffrey Parker moved to adjourn the meeting at 9:25 p.m. Kenneth McKinley seconded the motion. VOTE: 4 FOR – 0 OPPOSED

Respectfully submitted,

LINDA M. GREENLAW
TOWN CLERK as RECORDING SECRETARY