

- PUBLIC MEETING -

Rockport Select Board

Monday, September 12, 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. Public Hearing on the proposed General Assistance Ordinance Appendices A – D effective October 1, 2016 – September 30, 2017

III. Minutes, Meetings and Announcements

- a. Approval of the minutes of previous meetings:
 - **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
 - **Thursday, August 11, 2016**, special meeting of the Select Board.
 - **Monday, August 22, 2016**, meeting of the Select Board
- b. Announcements of upcoming regular Select Board meeting(s):

Regular Select Board meeting on **Tuesday, October 11, 2016, 7:00 p.m.**, Rockport Opera House Meeting Room, to be streamed at <http://livestream.com/Rockportmaine>
- c. Announcements of upcoming Select Board workshop(s):
 - Ordinance Review Committee Agenda Development Workshop, **Thursday, September 15, 2016, 5:00 p.m.**, Rockport Town Office Richardson Room
 - Reserve Accounts Policy Workshop, **Wednesday, September 21, 2017, 4:00 p.m.**, Rockport Town Office Richardson Room

- Pre-Budget Workshop, **Wednesday, October 19, 2016, 6:00 p.m.**, Rockport Opera House Meeting Room, to be streamed at <http://livestream.com/Rockportmaine>

d. 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

Election Day is **Tuesday, November 8, 2016**. Polling will take place in the Richardson Room of the Rockport Town Office. Please enter through the front door and follow the signs. The Polls will open at 8:00 a.m. and close at 8:00 p.m.

e. 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 – 1 regular, 3 alternate vacancies
- Cemetery Committee – 1 vacancy
- Library Committee – 1 vacancy
- Ordinance Review Committee – 2 vacancies
- Planning Board – 1 vacancy
- 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.

IV. Town Manager’s Report

V. Unfinished Business

- a. Discuss how to fill the Library Committee vacancy
- b. Approval of policy regarding Alternate Members on Committees

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. Discussion regarding the arrangement with Camden vis-à-vis the Police Chief

- e. Presentation by Ian Stewart, Director of the Coastal Mountains Land Trust
- f. Vote to approve the proposed General Assistance Ordinance Appendices A – D effective October 1, 2016 – September 30, 2017
- g. Designate a Rockport voting representative and alternate for the MMA Annual Business Meeting, Wednesday, October 5, 2016, Cross Center
- h. Confirm the date and time for the Reserve Accounts Policy review workshop to be Wednesday, September 21, 2016, at 4:00 p.m. in the Richardson Room.
- i. Confirm the date and time for the Pre-Budget Workshop to be Wednesday, October 19, 2016, at 6:00 p.m. in the Opera House Meeting Room to be streamed at <http://livestream.com/Rockportmaine>
- j. Confirm date for an executive session to review Town Manager goals to be Tuesday, October 11, 2016, at 6:00 p.m. in the Opera House Green Room (to conclude no later than 7:00 p.m. so the regular Select Board meeting can start on time).

VII. Wastewater Commissioners

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

VIII. Liaison Reports

IX. Executive Session

- a. None this month

X. Adjournment