

**- PUBLIC MEETING -
Rockport Select Board**

Monday, September 14, 2015
7:00 p.m.

Rockport Opera House Meeting Room

Televised – Channel 22

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.

- a. Approval of the minutes of the:
 - **Monday, August 10, 2015**, meeting of the Select Board
 - **Tuesday, August 18, 2015**, Executive Session of the Select Board
- b. Regular Select Board meeting on **Tuesday, October 13, 2015, 7:00 p.m.**, Rockport Opera House Meeting Room, to be televised on Channel 22 and streamed at <http://livestream.com/Rockportmaine>.
- c. Announcements:
 - Town Office will be closed **Wednesday, October 7, 2014**, to allow the office staff to attend the annual MMA Convention in Augusta
 - Town Offices will be closed **Monday, October 12, 2015** in observance of the Columbus Day Holiday
 - Camden-Rockport Pathways Committee, **Wednesday, October 7, 2015, 7:00 p.m.**, Rockport Town Office, Richardson Room
 - Cemetery Committee, **date and time to-be-determined**, Rockport Town Office, Richardson Room
 - Conservation Commission, **Thursday, October 8, 2015, 4:30 p.m.**, Rockport Town Office Richardson Room
 - Harbor Committee, **Thursday, September 24, 2015, 5:15 p.m.**, Rockport Town Office Richardson Room
 - Investment Committee, next meeting will be on **Monday, September 21, 2015, 4:00 p.m.**, Rockport Town Office
 - Library Committee, **Monday, October 19, 2015, 5:00 p.m.**, Rockport Town Office Richardson Room

- Opera House Committee, **Thursday, October 1, 2015, 8:00 a.m.**, Rockport Town Office Conference Room
 - Ordinance Review Committee, **date and time to-be-determined**, Rockport Town Office Richardson Room
 - Parks Committee, **Tuesday, October 13, 2015, 3:30 p.m.**, Rockport Town Office Richardson Room (**last meeting until March**)
 - Planning Board Workshop, **Tuesday, September 15, 2015, 5:30 p.m.**, Rockport Town Office Richardson Room
 - Planning Board Workshop, **Tuesday, September 29, 2015, 5:30 p.m.**, Rockport Town Office Richardson Room
 - Planning Board, **Wednesday, October 14, 2015, 5:30 p.m.**, Rockport Opera House Meeting Room, to be televised on Channel 22 streamed at <http://livestream.com/Rockportmaine>
 - Recreation Committee, **date to-be-determined**
 - Zoning Board of Appeals (ZBA) (tentative), **Wednesday, September 23, 2015, 5:30 p.m.**, Rockport Opera House Meeting Room, to be televised on Channel 22 and streamed at <http://livestream.com/Rockportmaine>.
- d. Upcoming Workshops:
- Cemetery Workshop, **Monday, September 21, 2015, 5 p.m.**, Rockport Town Office Richardson Room – a joint workshop with the Cemetery Committee
 - Ordinance Review Committee Kick-off Workshop, **Thursday, October 1, 2015, 5:30 p.m.**, Rockport Town Office Richardson Room – a joint workshop with the Ordinance Review Committee
 - Pre-Budget Workshop, **Wednesday, October 21, 2015, 5:30 p.m.**, Rockport Opera House Meeting Room, to be televised on Channel 22 and streamed at <http://livestream.com/Rockportmaine>
- e. Committee Openings:
- Camden-Rockport Pathways Committee – 3 alternate vacancies
 - Cemetery Committee – 1 vacancy
 - Conservation Commission – 1 vacancy
 - Investment Committee – 1 vacancy
 - Opera House Committee – 1 vacancy
 - Recreation Committee – 2 vacancies
 - Zoning Board of Appeals – 2 vacancies
- 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. Temporary relocation of the Rockport Public Library: discussion of the findings of the town manager regarding temporary space
- b. Continuing discussion regarding a possible NEA Grant for the benefit of Bay Chamber and Rockport Opera House
- c. Approval of the Capital Improvement Policy

IV. Public Hearing

- a. None this month

V. New Business

- a. Acknowledgment of Gifts to the Town:
 - None this month
- b. Committee Resignation(s):
 - None this month
- c. Committee Application(s):
 - Several – 125th Anniversary Ad Hoc Committee
- d. Presentation by MSAD-28/5-Town CSD Superintendent Maria Libby and Assistant Superintendent Gary Gonyer
- e. Harbor Committee presentation
- f. Receive and vote to place the petition of the Friends of Rockport on the next town meeting warrant
- g. Discuss and make Select Board recommendation regarding the petition. The recommendation to appear on the warrant
- h. Set the date to hold a follow-on workshop to fine-tune the Town-Owned Credit Card Policy
- i. Set date for a special Select Board meeting to discuss Fiber Optic rollout strategies
- j. Confirm date for the Ordinance Review Committee kick-off meeting as Thursday, October 1, 5:30 p.m., Rockport Town Office Richardson Room
- k. Approval of the Resolution to Authorize the Issuance of General Obligations Bonds as Voted in the November 2014 Referendum
- l. Set the polling hours for the November Special Town Meeting on Tuesday, November 3, 2015 from 8:00 am – 8:00 pm in the Rockport Town Office Richardson Room
- m. Vote to sign Special Budget Validation Referendum - Five Town CSD Warrant and Notice of Election Tuesday, November 3, 2015

- n. Elect a representative to the Maine Municipal Association Annual Business Meeting

VI. Wastewater Commissioners

- a. Commitment of Sewer User Rates for the period of July 2015
- b. Approval of up to \$40,000 to accomplish the survey of the remaining section of Commercial St.

VII. Liaison Reports

VIII. Executive Session

- a. None this month

IX. Adjournment