

**ROCKPORT SELECT BOARD  
MEETING MINUTES  
TUESDAY, OCTOBER 9, 2012  
7:00 P.M.  
ROCKPORT OPERA HOUSE**

Present: Chair William (Bill) Chapman, Vice-Chair Charlton Ames, Tracy Lee Murphy, and Geoffrey Parker. Kenneth McKinley was absent. Also present: Robert Peabody, Jr., Town Manager, Department Heads: Tom Ford, Director of Community Development & Planning and Stephen Beveridge, Public Works Director and members of the public.

I. CALL MEETING TO ORDER – Bill Chapman, Chair called the meeting to order at 7: 02 P.M.

a. Approval of the minutes of the Monday, September 10, 2012 meeting of the Select Board

**Tracy Murphy moved to table the minutes of the September 10, 2012 meeting of the Select Board. Charlton Ames seconded the motion. VOTE: 4 FOR – 0 OPPOSED**

b. Next Regular Select Board Meeting on Monday, November 14, 2011

c. Announcements

d. Upcoming Workshop Dates

e. Committee Openings

f. Public Comment - None

II. TOWN MANAGER’S REPORT

III. LIAISONS’ REPORTS

IV. UNFINISHED BUSINESS

a. Request to Purchase Town Owned Property:

- Anne Perschon, 25 Warrenton Street, to purchase property owned by the Town of Rockport adjacent to her property (Tabled)

**Geoffrey Parker moved to table this item to a date certain, November 15<sup>th</sup>. Charlton Ames seconded the motion. VOTE: 4 FOR – 0 OPPOSED**

V. WASTEWATER COMMISSIONERS

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**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 August 2012

**Tracy Murphy moved to commit the August 2012 Sewer User Rates totaling \$18,605.78 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

a. No public hearing

VII. NEW BUSINESS

a. Committee Appointments

- Peter E. van der Kieft – Harbor Committee

**Geoffrey Parker moved to appoint Peter E. van der Kieft to the Harbor Committee to a term expiring June 30, 2015. Tracy Murphy seconded the motion. VOTE: 4 - FOR – 0 OPPOSED**

b. Approval of Investment Policy

**Geoffrey Parker moved to accept the Town of Rockport Investment Policy. Tracy Murphy seconded the motion. VOTE: 4 FOR – 0 OPPOSED**

c. Legacy Rockport

- Vote on Draft Agreement

**Tracy Murphy moved to approve the Agreement Between the Town of Rockport and Legacy Rockport. Geoffrey Parker seconded the motion. VOTE: 4 FOR – 0 OPPOSED**

- Vote on Transfer of CDBG Funds

**Tracy Murphy moved to approve the transfer of the remaining balance of the CDBG Community Planning Grant to Legacy Rockport. Geoffrey Parker seconded the motion. VOTE: 4 FOR – 0 OPPOSED**

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- d. Discussion of Grant Opportunities for Lime Kilns – presented by Tom Ford
- e. Presentation of Ordinance Review Committee Draft Work Plan
- f. Waive Zoning Board of Appeals Fees for Steeple Replacement for Rockport Community Chapel

**Charlton Ames moved to waive the Appeals Board Fee of \$250.00 for Mr. Leroy Bennett (with deepest thanks) for the replacement of the steeple of the Rockport Community Chapel. This is a special building used for public events and has been a community project. Geoffrey Parker seconded the motion : VOTE: 4 FOR – 0 OPPOSED**

- g. Schedule Workshop to Discuss Mission Statements and By-Laws Changes

A date was set for December 6<sup>th</sup> at 7:00 p.m.

- h. Discussion of Town of Rockport’s Decision Making Process

VIII. Executive Session

- a. Discussion of Personnel Matter Pursuant to Title 1 M.R.S.A. § 405(6)(A)

**At 9:58 p.m. Tracy Murphy moved to go into Executive Session pursuant to Title 1 M.R.S.A. §405(6) (A). Geoffrey Parker seconded the motion. VOTE: 4 FOR – 0 OPPOSED**

**At 10:30 p.m. Tracy Murphy moved to come out of Executive Session. Geoffrey Parker seconded the motion. VOTE: 4 FOR – 0 OPPOSED**

IX ADJOURNMENT

**Tracy Murphy moved to adjourn the meeting at 10:31 p.m. Geoffrey Parker seconded the motion. VOTE: 3 FOR – 0 OPPOSED**

Respectfully submitted,

LINDA M. GREENLAW  
TOWN CLERK as RECORDING SECRETARY