

**ROCCKPORT SELECT BOARD
MEETING MINUTES
TUESDAY, OCTOBER 11, 2011
7:00 P.M.
ROCKPORT OPERA HOUSE**

Present: Chair William (Bill) Chapman, Alexandra (Sani) Fogel and Geoffrey Parker. Tracy Murphy 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: 01 P.M.

a. Approval of the minutes of the Tuesday, August 30, 2011 executive session of the Select Board

Sani Fogel moved to accept as presented the minutes of the August 30, 2011 executive session of the Select Board. Geoffrey Parker seconded the motion. VOTE: 3 FOR – 0 OPPOSED

b. Approval of the minutes of the Monday, September 12, 2011 meeting of the Select Board

Geoffrey Parker moved to table this item to the next meeting. Sani Fogel seconded the motion. VOTE: 3 FOR – 0 OPPOSED

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

d. Announcements

e. Committee Openings

f. Agenda Changes - None

g. Public Comment

II. TOWN MANAGER’S REPORT

III. LIAISONS’ REPORTS

IV. WASTEWATER COMMISSIONERS

Geoffrey Parker moved to exit as Select Board and enter as Wastewater Commissioners. Sani Fogel seconded the motion. VOTE: 3 FOR – 0 OPPOSED

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- a. Commitment of Commercial Sewer User Rates for the period of August 2011

Sani Fogel moved to commit the August 2011 Sewer User Rates totaling \$42,675.34 to the Treasurer for collection. Geoffrey Parker seconded the motion. VOTE: 3 FOR –0 OPPOSED

Geoffrey Parker moved to exit as Wastewater Commissioners and reenter as the Select Board. Sani Fogel seconded the motion. VOTE: 3 FOR –0 OPPOSED

V. UNFINISHED BUSINESS

- a. No Unfinished Business

VI. Public Hearing

- a. General Assistance Ordinance Amendments - No comments

VII. NEW BUSINESS

- a. Approval of the General Assistance Ordinance Amendments

Geoffrey Parker moved to approve Appendices A, B, and C to the General Assistance Ordinance. Sani Fogel seconded the motion. VOTE: 3 - FOR – 0 OPPOSED

- b. Playground Equipment Donation/ Marge Jones Recreational Facility – West Bay Rotary

Sani Fogel moved to accept the donation of playground equipment from the West Bay Rotary with sincere appreciation for their generosity. Geoffrey Parker seconded the motion. VOTE: 3 FOR – 0 OPPOSED

- c. Update Regarding Gateway 1 – Attorney Kevin Beal, City of Rockland

- d. Abatement Request – Assessor Kerry Leichtman

Sani Fogel moved to approve an abatement to Anthony L. and Carolyn M. Lazzaro for \$33.92 assessed against T03 D01 009 for Tax Year 2010-11.

- e. Clam Cove Drive Mailbox Structure Request – Leon Bausch (presented by Greg Haining)

Geoffrey Parker moved to approve the relocation of the CBU Cluster mailboxes on Clam Cove Drive sited within the right of way to the location approved by the Public Works Director and the construction of a shelter per

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the submitted specifications. The project is to be overseen by the Public Works Director. Sani Fogel seconded the motion. VOTE: 3 FOR – 0 OPPOSED

- f. Approval of the Mutual Aid and Assistance Agreement for Public Works Department located in Knox County

Geoffrey Parker moved to approve and sign the Mutual Aid and Assistance Agreement for Public Works Departments located within Knox County. Sani Fogel seconded the motion: VOTE: 3 FOR – 0 OPPOSED

- g. Approval of the ORC Work Plan for the June 2012 Annual Town Meeting

Sani Fogel moved to approve the fall and spring 2011-12 work plan, as presented, on Land Use Ordinance revisions by the Ordinance Review Committee. Geoffrey Parker seconded the motion. VOTE: 3 FOR – 0 OPPOSED

- h. Ratification of the November 8, 2011 Special Town Meeting Warrant

Sani Fogel moved to ratify the November 8, 2011 Special Town Meeting Warrant. Geoffrey Parker seconded the motion. VOTE: 3 FOR – 0 OPPOSED

- i. Discussion of prioritized Select Board Goals for 2011-2012 - Discussed

VIII. Executive Session

- a. No Executive Session

IX ADJOURNMENT

Sani Fogel moved to adjourn the meeting at 8:34 p.m. Geoffrey Parker seconded the motion. VOTE: 3 FOR – 0 OPPOSED

Respectfully submitted,

LINDA M. GREENLAW
TOWN CLERK as RECORDING SECRETARY