

**- PUBLIC MEETING -  
Rockport Select Board**

Tuesday, October 11, 2016

7:00 p.m.

Rockport Opera House Meeting Room

Streamed at <http://livestream.com/Rockportmaine>

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**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. None this meeting

**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 27, 2016**, special meeting of the Select Board
  - **Monday, July 11, 2016**, meeting of the Select Board
  - **Monday, August 22, 2016**, meeting of the Select Board
  - **Thursday, September 8, 2016**, meeting of the Select Board
  - **Monday, September 12, 2016**, meeting of the Select Board

- b. Announcements of upcoming regular Select Board meeting(s):

Regular Select Board meeting on **Monday, October 24, 2016, 7:00 p.m.**,  
Rockport Opera House Meeting Room, to be streamed at  
<http://livestream.com/Rockportmaine>

Regular Select Board meeting on **Monday, November 14, 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):
  - Water Quality Workshop, **Monday, October 17, 2016, 6:00 p.m.**, Rockport Opera House Meeting Room, to be streamed at <http://livestream.com/Rockportmaine>
  - 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](http://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.

Town offices will be closed **Friday, November 11, 2016**, in celebration of *Veteran's Day*.

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 vacancy, 3 alternate vacancies
- Conservation Commission – 1 regular vacancy, 3 alternate vacancies
- Library Committee – 1 vacancy (to be filled by special election on June 13, 2017)
- Ordinance Review Committee – 2 regular vacancies, 3 alternate vacancies
- Planning Board – 1 regular vacancy, 3 alternate vacancies
- Zoning Board of Appeals – 1 regular vacancy, 3 alternate 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.

## IV. Town Manager's Report

### V. Unfinished Business

- a. Review and Approval of the Reserve Accounts Policy

## **VI. New Business**

- a. Acknowledgment of Gifts to the Town:
  - Donation from the Stephen & Tabitha King Foundation to the Fire Department in the amount of \$16,000
- b. Committee Resignation(s):
  - Planning Board – Thomas Murphy
- c. Committee Application(s)
  - Harbor Committee – Parker Hackett
  - Harbor Committee – Jeff Hamilton
- d. Review and approval of Ordinance Review Committee’s FY16-17 Work Agenda
- e. Appointment of Alternate Code Enforcement Officer Phil Brown
- f. Discussion regarding solar panels on the Town Office building
- g. Public Information regarding ecomaine contract compromise approval up for vote on Tuesday, November 8, 2016 – James Guerra, Manager, MCSWC
- h. Appointment of a Fair Hearing Authority for General Assistance
- i. Vote to approve a joint letter in support of the Library Bond Article
- j. Consider contracting for some number of the Camden area recreation trails map

## **VII. Wastewater Commissioners**

- a. Pleasant Street sewer work – presentation from Gartley & Dorsky

## **VIII. Liaison Reports**

## **IX. Executive Session**

- a. None this month

## **X. Adjournment**