

- PUBLIC MEETING -
Rockport Select Board
Tuesday, October 13, 2015
7:00 PM
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, September 14, 2015**, meeting of the Select Board
 - **Monday, September 21, 2015**, Executive Session of the Select Board
- b. Regular Select Board meeting on **Monday, November 9, 2015, 7:00 p.m.**, Rockport Opera House Meeting Room, to be televised on Channel 22 and streamed at <http://livestream.com/Rockportmaine>.
- c. **Election Day is Tuesday, November 3, 2015. Polls open at 8:00 a.m. and close at 8:00 p.m. Polling place for Rockport is in the Town Office Richardson Room.** Please enter through the front door of the Town Office. Early voting commenced on October 2. Please see the Town Clerk for ballots.
- d. Announcements:
 - The First Installment of Property Taxes are due before the close of business (5 p.m.) on **Thursday, October 15, 2015**. This applies to those not enrolled in the Tax Club. Those wishing to join the Tax Club should see the Town Clerk.
 - The Winter Parking Ban will commence on November 15 and extend through April 15. No on street parking from midnight to 6 a.m. Illegally parked cars may be towed in the event of a snowstorm or if the police determine the vehicles are posing a threat to public safety. Additionally, the Beauchamp Point scenic byway, the Glen Cove Rest Area and the Marge Jones Recreational Field will be closed for the same period

- Rockport Town Offices will be closed, **Wednesday, November 11, 2015**, in observation of the *Veterans Day Holiday*
- Spaghetti Supper and Auction for Lieutenant David Leighton of the Rockport Fire Department, **Saturday, October 17, 2015, 5:00 p.m.**, Rockport Public Safety Building
- Camden-Rockport Pathways Committee, **Wednesday, November 4, 2015, 7:00 p.m.**, Rockport Town Office, Richardson Room
- Cemetery Committee, **Friday, October 16, 2015, 9:00 a.m.**, Rockport Town Office, Richardson Room
- Conservation Commission, **Thursday, November 12, 2015, 4:30 p.m.**, Rockport Town Office Richardson Room
- Harbor Committee, **Thursday, October 15, 2015, 5:15 p.m.**, Rockport Town Office Richardson Room
- Investment Committee, next meeting will be on **Monday, December 14, 2015, 4:00 p.m.**, Rockport Town Office
- Keep Rockport Beautiful – Fall - Please join your neighbors on **October 16 & October 17, 2015** to clean up Rockport's roads. See the Keep Rockport Beautiful Facebook page for more information.
- Library Committee, **Monday, October 19, 2015, 5:00 p.m.**, Rockport Town Office Richardson Room
- Opera House Committee, **Monday, November 2, 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, **monthly meetings will resume in March**
- 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, October 28, 2015, 5:30 p.m.**, Rockport Opera House Meeting Room, to be televised on Channel 22 and streamed at <http://livestream.com/Rockportmaine>.
- Holiday on the Harbor, **Saturday, December 12, 2015**. Details to follow.

e. Upcoming Workshops:

- 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>
- Fiber Optic Workshop, **Thursday, October 29, 4:30 p.m.**, location to be determined as part of New Business item p on tonight's agenda

- Library Workshop, **Thursday, November 5, 2015, 6:00 p.m.**, location to be determined as part of New Business item q on tonight's agenda
 - Water Quality Workshop, **Monday, November 23, 2015, 7:00 p.m.**, Rockport Opera House Meeting Room, to be televised on Channel 22 and streamed at <http://livestream.com/Rockportmaine>
- f. 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
- g. Agenda Changes
- h. 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. Discuss the relocation of Glen Cove Veterans Memorial
- c. Approval of the Parks Committee by-laws
- d. Approval of Town-Owned Credit Card Policy

IV. Public Hearing

- a. Public Hearing: General Assistance Ordinance Amendments Appendices A-D, effective October 1, 2015-September 30, 2016

V. New Business

- a. Vote to approve General Assistance Ordinance Amendments Appendices A-D effective October 1, 2015-September 30, 2016.
- b. Acknowledgment of Gifts to the Town:
 - None this month

- c. Committee Resignation(s):
 - None this month
- d. Committee Application(s):
 - Ad Hoc 125th Anniversary Celebration Committee
 - Stephanie Kumble
 - Michelle Gagne Hannan
 - Lynn Johnson
 - Connie Russell
 - Conservation Commission – Kimberly M. Kimball
- e. Announce the creation of an Ad Hoc Technology Committee and ask for volunteers to serve
- f. Discuss establishing an Ad Hoc Committee to look at the future of the West Rockport Fire Station
- g. Vote to expend the Harbor Float Reserve to cover the over-expenditure of the Harbor Lighting Project in the Harbor Budget
- h. Vote to pay for the FY 14-15 over-expenditure of the Harbor Float Reserve from various funding sources
- i. Vote to rename the purpose of the Cascade Foundation Police Department Canine Grant to the Cascade Foundation Police Department Video Grant
- j. Approve the resolution for the Lease Purchase Agreement with Androscoggin Bank for the new 2016 Ford F550 Public Works Truck
- k. Review and approval of Ordinance Review Committee’s FY15-16 Work Agenda
- l. Discussion regarding inviting the Provider Agencies to participate in Holiday on the Harbor 2015
- m. Discuss the idea of adding “alternates” or “associates” to various committees
- n. Vote to authorize the Town Manager to execute a “termination agreement” regarding the driveway at 97 Pascal Avenue and to file it with the Knox County Registry of Deeds
- o. Confirm the date for the Pre-Budget Workshop as **Wednesday, October 21, 2015 5:30 p.m.** (with light refreshments provided at 5 p.m. for the workshop participants)
- p. Set date for a Select Board workshop to discuss Fiber Optic rollout strategies; **suggested date of Thursday, October 29, at 4:30 p.m.**
- q. Set date for a special Select Board meeting to discuss the future location of the Rockport Public Library; **suggested date of Thursday, November 5, at 6:00 p.m.**

- r. Discuss the Town Manager's request that the December Select Board meeting occur on December 7 instead of the normal date of December 14.
- s. Appoint David Studer as Interim Code Enforcement Officer while Scott Bickford is out on leave.

VI. Wastewater Commissioners

- a. Commitment of Sewer User Rates for the period of August 2015
- b. Votes to expend surplus for FY14-15 Wastewater Route 1 Engineering Funds and Sewer Extension Project

VII. Liaison Reports

VIII. Executive Session

- a. None this month

IX. Adjournment