

- PUBLIC MEETING -
Rockport Select Board
Tuesday, October 14, 2014
7:00 p.m.
Rockport Opera House Meeting Room
Televised – Channel 22

AGENDA

I. Call Meeting to Order

- a. Approval of the minutes of the:
 - **Tuesday, August 5, 2014**, meeting of the Select Board
 - **Wednesday, September 3, 2014**, executive session of the Select Board
 - **Monday, September 8, 2014**, meeting of the Select Board
 - **Monday, September 15, 2014**, special meeting of the Select Board
- b. **Election Day is Tuesday, November 4, 2014. Polls open at 8:00 a.m. and close at 8:00 p.m. Polling place for Rockport is in the Richardson Room at town office.** Please enter through the front door of the town office. Early voting commenced on October 3. Please see the town clerk for ballots.
- c. Regular Select Board meeting on **Monday, November 10, 2014, 7:00 p.m.**, Rockport Opera House Meeting Room, to be televised on Channel 22
- d. Announcements:
 - Library Committee, **Monday, October 20, 2014, 5:00 p.m.**, Rockport Town Office Richardson Room
 - Library Open House, **Wednesday, October 22, 2014, 4 to 7 p.m.**, Rockport Public Library
 - Zoning Board of Appeals (tentative), **Wednesday, October 22, 2014, 7 p.m.**, Rockport Opera House Meeting Room, to be televised on Channel 22
 - Mid-Coast Solid Waste Corporation (MCSWC) Quarterly Board of Directors Meeting, **Wednesday, October 22, 2014, 7 p.m.**, Richardson Room Rockport Town Office
 - Friends of the Rockport Public Library Annual Meeting, **Friday, October 24, 2014, 8 a.m.**, Marine Room, Rockport Public Library
 - Camden-Rockport Pathways Committee, **Wednesday, November 5, 2014, 7:00 p.m.**, Camden Town Office Washington Street Conference Room
 - Opera House Committee, **Thursday, November 6, 2014, 8:00 a.m.**, Rockport Town Office

- Rockport Town Offices will be closed, **Tuesday, November 11, 2014**, in observation of the *Veterans Day Holiday*
- Holiday on the Harbor, **Saturday, December 13, 2014**. Details to follow.
- e. Upcoming Select Board Workshops:
 - Pre-Budget and Roads Workshop, **Monday, October 27, 2014, 5:30 p.m.**, Rockport Opera House Meeting Room, to be televised on Channel 22
- f. Committee Openings:
 - Camden-Rockport Pathways Committee – 1 regular vacancy, 3 alternate vacancies
 - Investment Committee – 2 vacancies
 - Ordinance Review Committee – 2 vacancies
 - Recreation Committee – 2 vacancies
 - Zoning Board of Appeals – 1 vacancy
- 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

- a. Public Recognition of Outstanding Contributions to the Town of Rockport
- b. Appointment of new Director of Planning and Community Development

III. Unfinished Business

- a. Signing of November Warrant, for the record

IV. Public Hearing

- a. Public Hearing on the sewer extension (as required by the terms of the CDBG)

V. New Business

- a. Committee Resignation(s):
 - None this month
- b. Committee Application(s):
 - None this month
- c. Discussion regarding non-residents serving on appointed committees
- d. Discussion regarding a letter from the Board regarding the articles on the November town meeting warrant

- e. Discussion on whether or not to expand the Ordinance Review Committee by adding a second representative from the Planning Board and to urge both the Planning Board and the Zoning Board of Appeals to appoint their representative(s)
- f. Discussion regarding scheduling a workshop to solicit items for the Ordinance Review Committee's winter work plan and what timeline the Ordinance Review Committee should be expected to adhere to
- g. Discussion regarding the next steps toward becoming NIMS compliant
- h. Confirm date and time for Pre-Budget and Roads Workshop
- i. Confirm the intention of continuing to show Provider Agency donation information on the 2015-16 property tax bill

VI. Wastewater Commissioners

- a. Commitment of Sewer User Rates for the period of August 2014

VII. Liaison Reports

VIII. Executive Session

- a. Held earlier in the evening

IX. Adjournment