

- PUBLIC MEETING -
Rockport Select Board
Tuesday, October 15, 2013
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:
 - **Monday, August 12, 2013**, meeting of the Select Board
 - **Monday, September 9, 2013**, meeting of the Select Board
- b. Next regular Select Board meeting on **Tuesday, November 12, 2013**, 7:00 p.m., Rockport Opera House Meeting Room, to be televised on Channel 22
- c. Announcements:
 - Library sponsored Seafaring Series “Shorthanded Superheros: Jonathan Green & Scott Miller,” **Thursday, October 17, 2013**, 7:00 p.m., Rockport Opera House Meeting Room
 - Library Committee meeting, **Monday, October 21, 2013**, 4:00 p.m., Rockport Town Office Richardson Room
 - ***Probable (see Unfinished Business):*** Public Informational Session, **Monday, October 21, 2013**, 7:00 p.m. Rockport Town Office Richardson Room
 - Library Committee “Listening Tour” workshop, **Tuesday, October 22, 2013**, 6:30 p.m., Rockport Masonic Center
 - MidCoast Solid Waste Corporation Board of Directors meeting, **Wednesday, October 23, 2013**, 7 p.m., Rockport Town Office Richardson Room
 - Library sponsored Seafaring Series “Cruising with Kids/Crucero con Ninos: Aaron Henderson & Colleen Duggan,” **Thursday, October 23, 2013**, 7:00 p.m., Rockport Opera House Meeting Room
 - Opera House Committee meeting, **Tuesday, October 29, 2013**, 8:00 a.m., Rockport Town Office
 - Investment Committee meeting, **Tuesday, October 29, 2013**, 4 p.m., Rockport Town Office Richardson Room
 - Library Committee “Listening Tour” workshop, **Tuesday, October 29, 2013**, 6:30 p.m., Rockport Opera House Meeting Room

- Halloween Parade in Rockport Village starting across from the Rockport Post Office and ending at the Rockport Opera House with drinks and refreshments, **Friday, October 31, 2013**, 6:00 p.m.
 - Camden-Rockport Pathways Committee meeting, **Wednesday, November 6, 2013**, 7 p.m., Camden Town Office Washington Street Conference Room
 - Library sponsored Seafaring Series “The Cruising Life: Doug & Dale Bruce, Paul & Marty Rogers, Cabot & Heidi Lyman,” **Thursday, November 7, 2013**, 7:00 p.m., Rockport Opera House Meeting Room
 - Rockport Town Office will be closed, **Monday, November 11, 2013**, in honor of the Veterans’ Day Holiday
 - Harbor Committee meeting, **Tuesday, November 12, 2013**, 5:00 p.m., Rockport Town Office
 - Library sponsored Seafaring Series “Alaska Fisherman Turns Polar Sailing Cruiser Turns Maritime Historian: Mark Roye & Nancy Krill,” **Thursday, November 14, 2013**, 7:00 p.m., Rockport Opera House Meeting Room
- d. Upcoming Select Board Workshops:
- Pre-Budget Workshop, **Monday, October 28, 2013**, 7:00 p.m., Rockport Opera House Meeting Room, to be televised on Channel 22
- e. Committee Openings:
- Budget Committee – 1 vacancy
 - Camden-Rockport Pathways Committee – 1 regular vacancy, 3 alternate vacancies
 - Conservation Commission – 2 vacancies; see appointments
 - Historic Resources Preservation Committee – 4 vacancies
 - Investment Committee – 2 vacancies
 - Opera House Committee – 1 vacancy
 - Planning Board – 1 vacancy
 - Recreation Committee – 2 vacancies
 - Zoning Board of Appeals – 1 vacancy
- 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.

II. Town Manager’s Report

III. Liaison Reports

IV. Unfinished Business

- a. Change to the Select Board By-Laws
- b. Setting dates for the Public Informational Meeting for the November Warrant Articles (suggesting Monday, October 21)

V. Public Hearing

No Public Hearing

VI. New Business

- a. Committee Resignation(s):
 - Nicole Lutkemuller – Conservation Commission
- b. Committee Application(s):
 - Bruce S. Kapp – Conservation Commission
- c. Recognition of the Rockport Garden Club's contributions to the Town of Rockport
- d. Presentation on cooperative effort between Rockland and Rockport regarding the vision for the possible future of Camden St. (in Rockland) and Commercial Street (in Glen Cove) – Jane LaFleur, Friends of MidCoast Maine
- e. Library Committee report on "Listening Tour" – Committee Chair Kathleen Meil
- f. Harbor School Financial Impact on Rockport – Elaine Nutter, Superintendent of Five Town CSD/MSAD 28
- g. Vote to accept the King Foundation grant for the purchase of new fire fighter equipment – Chief Jason Peasley
- h. Creation of a Junior Fire Fighter Program – Chief Jason Peasley
- i. Request by Penobscot Bay Medical Center (PBMC) for Community Development Block Grant (CDBG)
- j. Renewal of the Inter-Agency Cooperative Agreement with Knox County and the Towns of Rockport, Camden and Thomaston and the City of Rockland
- k. Review of Committee Presentation Schedule; reminding Harbor Committee of their November 12 presentation to the Select Board and discussion of their long-range plan and priorities for 2014-2015
- l. Consideration of a workshop to discuss "the interim future" of the old elementary school property (suggesting Monday, November 25)
- m. Set the polling hours for the November Special Town Meeting on Tuesday, November 5, 2013 from 8 AM-8PM in the Rockport Town Office Richardson Room

VII. Wastewater Commissioners

- a. Commitment of Commercial Sewer User Rates for the period of August 2013
- b. Wastewater Abatement Request – Black Bros. Builders, Inc., 1126 Commercial Street

VIII. Executive Session

No Executive Session

IX. Adjournment