

**- PUBLIC MEETING -
Rockport Select Board**

Monday, October 24, 2016

7:00 p.m.

Rockport Opera House Meeting Room

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.

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
 - **Tuesday, October 11, 2016**, executive session of the Select Board
 - **Tuesday, October 11, 2016**, meeting of the Select Board
- b. Announcements of upcoming regular Select Board meeting(s):
- 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):
- Wastewater Workshop, **Monday, November 28, 2016, 4:00 p.m.**, Rockport Town Office Richardson Room (tentative, depending on the outcome of the unfinished piece of business under Wastewater Commissioners)
 - Library Workshop, **Wednesday, November 30, 2016, 7:00 p.m.**, Rockport Opera House Meeting Room, to be streamed at <http://livestream.com/Rockportmaine>
 - Tax Increment Financing (TIF) Workshop, **Wednesday, December 7, 2016, 4 p.m.**, Rockport Town Office Meeting Room Richardson Room

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

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*

Town offices will be closed **Thursday, November 24, 2016, and Friday, November 25, 2016**, in celebration of *Our National Day of Thanksgiving*

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. Continued discussion regarding solar panels on the Town Office building
- b. Review the response from John Alexander re: Planning Board

VI. New Business

- a. Acknowledgment of Gifts to the Town:
 - Walmart donated \$1,500 to the fire department for a new Surface Pro 4 for training.
 - An anonymous donor donated \$1,000 to the General Assistance fund.
- b. Committee Resignation(s):
 - None this meeting
- c. Committee Application(s)
 - Recreation Committee – Barrett Brown
- d. Presentation regarding the Camden-Rockport Middle School construction options
- e. Presentation by the Recreation Committee
- f. Set a date for the Tax Increment Financing (TIF) Workshop
- g. Vote to hold the December meeting on December 5 vs. December 12
- h. Vote to approve the following resolution as recommended by the auditor:

The Select Board hereby delegates authority to the Town Treasurer to allocate the \$1,397,750 in bond proceeds, relating to facility and right-of-way infrastructure projects approved at the November 4, 2014 Special Town Meeting, to and among the specific projects identified in such authorization.

VII. Wastewater Commissioners

- a. Commitment of Sewer User Rate for the period of August 2016
- b. Discussion regarding sewer service to 195 Commercial St. (On the Harbor Rentals; Rockport Investment Group)

VIII. Liaison Reports

IX. Executive Session

- a. None this month

X. Adjournment