

- PUBLIC MEETING -
Rockport Select Board
Monday, November 9, 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, October 13, 2015**, Executive Session of the Select Board
 - **Monday, October 13, 2015**, meeting of the Select Board
 - **Thursday, October 29, 2015**, meeting of the Select Board
 - **Thursday, November 5, 2015**, meeting of the Select Board
- b. Regular Select Board meeting on **Monday, December 7, 2015, 7:00 p.m.**, Rockport Opera House Meeting Room, to be televised on Channel 22 and streamed at <http://livestream.com/Rockportmaine>.
- c. Announcements:
 - 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*
 - Rockport Town Offices will be closed, **Thursday, November 24, 2015**, and **Friday, November 25, 2015**, in observation of the *Thanksgiving Holiday*

- Tentatively, the Rockport Public Library will be closed the week of November 30 to December 4 due to the physical relocation of the library to the temporary location at 485 Commercial St. (US Route 1)
- Rockport Town Offices will be closed, **Thursday, December 10, 2015, noon to 1:30 p.m.**, for the annual *Town Employee Holiday Luncheon*
- Camden-Rockport Pathways Committee, **Wednesday, December 2, 2015, 7:00 p.m.**, Camden Town Office, Washington Street Conference Room
- Cemetery Committee, **Wednesday, November 18, 2015, 8:00 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, November 19, 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
- Library Committee, **Monday, November 16 2015, 5:00 p.m.**, Rockport Town Office Richardson Room
- Opera House Committee, **Monday, December 7, 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 March**
- Planning Board, **Wednesday, November 18, 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) – **November meeting canceled**
- Holiday on the Harbor, **Saturday, December 12, 2015**. Details to follow.

d. Upcoming Workshops:

- Joint Meeting with the Camden Board of Selectmen, **Thursday, November 12, 2015, 6:00 p.m.**, Camden Town Office Washington Street Conference Room

e. Committee Openings:

NOTE: All Select Board appointed committees have openings for up to 3 alternate members who would serve and vote in the absence of a regular member.

- Camden-Rockport Pathways Committee – 3 alternate vacancies
- Cemetery Committee – 1 vacancy

- Investment Committee – 1 vacancy (see appointment below)
 - Opera House Committee – 1 vacancy
 - Recreation Committee – 2 vacancies
 - Zoning Board of Appeals – 2 vacancies (see appointment below)
- 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. Unfinished Business

- a. None this month

IV. Public Hearing

- a. None this month

V. New Business

- a. Acknowledgment of Gifts to the Town:
- None this month
- b. Committee Resignation(s):
- None this month
- c. Committee Application(s):
- Peter Hall – Zoning Board of Appeals
 - Mark Schwarzmenn – Investment Committee
- d. Opera House Committee report
- e. Approval of the 2015-2016 Ordinance Review Committee work plan
- f. Formalize the creation of the West Rockport Fire Station Ad Hoc Committee
- g. Discussion and vote to extend the non-resident burial moratorium on Seaview Cemetery
- h. Provide specific guidance to the Ad Hoc Technology Committee
- i. Provide Town Manager guidance for budget development
- j. Approve the revised job descriptions:
- Finance Director
 - House Manager/Opera House Rental Agent

- k. Approval of the Harbor Fees for the 2016 Harbor Season
- l. Consideration of a “Select Board Vision Statement”
- m. Consideration of a date to hold a workshop to discuss the Comprehensive Plan

VI. Wastewater Commissioners

- a. Commitment of Sewer User Rates for the period of September 2015

VII. Liaison Reports

VIII. Executive Session

- a. None this month

IX. Adjournment