

- PUBLIC MEETING -
Rockport Select Board
Monday, November 10, 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
 - **Monday, September 8, 2014**, meeting of the Select Board
 - **Tuesday, October 14, 2014**, meeting of the Select Board
- b. Regular Select Board meeting on **Monday, December 8, 2014, 7:00 p.m.**, Rockport Opera House Meeting Room, to be televised on Channel 22
- c. Announcements:
 - Rockport Town Offices will be closed, **Tuesday, November 11, 2014**, in observation of the *Veterans Day Holiday*
 - Planning Board, **Wednesday, November 12, 2014, 5:30 p.m.**, Rockport Opera House Meeting Room, to be televised on Channel 22
 - Opera House Committee, **Thursday, November 13, 2014, 8:00 a.m.**, Rockport Town Office Conference Room
 - Winter Parking ban **midnight to 6 a.m., November 15, 2014, through April 15, 2015**. Vehicles parked on public roads will be ticketed. During snow events or if the police determine the vehicle is a threat to public safety, the vehicle will be towed at owners expense. Additionally, the Beauchamp Point Road Scenic Drive and the Marge Jones Recreation Fields will be closed.
 - All flowers should be removed from the town cemeteries no later than **November 15, 2014**.
 - Library Committee, **Monday, November 17, 2014, 5:00 p.m.**, Rockport Town Office Richardson Room
 - Mid-Coast Solid Waste Corporation (MCSWC) Board of Directors Budget Workshop, **Wednesday, November 19, 2014, 7 p.m.**, Rockport Town Office Richardson Room
 - Conservation Commission Ad Hoc Water Quality Presentation, **Monday, November 24, 2014, 7:00 p.m.**, Rockport Opera House Meeting Room, to be televised on Channel 22

- Zoning Board of Appeals (tentative), **Wednesday, November 26, 2014, 7 p.m.**, Rockport Opera House Meeting Room, to be televised on Channel 22
 - Rockport Town Offices will be closed, **Thursday, November 27, 2014, and Friday, November 28, 2014**, in observation of *Thanksgiving*
 - Conservation Commission, **Wednesday, December 3, 2014, 8 a.m.**, Rockport Town Office
 - Camden-Rockport Pathways Committee, **Wednesday, December 3, 2014, 7:00 p.m.**, Camden Town Office Washington Street Conference Room
 - Holiday on the Harbor, **Saturday, December 13, 2014**. Details to follow.
- d. Upcoming Select Board Workshops:
- Ad-Hoc Water Quality Committee Workshop, **Monday, November 24, 2014, 7:00 p.m.**, Rockport Opera House Meeting Room, to be televised on Channel 22
 - Wastewater Workshop, **Thursday, December 4, 2014, 5:15 p.m.**, Rockport Town Office Richardson Room
- e. Committee Openings:
- Camden-Rockport Pathways Committee – 1 regular vacancy, 3 alternate vacancies
 - Investment Committee – 2 vacancies (see appointment below)
 - Ordinance Review Committee – 1 vacancies
 - 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

- a. Public Recognition of Outstanding Contributions to the Town of Rockport

III. Unfinished Business

- a. None this month

IV. Public Hearing

- a. Public Hearing: General Assistance Ordinance Amendments Appendices B & C effective October 1, 2014-October 1, 2015
- b. Public Hearing: A new Liquor License for Oakland Park Bowling Center, LLC/Jason R. Kaler located at 732 Commercial St, Rockport, ME

V. New Business

- a. Vote to approve the General Assistance Ordinance Amendments Appendices B & C effective October 1, 2014-October 1, 2015
- b. Vote to approve a new Liquor License for Oakland Park Bowling Center, LLC/Jason R. Kaler located at 732 Commercial Street, Rockport, ME
- c. Committee Resignation(s):
 - None this month
- d. Committee Application(s):
 - Lawrence Novotny to Investment Committee
- e. Presentation by the Penobscot Bay Medical Center regarding their efforts and plans
- f. Receipt of a \$1,000 gift from Johanson Boatworks for Harbor Improvements
- g. Approve the lease purchase agreements for the Fire Department Truck and the Public Works Category 7 Truck
- h. Discuss attending a joint session with the Camden Select Board and MSAD board on Monday, November 13, 7:00 p.m. at the Bus Barn, 7 Lions Lane in Camden
- i. Set date for a Fiber Optic Next Step Workshop. Suggested date: January 8, 2015, 5:15 p.m., Town Office
- j. Set date for a workshop to wordsmith the Capital Improvement Plan and Capital Asset Management Policy and other financial policies
- k. MRC Voting Ballot: 3-year term expiring December 31, 2017

VI. Wastewater Commissioners

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

VII. Liaison Reports

VIII. Executive Session

- a. None this month

IX. Adjournment