

**- PUBLIC MEETING -**  
**Rockport Select Board**  
Tuesday, November 12, 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, October 7, 2013**, executive session of the Select Board
  - **Tuesday, October 15, 2013**, meeting of the Select Board
- b. Next regular Select Board meeting on **Monday, December 9, 2013**, 7:00 p.m., Rockport Opera House Meeting Room, to be televised on Channel 22
- c. Announcements:
  - Planning Board, **Wednesday, November 13, 2013**, 5:30 p.m., Rockport Opera House Meeting Room, to be televised on Channel 22
  - MidCoast Solid Waste Corporation Board of Directors meeting, **Wednesday, November 13, 2013**, 7:00 p.m., Rockport Town Office Richardson Room
  - Cemetery Committee, **Thursday, November 14, 2013**, 10:00 a.m., Rockport Town Office Richardson Room
  - 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
  - Park Committee, **Monday, November 18, 2013**, 1:30 p.m., Mary Lea Park
  - Library Committee meeting, **Monday, November 18, 2013**, 6:00 p.m., Rockport Town Office Richardson Room
  - Opera House Committee, **Tuesday, November 19, 2013**, 8:00 a.m., Rockport Town Office Richardson Room
  - Library Committee “Listening Tour” workshop, **Tuesday, November 19, 2013**, 6:30 p.m., Lakeview Orthodox Church, Rockville
  - Zoning Board of Appeals (tentative), **Wednesday, November 20, 2013**, 7:00 p.m., Rockport Opera House Meeting Room, to be televised on Channel 22
  - MidCoast Solid Waste Corporation Board of Directors meeting, **Wednesday, November 20, 2013**, 7 p.m., Rockport Town Office Richardson Room

- Rockport Town Office and the Rockport Public Library will be closed **Thursday, November 28, 2013**, and **Friday, November 29, 2013**, in celebration of *Thanksgiving*.
  - Library Committee “Listening Tour” workshop, **Tuesday, December 3, 2013**, 6:30 p.m., Riley School, Glen Cove
  - Camden-Rockport Pathways Committee, **Wednesday, December 4, 2013**, 7:00 p.m., Rockport Town Office Richardson Room
  - Library Committee “Listening Tour” workshop, **Tuesday, December 10, 2013**, 6:30 p.m., location to be announced, West Rockport
  - Holiday on the Harbor, **Saturday, December 14, 2013**. Rockport Business Group sponsored Holiday Tree Lighting and Fireworks Celebration
- d. Upcoming Select Board Workshops:
- None scheduled
- e. Committee Openings:
- Budget Committee – 1 vacancy
  - Camden-Rockport Pathways Committee – 1 regular vacancy, 3 alternate vacancies
  - Conservation Commission – 2 vacancies; see appointment
  - Historic Resources Preservation Committee – 4 vacancies
  - Investment Committee – 2 vacancies
  - Opera House Committee – 1 vacancy
  - Ordinance Review Committee – 2 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**

**III. Unfinished Business**

- a. Recognition of the Rockport Garden Club’s contributions to the Town of Rockport
- b. Request by Penobscot Bay Medical Center (PBMC) for Community Development Block Grant (CDBG)

**IV. Public Hearing**

- a. Public Hearing regarding the updated General Assistance Ordinance

**V. New Business**

- a. Adoption of updated 2013 General Assistance Ordinance
- b. Committee Resignation(s):
  - None this month
- c. Committee Application(s):
  - Fred Ribeck – Conservation Commission
- d. Presentation by John Anders regarding hiking trails and walking paths in the Camden-Rockport area
- e. School Board financial issues, goals & impacts – Elaine Nutter, Superintendent of Five Town CSD/MSAD 28
- f. Recommendation from the Investment Committee to handle the cash, cash equivalent, mutual fund and fixed income monies through a standard bank account or CD (roughly 40% of the Cemetery and General Assistance funds).
- g. Discussion of the recommendation from the Investment Committee to look into requesting a change to the purpose of the Marion Weidman fund to reflect the realities of our current times.
- h. Holiday on the Harbor – Harbor Master Abbie Leonard and the Rockport Business Group
- i. Harbor Committee presentation
- j. Consideration of the 2014 Harbor Fee Schedule
- k. Street Closing Policy
- l. Confirm the appointment of Ann Filley as Interim Library Director
- m. Presentation of a 5-year plan regarding the Reserve Funds
- n. Set February 24, 2014, as a workshop to discuss and give guidance regarding the town website
- o. MRC Ballot Voting

**VI. Wastewater Commissioners**

- a. Commitment of Commercial Sewer User Rates for the period of September 2013
- b. Wastewater Abatement Request – Black Bros. Builders, Inc., 1126 Commercial Street
- c. Enact Wastewater Rules and Regulations

**VII. Liaison Reports**

**VIII. Executive Session**

- a. No Executive Session

**IX. Adjournment**