

ROCKPORT SELECT BOARD
MEETING MINUTES
MONDAY, NOVEMBER 14, 2011

**ROCKPORT SELECT BOARD
MEETING MINUTES
MONDAY NOVEMBER 14, 2011
7:00 P.M.
ROCKPORT OPERA HOUSE**

Present: Chair William (Bill) Chapman, Vice-Chair Tracy Lee Murphy, Alexandra (Sani) Fogel and Geoffrey Parker. Absent was Charlton Ames, elected November 8th. Also present: Robert Peabody, Jr., Town Manager, Department Head: Tom Ford, Director of Community Development and Planning, Employee Melody Sainio, the press and members of the public

I. CALL MEETING TO ORDER – Bill Chapman, Chair called the meeting to order at 7: 02 P.M.

- a. Approval of the minutes of the Monday, September 12, 2011 meeting of the Select Board
- b. Approval of the minutes of the Tuesday, October 11, 2011 meeting of the Select Board
- c. Approval of the minutes of the Thursday, November 3, 2011 executive session of the Select Board

**Sani Fogel moved to approve the minutes of the Thursday, November 3, 2011 executive session of the Select Board. Geoffrey Parker seconded the motion.
VOTE: 3 – FOR – 0 OPPOSED – 1 ABSTAINED (Tracy Murphy)**

- d. Next Regular Select Board Meeting on Monday, December 12, 2011
- e. Announcements
- f. Committee Openings
- g. Agenda Changes - None
- h. Public Comment

II. TOWN MANAGER’S REPORT

III. LIAISONS’ REPORTS

IV. WASTEWATER COMMISSIONERS

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Geoffrey Parker moved to exit as Select Board and enter as Wastewater Commissioners. Sani Fogel seconded the motion. VOTE: 4 FOR – 0 OPPOSED

a. Commitment of Commercial Sewer User Rates for the period of September 2011

Tracy Murphy moved to commit the September 2011 Sewer User Rates, pages 1 through 9, totaling \$94,525.48 to Treasurer for collection. Sani Fogel seconded the motion. VOTE: 4 FOR – 0 OPPOSED

Sani Fogel moved to exit as Wastewater Commissioners and reenter as the Select Board. Geoffrey Parker seconded the motion. VOTE: 4 FOR – 0 OPPOSED

V. UNFINISHED BUSINESS

a. No Unfinished Business

VI. Public Hearing

a. Discuss the progress of the State of Main CDBG program for Economic Development Grants on behalf of Avena Botanicals and Farmers Fare – No comments

VII. NEW BUSINESS

a. Resignation: Bridget Palmer – Board of Assessment Review

Sani Fogel moved to accept with great regret the resignation of Bridget Palmer from the Board of Assessment Review. Tracy Murphy seconded the motion. VOTE: 4 FOR – 0 OPPOSED

b. Appointments: - Larry Lehmann – Board of Assessment Review
- Mary P. (Polly) Chatfield – Budget Committee
- Kathleen Meil – Library Committee
- Jim Ostheimer – Planning Board

Sani Fogel moved to appoint Larry Lehmann to the Board of Assessment Review to a term expiring June 30, 2012. Geoffrey Parker seconded the motion. VOTE: 4 FOR – 0 OPPOSED

Sani Fogel moved to appoint Mary P. Chatfield to the Budget Committee to a term expiring June 30, 2014. Geoffrey Parker seconded the motion. VOTE: 4 FOR – 0 OPPOSED

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Geoffrey Parker moved to appoint Kathleen Meil to the Library Committee to a term expiring June 30, 2012. Tracy Murphy seconded the motion. VOTE: 4 FOR – 0 OPPOSED

Geoffrey Parker moved to appoint Jim Ostheimer to the Planning Board to a term expiring June 30, 2014. Tracy Murphy seconded the motion. VOTE: 4 FOR – 0 OPPOSED

c. Acceptance of the Right of Way Discover Grant in the amount of \$2,250.00

Sani Fogel moved to table this item to the December 12th meeting pending clarification. Tracy Murphy seconded the motion. VOTE 4 FOR - 0 OPPOSED

d. Discussion of Tax Acquired Property

Tracy Murphy moved to table on the Pleasant Street property (Map 29 Lot 72 to make sure we understand the information and to seek clarification. Geoffrey Parker seconded the motion. VOTE: 4 FOR – 0 OPPOSED

Tracy Murphy moved to gather more information on 18 Chickawaukie Pond Road, Map 2 Lot 35, to look into a study as to what needs to be done, costs, interviewing the neighbors for their thoughts, and to put it into Bob's hands for him to gather information for potential uses of the property. Geoffrey Parker seconded the motion. VOTE: 4 FOR – 0 OPPOSED

Tracy Murphy moved to do nothing and to retain West Street, Map 25 Lot 127 on the recommendation that the Town may want to place a pump station for the sewer in that area. Geoffrey Parker seconded the motion. VOTE: 4 – 0 OPPOSED

Warrenton Street, Map 3 Lot 107 – retain

Meadow Street, Map 26 Lot 49 – retain

Main Street, Map 35 Lot 67 – retain

Mistic Avenue, Map 36 Lot 92 – retain

e. Mailing Label Policy/Charge

Geoffrey Parker moved to table this item indefinitely as the Board has questions about the label charges. Sani Fogel seconded the motion. VOTE: 4 FOR – 0 OPPOSED

f. Municipal Review Committee, Inc. Board of Directors Election Ballot

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Sani Fogel moved to cast Rockport's vote for Robert Peabody, Jr. to serve on the Board of Directors of the Municipal Review Committee. Geoffrey Parker seconded the motion. VOTE: 4 FOR – 0 OPPOSED

f. Quitclaim Deed for signature from the Town of Rockport to Pamela J. Young on Map 20, Lot 75, Account #Y0014R, for the tax years 2008, 2009 and 2010

Geoffrey Parker moved to sign a Municipal Quitclaim Deed to Pamela J. Young for Map 20 Lot 75. Tracy Murphy seconded the motion. VOTE: 4 FOR – 0 OPPOSED

VIII. Executive Session

a. No Executive Session

IX ADJOURNMENT

Sani Fogel moved to adjourn the meeting at 8:48 p.m. Tracy Murphy seconded the motion. VOTE: 4 FOR – 0 OPPOSED

Respectfully submitted,

LINDA M. GREENLAW
TOWN CLERK as RECORDING SECRETARY