

- PUBLIC MEETING -

Rockport Select Board

Monday, November 14, 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:
 - **All tabled to December 5 due to the pressures of the November 8 Election**
- b. Announcements of upcoming regular Select Board meeting(s):

Regular Select Board meeting on **Monday, December 5, 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
 - 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, **Tuesday, December 7, 2016, 4:00 p.m.**, Rockport Town Office Richardson Room
- d. Announcements:

Note: All meetings and workshops of the Select Board and Town Board, Committees and Commissions can be found on the Town Website:

www.town.rockport.me.us

Town Offices will be closed **Thursday, November 24, 2016, and Friday, November 25, 2016**, in celebration 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. Approve the change to the Alternate Committee Member Policy

VI. New Business

- a. Acknowledgment of Gifts to the Town:
 - None this meeting
- b. Committee Resignation(s):
 - None this meeting
- c. Committee Application(s)
 - None this meeting
- d. Discussion regarding the arrangement with Camden vis-à-vis the Police Chief
- e. Presentation by the Harbor Committee
- f. Approval of the 2017 Harbor Fees
- g. Goodies Beach Feasibility Study presentation
- h. Discussion of the Solar Power Purchase Agreement with ReVision Investments, LLC
- i. Call a Special Town Meeting for Monday, December 5, 2016 at 6:30 p.m. at the Rockport Opera House in the Meeting Room
- j. Approval of the Special Town Meeting Warrant for Monday, December 5, 2016

- k. Discussion regarding “upper floor overhangs”
- l. Verify the date of the workshop to discuss the next steps regarding the Rockport Public Library to be Wednesday, November 30, 2016, 7:00 p.m., Rockport Opera House Meeting Room

VII. Wastewater Commissioners

- a. Commitment of Sewer User Rate for the period of September 2016

VIII. Liaison Reports

IX. Executive Session

- a. None this month

X. Adjournment