

**- PUBLIC MEETING -**  
**Rockport Select Board**  
Monday, December 8, 2014  
7:00 p.m.  
Rockport Opera House Meeting Room  
Televised – Channel 22

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**AGENDA**

**I. Call Meeting to Order**

- a. Approval of the minutes of the:
  - **Tuesday, August 5, 2014**, special meeting of the Select Board
  - **Monday, November 10, 2014**, meeting of the Select Board
- b. Regular Select Board meeting on **Monday, January 12, 2015, 7:00 p.m.**, Rockport Opera House Meeting Room, to be televised on Channel 22
- c. Announcements:
  - Planning Board, **Wednesday, December 10, 2014, 5:30 p.m.**, has been cancelled
  - Opera House Committee, **Thursday, December 11, 2014, 8:00 a.m.**, Rockport Town Office
  - The Rockport Town Office, **Thursday, December 11, 2014**, will be closed from 12:00 p.m. until 1:30 p.m. so the town employees may share in a holiday luncheon
  - Holiday on the Harbor, **Saturday, December 13, 2014**
  - Investment Committee, **Monday, December 15, 2014, 4:00 p.m.**, Rockport Town Office Small Conference Room
  - Library Committee, **Monday, December 15, 2014, 5:00 p.m.**, Rockport Town Office Richardson Room
  - Planning Board Workshop, **Monday, December 15, 2014, 5:00 p.m.**, Rockport Town Office Conference Room
  - Zoning Board of Appeals, (tentative) **Wednesday, December 17, 2014, 7 p.m.**, Rockport Opera House Meeting Room, to be televised on Channel 22
  - Mid-Coast Solid Waste Corporation (MCSWC) Board of Directors Annual Budget Meeting, **Wednesday, December 17, 2014, 7 p.m.**, Rockport Town Office Richardson Room
  - Rockport Town Offices will be closing at **noon, Wednesday, December 24, 2014, and all day Thursday, December 25, 2014 (and, possibly, all day Friday, December 26, 2014)**, in observation of *Christmas*

- Rockport Town Offices will be closed on **Thursday, January 1, 2015**, in celebration of *New Year's Day*
  - Conservation Commission, **Wednesday, January 7, 2015, 8 a.m.**, Rockport Town Office
  - Cemetery Committee, **Wednesday, January 7, 2015, 3 p.m.**, Rockport Town Office (snow date, Wednesday, January 14, 2015)
  - Camden-Rockport Pathways Committee, **Wednesday, January 7, 2014, 7:00 p.m.**, Washington Street Conference Room, Camden Town Office
- d. Upcoming Select Board Workshops:
- Fiber Optic “Next Steps” Workshop, **Thursday, January 8, 2015, 5:15 p.m.**, Richardson Room, Rockport Town Office
  - Policy Review Workshop, **Monday, January 26, 2015, 5:15 p.m.**, Rockport Town Office Richardson Room
- e. Committee Openings:
- Camden-Rockport Pathways Committee – 1 regular vacancy, 3 alternate vacancies
  - Investment Committee – 1 vacancies
  - 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. None this month

## **V. New Business**

- a. Committee Resignation(s):
  - None this month
- b. Committee Application(s):

- None this month
- c. Presentation by Elaine Nutter, Superintendent, MSAD-28, regarding the School Board's request for a \$28 million bond to replace the Camden-Rockport Middle School and make significant upgrades to the Mary E. Taylor building
- d. Discussion regarding the request to revise the permit parking ordinance limiting parking along the village end of Beauchamp Point Road
- e. Presentation by the Camden-Rockport Pathways Committee regarding their ongoing efforts and recommendations for Rockport sidewalks and pathways
- f. Discussion and adoption of the revised Harbor Rules and Fees
- g. Discussion regarding the adoption of an ordinance permitted by MRSA Title 36, Chapter 908 (A) Section 6271: tax deferral program for certain qualified senior citizens
- h. Discussion of the town Revaluation Bid Award
- i. Discussion and vote regarding closing the town offices on Friday, December 26
- j. Re-Appoint Linda Greenlaw as Registrar of Voters effective January 1, 2015, through December 31, 2016
- k. Appoint James Francomano as Alternate Code Enforcement Officer and Assistant Public Health Officer
- l. Appoint Scott Bickford as Public Health Officer
- m. Set the date and time for the annual Ordinance Review Committee planning workshop
- n. Authorize the town manager to join the managers and administrators of Camden, Hope and Lincolnville in negotiating the renewal of contract with Northeast Ambulance for the coming 2-year period.

## **VI. Wastewater Commissioners**

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

## **VII. Liaison Reports**

## **VIII. Executive Session**

- a. None this month

## **IX. Adjournment**