

- PUBLIC MEETING -
Rockport Select Board
Monday, December 9, 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:
 - **Tuesday, November 12, 2013**, meeting of the Select Board
 - **Thursday, November 14, 2013**, poverty abatement meeting of the Select Board
- b. Next regular Select Board meeting on **Monday, January 13, 2014**, 7:00 p.m., Rockport Opera House Meeting Room, to be televised on Channel 22
- c. Announcements:
 - No Planning Board meeting this month
 - Conservation Commission meeting, **Friday, December 13, 2013**, 8:00 a.m., Rockport Town Office
 - Town Offices will be closed on **Friday, December 13, 2013**, from noon to 1:30 p.m., for the annual Town Employee Holiday Luncheon
 - The **Holiday on the Harbor** will take place on **Saturday, December 14, 2013**, beginning with cookies, cider and children's events at 1:00 p.m. at the Library and continuing through a 3:00 p.m. Bay Chamber Concert at the Opera House to 5:00 p.m. tree lighting, caroling and fireworks in the harbor. Several local businesses are participating so check the itinerary at the town office, library and elsewhere around town
 - Library Committee meeting, **Monday, December 16, 2013**, 6:00 p.m., Rockport Town Office Richardson Room
 - MidCoast Solid Waste Corporation Board of Directors meeting, **Wednesday, December 18, 2013**, 7:00 p.m., Rockport Town Office Richardson Room
 - Cemetery Committee meeting, **Thursday, December 19, 2013**, 3:00 p.m., Rockport Town Office Richardson Room
 - Town Offices will be closing at noon on **Tuesday, December 24, 2013**
 - Town Offices will be closed on **Wednesday, December 25, 2013**, in celebration of *Christmas*

- The Knox County Commissioners are hosting a municipal services meeting, **Tuesday, January 7, 2014**, 1:00 p.m., in the County Commissioners Chambers at the Knox County Courthouse to discuss areas of joint services and cooperation
 - Planning Board meeting, **Wednesday, January 8, 2014**, 5:30 p.m., Rockport Opera House Meeting Room, to be televised on Channel 22
 - Camden-Rockport Pathways Committee meeting, **Wednesday, January 8, 2014**, 7:00 p.m., Rockport Town Office Richardson Room
 - Conservation Commission meeting, **Friday, January 10, 2014**, 8:00 a.m., Rockport Town Office Richardson Room
 - Library Committee meeting, **Monday, January 13, 2014**, 4:00 p.m., Rockport Town Office Richardson Room
 - Library Committee “Consensus Building” workshop will take place on **Tuesday, January 21, 2014**, 6:30 p.m., Rockport Opera House upper level
- d. Upcoming Select Board Workshops:
None scheduled
- e. Committee Openings:
- Budget Committee – 1 vacancy (see appointments)
 - Camden-Rockport Pathways Committee – 1 regular vacancy, 3 alternate vacancies
 - Conservation Commission – 1 vacancy
 - 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. Vote to set the date, time and location of the Special Town Meeting as **Monday, February 10, 2014, commencing at 6:30 p.m.**, to precede the regular February Select Board meeting with the Public Hearing to take place on **Monday, January**

13, 2014, as part of the regular January Select Board meeting – brought forward from the November 12 Select Board meeting

- b. Wastewater Abatement Request – Black Bros. Builders, Inc., 1126 Commercial Street – tabled from the November 12 Select Board meeting
- c. Approval of the Street Closing Policy – tabled from the November 12 Select Board meeting
- d. Approval of the 2014 Harbor Fee Schedule – brought forward from the November 12 Select Board meeting

IV. Public Hearing

- a. No public hearing scheduled

V. New Business

- a. Acceptance of a gift from Dorothy McCormick of a framed print, “August Wildflower” by local celebrated artist Anne Kilham
- b. Committee Resignation(s):
None this month
- c. Committee Application(s):
Elizabeth (Betsy) Saltonstall – Budget Committee
- d. Presentation by the Rockport Opera House Committee (part of the annual presentations by each Select Board appointed committee)
- e. Consideration of the Ordinance Review Committee draft work plan for 2014
- f. Consideration of adding “adoption of MUBEC (Maine Uniform Building and Energy Code)” to the Ordinance Review Committee 2014 work plan
- g. Budget guidance of Capital Improvement goals for 2014-15: recommendation of specific capital projects
- h. Discussion of the Mack Point dredging and the request by the Islesboro Board of Selectmen to participate
- i. Approval of changes to the Town of Rockport Personnel Policy
- j. Approval of changes to the Town of Rockport Purchasing Policy

VI. Wastewater Commissioners

- a. Commitment of Commercial Sewer User Rates for the period of October 2013

VII. Liaison Reports

VIII. Executive Session

- a. No Executive Session

IX. Adjournment