

Public Meeting
Rockport Select Board
Monday, December 10, 2012
7:00 PM
Rockport Opera House
Televised – Channel 22

AGENDA

I. Call Meeting to Order

- a. Approval of the minutes of the **Tuesday, October 9, 2012**, meeting of the Select Board
- b. Approval of the minutes of the **Tuesday, November 13, 2012**, meeting of the Select Board
- c. Next Regular Select Board Meeting on **Monday, January 14, 2013**, 7:00 PM, Rockport Opera House, TV
- d. Announcements:
 - Opera House Committee, **Tuesday, December 11**, 8:00 AM, Town Office
 - County Commissioners and Municipal Officials meeting with newly elected/re-elected legislators, **Wednesday, December 12**, 6:30 PM, Jury Assembly Room, Knox County Building, Rockland
 - Harbor Committee, **Thursday, December 13**, 5:15 PM, Town Office
 - Town Offices Closed for Christmas Luncheon, **Tuesday, December 18**, Noon-1:30
 - MCSWC Board of Directors, **Wednesday, December 19**, 7 PM, Town Office
 - Town Offices Closed at Noon on Christmas Eve, **Monday, December 24**
 - Town Offices Closed on Christmas Day, **Tuesday, December 25**
 - Town Offices Closed on New Year's Day, **Tuesday, January 1**
 - C-R Pathways, **Wednesday, January 2**, 7:00 PM, Washington Street Conference Room, Camden
 - Planning Board, **Wednesday, January 9**, 5:30 PM, Opera House, TV
 - Conservation Commission, **Friday, January 11**, 8:00 AM, Town Office

e. Upcoming Workshop Dates:

- Agenda Setting Workshop, **Monday, January 7, 2013**, 4:30 to 5:30 PM, Town Office
- Conservation Commission Report Workshop, **Thursday, January 10, 2013**, 7 PM, Opera House, TV
- Meeting with the Camden Select Board, **Tuesday, January 15, 2013**, 7 p.m., location to-be-determined.
- Capital Improvement Plan Workshop, **Tuesday, January 22, 2013**, 7 PM, Opera House, TV

f. Committee Openings:

- C-R Pathways Committee – 3 Alternates
- Cemetery Committee – 2 Vacancies
- Investment Committee – 1 Vacancy
- Zoning Board of Appeals – 1 Vacancy

g. Agenda Changes

- h. 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 only be granted by permission from the Board. All public comment should be brief and to the point.

II. Town Manager's Report

III. Liaison Reports

IV. Unfinished Business

a. Request to Purchase Town-Owned Property:

- Anne Perschon, 25 Warrington Street, to purchase property owned by the Town of Rockport adjacent to her property (Tabled)

- b. Continuation of discussion on whether or not to continue Agenda Setting Workshops vs. scheduling the 2nd Select Board Monthly Meeting (4th Monday of the month)
- c. Discussion of Ordinance Review Committee (ORC) agenda setting process: when does the Select Board express its thoughts on specific agenda items

V. Wastewater Commissioners

- a. Commitment of Commercial Sewer User Rates for the period of October 2012

VI. Public Hearing

No Public Hearing

VII. New Business

- a. Committee Resignations:
 - Jim Chalfant – Conservation Commission
- b. Committee Application:
 - None
- c. Abatement for Camden Printing for 2010 & 2011 – Assessor Kerry Leichtman
- d. Approval and Signature on the 2012 Updated Hazard Mitigation Plan for Knox County – Rockport EMA Director – Craig Cooley
- e. Overview on Comprehensive Plan implementation (Tom Ford)
- f. Appointment of Planner/CDD Tom Ford and Town Manager Robert Peabody to serve as the two ad hoc representatives to the Micro Corridor Plan for Old County Road
- g. Approval for the Town Manager to sign the approved subgrant for the Police Department, “2013 Drive Sober, Maine!” Impaired Driving project
- h. Set a date for follow-up on Listening Tour workshop
- i. Meeting with selected, representative town businesses: do it or not?
- j. Review and approve minor change to Select Board By-Laws

VIII. Executive Session

- a. Pursuant to Title 1 M.R.S.A. Section 405(6)(A) to discuss a personnel matter

IX. Adjournment