

**- PUBLIC MEETING -**  
**Rockport Select Board**  
**Monday, December 7, 2015**  
**6:00 p.m.**  
**Library Walk-Through**  
**7:00 p.m.**  
**Rockport Opera House**  
**Meeting Room**

Televised – Channel 22  
Streamed at <http://livestream.com/Rockportmaine>

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**NOTE:** The Select Board will be having a walk-through of the temporary library building/location at 6:00 p.m.

## **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.

- a. Approval of the minutes of the:
  - **Monday, September 14, 2015**, meeting of the Select Board
  - **Monday, October 13, 2015**, meeting of the Select Board
  - **Thursday, October 29, 2015**, meeting of the Select Board
  - **Thursday, November 5, 2015**, meeting of the Select Board
  - **Monday, November 9, 2015**, meeting of the Select Board
  - **Tuesday, November 17, 2015**, meeting of the Select Board
- b. Regular Select Board meeting on **Monday, January 11, 2016, 7:00 p.m.**, Rockport Opera House Meeting Room, to be televised on Channel 22 and streamed at <http://livestream.com/Rockportmaine>.
- c. Announcements:
  - Rockport Town Offices will be closed, **Thursday, December 10, 2015, noon to 1:30 p.m.**, for the annual *Town Employee Holiday Luncheon*

- Rockport Town Offices will be closing at noon, **Thursday, December 24, 2015, and will reopen as usual on Monday, December 28, 2015**, in celebration of *Christmas*
- Rockport Town Offices will be closed on **Friday, January 1, 2015**, in celebration of *The New Year*
- Camden-Rockport Pathways Committee, **Wednesday, January 6, 2016, 7:00 p.m.**, Camden Town Office, Washington Street Conference Room
- Cemetery Committee, **date and time of next meeting to be determined**
- Conservation Commission, **Thursday, December 10, 2015, 4:30 p.m.**, Rockport Town Office Richardson Room
- Harbor Committee, **monthly meetings will resume in April**
- Investment Committee, **Monday, December 14, 2015, 4:00 p.m.**, Rockport Town Office
- Library Committee, **Monday, December 21, 2015, 5:00 p.m.**, Rockport Town Office Richardson Room
- Mid-Coast Solid Waste Board of Directors, **Wednesday, December 9, 2015, 7:00 p.m.**, Rockport Town Office, Richardson Room
- Opera House Committee, **date and time of next meeting to be determined**
- Ordinance Review Committee, **weekly, Thursdays, 8:00 a.m., until further notice**, Rockport Town Office, Richardson Room
- Parks Committee, **monthly meetings will resume March**
- Planning Board, **date and time of next meeting to be determined**
- Recreation Committee, **date and time of next meeting to be determined**
- Zoning Board of Appeals (ZBA) is tentatively scheduled to meet on **Wednesday, December 23, 2015, 5:30 p.m.**, Rockport Opera House Meeting Room, to be televised on Channel 22 streamed at <http://livestream.com/Rockportmaine>
- Holiday on the Harbor, **Saturday, December 12, 2015. Details in Town Manager Report.**

d. Upcoming Workshops:

- None scheduled at this time

e. Committee Openings:

**NOTE:** All Select Board appointed committees have openings for up to 3 alternate members who would serve and vote in the absence of a regular member.

- Camden-Rockport Pathways Committee – 3 alternate vacancies
- Cemetery Committee – 1 vacancy
- Opera House Committee – 1 vacancy

- Recreation Committee – 2 vacancies
  - At Hoc Technology Committee – 5 vacancies (see appointments below)
  - Zoning Board of Appeals – 1 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.

## **II. Town Manager’s Report**

## **III. Unfinished Business**

- a. Approval of the 2016 Harbor Fee schedule

## **IV. Public Hearing**

- a. None this month

## **V. New Business**

- a. Acknowledgment of Gifts to the Town:
- None this month
- b. Committee Resignation(s):
- None this month
- c. Committee Application(s):
- John Viehman – Ad Hoc Technology Committee
  - Jan Rosenbaum – Ad Hoc Technology Committee
- d. Camden-Rockport Pathways Committee report
- e. Vote to accept the Bicycle and Pedestrian Master Plan for Rockport
- f. Request by the owners of the P.A.W.S. Dog Park on Camden St. for a street light at the entrance to the parking lot
- g. Provide specific guidance to the Ad Hoc Technology Committee
- h. Discuss whether or not to provide written charge to the Ad Hoc Library Planning Committee
- i. Set a date for an Executive Session to update the Town Manager’s contract

## **VI. Wastewater Commissioners**

- a. Commitment of Sewer User Rates for the period of October 2015

**VII. Liaison Reports**

**VIII. Executive Session**

- a. None this month

**IX. Adjournment**