- PUBLIC MEETING -
Rockport Select Board
Monday, April 10, 2017
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:
   ➢ Monday, November 9, 2015, meeting of the Select Board
   ➢ Monday, March 13, 2017, meeting of the Select Board
   ➢ Wednesday, March 15, 2017, special budget meeting of the Select Board
   ➢ Monday, March 27, 2017, meeting of the Select Board
   ➢ Monday, April 3, 2017, special meeting of the Select Board
b. Announcements of upcoming regular Select Board meeting(s):
   ➢ Regular Select Board meeting on Monday, May 8, 2017, 7:00 p.m., Rockport Opera House Meeting Room, to be streamed at http://livestream.com/Rockportmaine
   ➢ Regular Select Board meeting on Monday, May 22, 2017, 7:00 p.m., Rockport Opera House Meeting Room, to be streamed at http://livestream.com/Rockportmaine
c. Announcements regarding FY 17-18 (July 1, 2017, to June 30, 2018) budget review schedule:
   ➢ Select Board Public Hearing, Tuesday, April 18, 2017, 7:00 p.m., Rockport Opera House Meeting Room to be streamed at http://livestream.com/Rockportmaine
   ➢ Budget Committee Meeting (if necessary), Wednesday, April 19, 2017, 6:00 p.m., Rockport Town Office Richardson Room
d. Announcements of upcoming non-budget Select Board workshop(s):
Select Board Agenda

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- Special Select Board Library Workshop, **Tuesday, April 11, 2017, 7:00 p.m.**, Rockport Opera House Meeting Room to be streamed at [http://livestream.com/Rockportmaine](http://livestream.com/Rockportmaine)
- Special Select Board Library Workshop, **Thursday, April 13, 2017, 7:00 p.m.**, Rockport Opera House Meeting Room to be streamed at [http://livestream.com/Rockportmaine](http://livestream.com/Rockportmaine)
- Special Select Board Library Workshop, **Monday, April 24, 2017, 7:00 p.m.**, Rockport Opera House Meeting Room to be streamed at [http://livestream.com/Rockportmaine](http://livestream.com/Rockportmaine)
- Special Select Board Library Workshop (tentative), **Tuesday, April 25, 2017, 7:00 p.m.**, Rockport Opera House Meeting Room to be streamed at [http://livestream.com/Rockportmaine](http://livestream.com/Rockportmaine)
- Capital Improvement Plan Workshop, **Monday, May 1, 2017, 5:30 p.m.**, Rockport Opera House Meeting Room to be streamed at [http://livestream.com/Rockportmaine](http://livestream.com/Rockportmaine)
- Capital Improvement Plan Workshop, **Thursday, May 11, 2017, 5:30 p.m.**, Rockport Opera House Meeting Room to be streamed at [http://livestream.com/Rockportmaine](http://livestream.com/Rockportmaine)
- Wastewater Budget and Visioning Workshop, **Monday, May 15, 2017, 4:00 p.m.**, Rockport Town Office Richardson Room to be followed by an Executive Session to discuss a personnel matter.

**Announcements:**

- **Note:** All meetings and workshops of the Select Board and Town Committees can be found on the Town website: [www.town.rockport.me.us](http://www.town.rockport.me.us)

The Town Office will be closed on **Tuesday, April 11, 2017** from 8:00-8:30 a.m. for safety training.

All Town Offices will be closed on **Monday, April 17, 2017** in observance of **Patriot’s Day**.

Candidate Nominating Papers are available at the Town Clerk’s Office. Nominating Papers are due back no later than the close of business (5:00 p.m.) on **Friday, April 28, 2017**.

Positions up for election in June are:

- Two 3-year terms for Select Board and Overseers of the Poor: Messrs. William Chapman and Geoffrey Parker
- Three 3-year terms for Budget Committee: Mss. Stephanie Kumble and Heaven Bartlett and Mr. Thomas Murphy
- One 3-year term for Library Committee: Mr. Paul Charbonneau
- One 1-year term for Library Committee: (vacant)
- One 3-year term for Director of MSAD #28 School Board (to serve concurrently on the Five Town CSD School Board): Ms. Faith Vautour
f. Committee Openings:
Application for Committee Service can be found at the Town Office and on the Town Website: www.town.rockport.me.us

- Board of Assessment Review – 1 regular vacancy, 3 alternate vacancies
- Camden-Rockport Pathways Committee – 1 regular vacancy, 3 alternate vacancies
- Capital Improvement Committee – 3 alternate vacancies
- Conservation Commission – 1 regular vacancy (see appointment below), 3 alternate vacancies
- Harbor Committee – 1 alternate vacancy
- Investment Committee – 1 regular vacancy, 3 alternate vacancies
- Library Committee – 1 vacancy (to be filled by special election on June 13, 2017)
- Opera House Committee – 3 alternate vacancies
- Ordinance Review Committee – 3 alternate vacancies
- Parks Committee – 2 alternate vacancies
- Planning Board – 2 alternate vacancies
- Recreation Committee – 2 alternate vacancies
- Zoning Board of Appeals – 1 regular vacancy, 3 alternate vacancies

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

IV. Town Manager Report

V. Unfinished Business
   a. Consideration of cost allocation to perform remediation work on Mt. Pleasant St.
   b. Update regarding commercial marijuana establishments
   c. Consideration of joining Mid-Coast Regional Planning Commission (MCRPC); appointment of two people to be representatives of the Town of Rockport to MCRPC

VI. New Business
   a. Acknowledgment of Gifts to the Town:
      - Payment in Lieu of Taxes in the amount of $700.00 from Coastal Mountains Land Trust
b. Committee Resignation(s):
   ➢ None this meeting

c. Committee Application(s):
   ➢ Marci Annis Casas – Conservation Commission

d. Parks Committee presentation

e. Conservation Commission presentation

f. Consideration of a request by Fox on the Run to continue their operation in Harbor Park this summer

g. Consideration of the FY18 Budget Changes recommended by the Budget Committee

h. Consideration of the Maine Department of Transportation (MDOT) request for permission to move overweight vehicles and equipment over town-owned roads

i. Consideration of taking action to authorize the Town Manager to approve future MDOT requests of this nature

VII. Wastewater Commissioners

   a. Commitment of Sewer User Rate for the period of January 2017
   b. Commitment of Sewer User Rate for the period of February 2017
   c. Vote to approve the expenditure of up to $232,827.50 for the construction of the Commercial St. sewer extension

VIII. Liaison Reports

IX. Executive Session

   a. None this meeting

X. Adjournment