

**- PUBLIC MEETING -
Rockport Select Board**

Monday, January 8, 2018
7:00 p.m.

Geoffrey C. Parker Community Meeting Room, Rockport Opera House
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

Proposed General Assistance Ordinance Appendices A-D effective October 1, 2017 through September 30, 2018

III. Minutes, Meetings and Announcements

- a. Approval of the minutes of previous meetings:
 - **Monday, September 25, 2017**, meeting of the Select Board
 - **Tuesday, October 10, 2017**, meeting of the Select Board
 - **Monday, November 13, 2017**, meeting of the Select Board
 - **Tuesday, December 5, 2017**, executive session of the Select Board
 - **Thursday December 7, 2017**, meeting of the Select Board
 - **Tuesday December 12, 2017**, special library meeting of the Select Board
 - **Monday December 18, 2017**, special library meeting of the Select Board
- b. Announcements of upcoming Select Board meeting(s):
 - Regular Select Board meeting on **Monday, February 12, 2018, 7:00 p.m.** Geoffrey C. Parker Community Meeting Room, Rockport Opera House, to be streamed at <http://livestream.com/Rockportmaine>
- c. Announcements of upcoming Select Board workshop(s):
 - **Monday January 22, 2018, 6:30 p.m.** Library design workshop, Geoffrey C. Parker Community Meeting Room, Rockport Opera House, to be streamed at <http://livestream.com/Rockportmaine>
 - **Monday February 5, 2018, 6:30 p.m.** Library design workshop, Geoffrey C. Parker Community Meeting Room, Rockport Opera House, to be streamed at <http://livestream.com/Rockportmaine>

- **Monday February 26, 2018, 6:30 p.m.** Preliminary Presentation of Rockport Public Library concept plan, Geoffrey C. Parker Community Meeting Room, Rockport Opera House, to be streamed at <http://livestream.com/Rockportmaine>
- **Thursday March 1, 2018, 5:30 p.m.** First budget workshop, Geoffrey C. Parker Community Meeting Room, Rockport Opera House, to be streamed at <http://livestream.com/Rockportmaine>

d. 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

The Town Office will be closed from 8AM through 12 noon on Thursday January 11th so that employees can complete required annual safety training.

The Town Office will be closed on Monday January 15th in observance of Martin Luther King Day.

e. Committee Openings:

Application for Committee Service can be found at the Town Office and on the Town Website: www.town.rockport.me.us

NOTE: If a committee does not have any vacancies, it may still be possible to apply to join the committee as an alternate member. Alternate members can attend all meetings, participate in discussions, but may only vote in the absence of a regular member. If interested, please check with the town office to see if there are alternate member spots available for the committee of interest.

- Board of Assessment Review – no vacant seats
- Camden-Rockport Pathways Committee – 1 vacant seat
- Capital Improvement Committee – 1 vacant seat
- Conservation Commission – no vacant seats
- Harbor Committee – no vacant seats
- Investment Committee – 1 vacant seat
- Opera House Committee – 2 vacant seats
- Ordinance Review Committee – no vacant seats
- Parks Committee – no vacant seats
- Planning Board – no vacant seats
- Recreation Committee – no vacant seats
- Zoning Board of Appeals – no vacant seats

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.

IV. Town Manager's Report

V. Unfinished Business

- a. Discuss status of Select Board representation on the Middle School Building Committee

VI. New Business

- a. Vote to approve General Assistance Ordinance Appendices A-D effective October 1, 2017 through September 30, 2018
- b. Receive report from the town auditor for FYE June 30, 2017
- c. Acknowledgment of Gifts to the Town:
 - Payment in lieu of taxes of \$300 from Coastal Opportunities
- d. Committee Resignation(s):
 - Larry Goldman, Opera House Committee
- e. Committee Application(s):
 - Monica Kelly, Opera House Committee
 - Linda Greenlaw, Opera House Committee
 - Maggie Timmerman, Keep Rockport Beautiful Committee
- f. Committee Presentation(s):
 - None this meeting
- g. Vote to approve the Safety Mission Statement
- h. Vote to approve the Harbor Fee schedule for the 2018 season
- i. Vote to approve a contract with Stephen G. Smith Architects to design a new Rockport Public Library.
- j. Discuss Library design process with the architect
- k. Consider a change to the comp time cap for Public Works employees
- l. Vote to approve a quitclaim deed for Joseph R. Bloniasz, 166 Beech Hill, Map 20, Lot 41 for 12/5/17

VII. Wastewater Commissioners

- a. Commitment(s) of Sewer User/Debt Fees for recent months

VIII. Liaison Reports

IX. Executive Session

None this meeting

X. Adjournment