

**- PUBLIC MEETING -
Rockport Select Board**

Monday, January 9, 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
 - **Tuesday, November 17, 2015**, meeting of the Select Board
 - **Monday, May 9, 2016**, meeting of the Select Board
 - **Monday, June 27, 2016**, special meeting of the Select Board
 - **Monday, July 11, 2016**, meeting of the Select Board
 - **Monday, August 22, 2016**, meeting of the Select Board
 - **Monday, September 12, 2016**, meeting of the Select Board
 - **Monday, December 5, 2016**, meeting of the Select Board
 - **Thursday, December 8, 2016**, special meeting of the Select Board

- b. Announcements of upcoming regular Select Board meeting(s):

Regular Select Board meeting on **Monday, January 23, 2017, 7:00 p.m.**,
Rockport Opera House Meeting Room, to be streamed at
<http://livestream.com/Rockportmaine>

Regular Select Board meeting on **Monday, February 13, 2017, 7:00 p.m.**,
Rockport Opera House Meeting Room, to be streamed at
<http://livestream.com/Rockportmaine>

- c. Announcements of upcoming Select Board workshop(s):
- Joint meeting with the Camden Select Board, **Thursday, January 12, 2017, 6:30 p.m.**, Washington Street Conference Room of the Camden Town Office
- 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**
- Town Offices will be closed **Monday, January 16, 2017**, in recognition of the *Rev. Martin Luther King, Jr.'s Birthday*
- e. 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 – 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 resignation below), 3 alternate vacancies
 - Harbor Committee – 1 alternate vacancy
 - Investment Committee – 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 – 1 regular vacancy (see appointment below), 3 alternate vacancies
 - Planning Board – 1 regular vacancy (see appointment below), 3 alternate vacancies
 - Recreation Committee – 2 alternate vacancies
 - Zoning Board of Appeals – 1 regular vacancy, 3 alternate 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.

IV. Town Manager's Report

V. Unfinished Business

- a. Discussion regarding "upper floor overhangs"

VI. New Business

- a. Acknowledgment of Gifts to the Town:
 - Recognition of an anonymous donation for the General Assistance General Reserve Fund in the amount of \$2,000.00
 - Recognition of an anonymous donation for the General Assistance General Reserve Fund in the amount of \$200.00
 - Recognition of a gift from the Lakeview Presbyterian Church of \$200.00 to the Rockport Fire Department
 - Recognition of a gift from the Lakeview Presbyterian Church of \$200.00 to the Rockport Police Department
 - Recognition of a gift from the Center for Furniture Craftsmanship of \$5,500.00 as a voluntary contribution in lieu of property taxes
 - Recognition of a gift from Coastal Opportunities of \$300.00 as a voluntary contribution in lieu of property taxes
- b. Committee Resignation(s):
 - George Haselton – Conservation Commission
- c. Committee Application(s)
 - Taylor Allen – Ordinance Review Committee
- d. Approval of request by the family of Frank Ferraiolo to have a plaque in his honor placed in the vicinity of the Mill Street Bridge
- e. Presentation by the Ad Hoc Technology Committee
- f. Presentation of the Capital Improvement Plan
- g. Discussion and decisions regarding:
 - Listening Tour: should we or shouldn't we; if so, when, where and what to ask?
 - Will the Select Board move forward and decide the question of location, size and cost and then move forward toward a question on the June Town Meeting warrant?
 - Should the Select Board place the question of location on the June Town Meeting warrant?
- h. Preparations for the Toboggan Challenge

VII. Wastewater Commissioners

- a. Commitment of Sewer User Rate for the period of October 2016
- b. Commitment of Sewer User Rate for the period of November 2016

VIII. Liaison Reports

IX. Executive Session

- a. None this month

X. Adjournment