

**- PUBLIC MEETING -
Rockport Select Board**

Monday, January 23, 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, May 9, 2016**, meeting of the Select Board
 - **Monday, August 22, 2016**, meeting of the Select Board
 - **Thursday, December 8, 2016**, special meeting of the Select Board
 - **Monday, January 9, 2017**, meeting of the Select Board
- b. Announcements of upcoming regular Select Board meeting(s):
- 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>
- Regular Select Board meeting on **Monday, February 27, 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):
- Special Library Workshop, **Monday, January 30, 2017, 7:00 p.m.**, Rockport Opera House Meeting Room, to be streamed at <http://livestream.com/Rockportmaine> - for the purpose of reviewing programming needs and discussing fundraising opportunities with the Librarian, Library Committee and Capital Campaign Committee
 - Special Library Workshop, **Wednesday, February 1, 2017, 7:00 p.m.**, Rockport Opera House Meeting Room, to be streamed at

<http://livestream.com/Rockportmaine> - for the purpose of considering the physical aspects of a library with architects, engineers, contractors, etc., to provide insights into both possible locations

- Special Library Workshop, **Tuesday, February 7, 2017, 7:00 p.m.**, Rockport Opera House Meeting Room, to be streamed at <http://livestream.com/Rockportmaine> - to meeting with Jane Lafleur and planners to provide insights to living and walkable communities
- Special Library Workshop, **Thursday, February 9, 2017, 7:00 p.m.**, Rockport Opera House Meeting Room, 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

Town Offices will be closed **Monday, February 20, 2017**, in recognition of the *Presidents' Day Holiday*

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, 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 – 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 Update

V. Unfinished Business

- a. None this meeting

VI. New Business

- a. Acknowledgment of Gifts to the Town:
 - Cascade Foundation in the amount of \$20,000 for the Town Office Vestibule
 - Cascade Foundation in the amount of \$30,000 to purchase new fire jackets, pants and boots for the Rockport Fire Department
- b. Committee Resignation(s):
 - None this meeting
- c. Committee Application(s)
 - None this meeting
- d. Request by Ashwood Waldorf School for a reduction in Opera House rental fee
- e. Cemetery Committee presentation
- f. Renewal of moratorium on sale of lots at Sea View Cemetery
- g. Discussion regarding endorsing the Coastal Mountains Land Trust Round The Mountain effort
- h. Approval of the Maine Municipal Association Legal Contact List
- i. Quitclaim Deeds from the Municipality of the Town of Rockport to Eswar Priyadarshan for Samoset timeshares at T03 A7 034 and T03 B3 027 for the tax years 2011, 2012, 2013, 2014, 2015 and 2016
- j. Changing the job title from Interim Police Chief to Police Chief
- k. Approve the notice regarding commercial or retail marijuana establishments and social clubs
- l. Finalizing the Toboggan Challenge team: name, riders, practice session

VII. Wastewater Commissioners

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

VIII. Liaison Reports

IX. Executive Session

- a. None this month

X. Adjournment