

**- PUBLIC MEETING -
Rockport Select Board**

Monday, February 13, 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
 - **Monday, January 23, 2017**, meeting of the Select Board
- b. Announcements of upcoming regular Select Board meeting(s):
- 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>
- Regular Select Board meeting on **Monday, March 13, 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
- Budget Review Workshop (Town Manager presents draft FY 17-18 Budget), **Thursday, March 2, 2017, 5:30 p.m.**, Rockport Opera House Meeting Room to be streamed at <http://livestream.com/Rockportmaine>
 - Budget Review Workshop (Town Manager presents draft FY 17-18 Budget), **Wednesday, March 8, 2017, 5:30 p.m.**, Rockport Opera House Meeting Room to be streamed at <http://livestream.com/Rockportmaine>

- Budget Review Workshop (Town Manager presents draft FY 17-18 Budget), **Thursday, March 9, 2017, 5:30 p.m.**, Rockport Opera House Meeting Room to be streamed at <http://livestream.com/Rockportmaine>
- Select Board Budget Workshop (to discuss the draft FY 17-18 budget), **Wednesday, March 15, 2017, 3:00 p.m.**, Rockport Opera House Meeting Room (not livestreamed)
- Special Select Board Meeting (consensus votes on FY 17-18 budget and review of proposed Land Use Ordinance warrant articles), **Wednesday, March 15, 2017, 7:00 p.m.**, Rockport Opera House Meeting Room to be streamed at <http://livestream.com/Rockportmaine>
- Budget Committee Meeting, **Tuesday, March 21, 2017, 6:00 p.m.**, Rockport Town Office Richardson Room
- Budget Committee Meeting (if necessary), **Wednesday, March 22, 2017, 6:00 p.m.**, Rockport Town Office Richardson Room
- Select Board meeting (final FY 17-18 budget votes), **Monday, April 10, 2017, 7 p.m.**, Rockport Opera House Meeting Room to be streamed at <http://livestream.com/Rockportmaine>

d. Announcements of upcoming non-budget Select Board workshop(s):

- None scheduled at this time

e. 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*

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 – 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 – 1 regular vacancy (see resignation below), 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 appointments below), 3 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. None this meeting

VI. New Business

- a. Acknowledgment of Gifts to the Town:
 - None this meeting
- b. Committee Resignation(s):
 - Robert (Bob) Campbell – Investment Committee
- c. Committee Application(s)
 - Craig Mitchell – Planning Board
 - Ted Skowronski – Planning Board (alternate)
- d. Presentation by the Investment Committee
- e. Presentation by the “Rockport Library Group”
- f. Consider creation of a “Solar Power Reserve” account
- g. Consider authorizing money to be taken from the “Town Office Reserve” account to cover certain additional expenses associated with the remodeling of the Town Clerk’s office and the vestibule
- h. Consideration and approval of the budget review workshops and meetings
- i. Confirm Thursday, May 4, as the date for the Capital Improvement Plan workshop with the Capital Improvement Committee (Budget Committee invited)

VII. Wastewater Commissioners

- a. Commitment of Sewer User Rate for the period of December 2016
- b. Confirm Wednesday, May 17, as the date for the Wastewater Budget workshop

VIII. Liaison Reports

IX. Executive Session

- a. None this meeting

X. Adjournment