

**- PUBLIC MEETING -**  
**Rockport Select Board**

Monday, March 12, 2018  
7:00 p.m.

Geoffrey C. Parker Community Meeting Room, Rockport Opera House  
Streamed at <http://livestream.com/Rockportmaine>

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**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 scheduled

**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
  - **Monday January 8, 2018**, meeting of the Select Board
  - **Monday January 22, 2018**, meeting of the Select Board
  - **Monday February 12, 2018**, meeting of the Select Board
- b. Announcements of upcoming Select Board meeting(s):
  - Brief Select Board meeting on **Wednesday March 14, 2018, 7:00 p.m.** (vote to hold a public hearing for budget and land use articles) . Budget workshop will continue after meeting (see below), Geoffrey C. Parker Community Meeting Room, Rockport Opera House, to be streamed at <http://livestream.com/Rockportmaine>
  - Select Board meeting on **Thursday April 5, 2018, 5:30 p.m.** to review recommendations from the Budget Committee, Geoffrey C. Parker Community Meeting Room, Rockport Opera House, to be streamed at <http://livestream.com/Rockportmaine>
  - Regular Select Board meeting on **Monday, April 9, 2018, 7:00 p.m.** to include a public hearing on all warrant articles for the annual town meeting,

and votes to place said articles on the warrant, 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):

- **Tuesday March 13, 2018, 5:30 p.m.** Budget review workshop, Geoffrey C. Parker Community Meeting Room, Rockport Opera House, to be streamed at <http://livestream.com/Rockportmaine>
- **Wednesday March 14, 2018, 5:30 p.m.** Budget review workshop, Geoffrey C. Parker Community Meeting Room, Rockport Opera House, to be streamed at <http://livestream.com/Rockportmaine>
- **Thursday March 15, 2018, 5:30 p.m.** Budget review workshop, Geoffrey C. Parker Community Meeting Room, Rockport Opera House, to be streamed at <http://livestream.com/Rockportmaine>
- **Monday March 26, 2018, 3:00 p.m.** Budget review workshop, Geoffrey C. Parker Community Meeting Room, Rockport Opera House, to be streamed at <http://livestream.com/Rockportmaine>
- **Monday March 26, 2018, 7:00 PM,** Library workshop, Geoffrey C. Parker Community Meeting Room, Rockport Opera House, to be streamed at <http://livestream.com/Rockportmaine>
- **Tuesday March 27, 2018, 3:00 p.m.** Budget workshop (consensus votes on budget), Geoffrey C. Parker Community Meeting Room, Rockport Opera House, to be streamed at <http://livestream.com/Rockportmaine>
- **Monday April 2, 2018, 6:30 PM,** Public Presentation of Final Concept Plan for the new Rockport :Public Library, 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](http://www.town.rockport.me.us)**

The Town Office will open at 9AM (1 hour late) on Tuesday, March 13th to allow for employee training.

Nomination papers are available at the town office for the following positions:

2 Select Board members, each for a three year term (seats currently held by K. McKinley, O. Casas)

1 Select Board member for a one year term (to fill remainder of term vacated by the resignation of T. Gray)

1 Director for the MSAD 28 School District, to serve concurrently with the CSD for a three year term (seat currently held by M. Dietrich)

1 Director for the MSAD 28 School District, to serve concurrently with the CSD for a one year term (seat currently held by C. Gartley)

2 Library Committee members, each for a three year term (seats currently held by E. Haselton, C. Liechty)

3 Budget Committee members, each for a three year term (seats currently held by B. Saltonstall, H. Shaw, P. Johnson)

The deadline for all nomination papers is 5 p.m. on Friday, April 13th. The town election will be held on Tuesday, June 12th. For more information please contact the Town Clerk's office.

e. Committee Openings:

Application for Committee Service can be found at the Town Office and on the Town Website: [www.town.rockport.me.us](http://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 – no 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. None this meeting

#### **VI. New Business**

- a. Acknowledgment of Gifts to the Town:
  - Coastal Mountain Land Trust: \$700 Payment in lieu of taxes
- b. Committee Resignation(s):
  - none
- c. Committee Application(s):
  - none
- d. Receive petition from residents of Rockport
- e. Committee Presentation(s):
  - Cemetery Committee
- f. Consideration of a moratorium for the sale of Seaview Cemetery lots to non-residents
- g. Consider developing an ordinance to prohibit selling take-out food in styrofoam containers in Rockport.
- h. Consider approving an increase in fees for trash disposal at the MCSW transfer station.
- i. Consider developing a Tobacco Free Policy for the Town of Rockport for town vehicles and town property.
- j. Discussion regarding a possible ordinance regulating the discharge of firearms within the Town of Rockport
- k. Execute a quitclaim deed

#### **VII. Wastewater Commissioners**

- a. Consider changes to Sewer Rules and Regulations

#### **VIII. Liaison Reports**

#### **IX. Executive Session**

- a. None this meeting

#### **X. Adjournment**