

**ROCKPORT SELECT BOARD
PUBLIC MEETING MINUTES
WEDNESDAY, MARCH 14, 2018
7:00 P.M.**

**GEOFFREY C. PARKER COMMUNITY MEETING ROOM, ROCKPORT
OPERA HOUSE**

Streamed at <http://livestream.com/Rockportmaine>

Present: Chair, Kenneth McKinley, Douglas Cole and Mark G. Kelley. Vice Chair Owen Casas was absent. Also, present: Richard C. Bates, Town Manager; and Megan Brackett, Finance Director

- I. CALL MEETING TO ORDER – Kenneth McKinley, Chair called the meeting to order at 7:00 P.M.

- II. NEW BUSINESS
 - a. Schedule the Public Hearing on the proposed articles for the June Town Meeting Warrant (secret ballot on Tuesday, June 12, 2018, open meeting on Wednesday, June 13, 2018) for Monday, April 9, 2018 at 7:00 p.m., Geoffrey C. Parker Community Meeting Room, Rockport Opera House

Douglas Cole moved to schedule the Public Hearing on the proposed articles for the June Town Meeting Warrant (secret ballot on Tuesday, June 12, 2018, open meeting on Wednesday, June 13, 2018) for Monday, April 9, 2018 at 7:00 p.m., Geoffrey C. Parker Community Meeting Room, Rockport Opera House. Mark Kelley seconded the motion. VOTE: 3 FOR – 0 - OPPOSED

- b. Vote to place the Articles presented on the Public Hearing Notice

Douglas Cole moved to place the draft articles 3-37 on the Public Hearing Notice for April 9th. Mark Kelley seconded the motion. VOTE: 3 FOR – 0 OPPOSED

III. WASTEWATER COMMISSIONERS

Douglas Cole moved to leave as Select Board and to reopen as Wastewater Commissioners. Mark Kelley seconded the motion. VOTE: 3 FOR – 0 OPPOSED

- a. Consider changes to Sewer Rules and Regulations

Douglas Cole moved to approve the Wastewater Rules and Regulations as amended. (See attached). Mark Kelley seconded the motion. VOTE: 3 FOR – 0 OPPOSED

At 7:04 p.m., Mark Kelley moved to adjourn as Wastewater Commissioners and to return as the Select Board. Douglas Cole seconded the motion. VOTE: 3 FOR – 0 OPPOSED

ROCKPORT SELECT BOARD MINUTES
MONDAY, APRIL 4, 2018

IV. ADJOURNMENT

The Board moved and seconded the motion to adjourn the meeting at 7:05 p.m. VOTE: 3 FOR – 0 OPPOSED

Respectfully submitted,

LINDA M. GREENLAW
TOWN CLERK as RECORDING SECRETARY