

ROCKPORT SELECT BOARD
(Budget Committee Invited)
MEETING MINUTES
WEDNESDAY MARCH 15, 2017
7:00 P.M.
ROCKPORT OPERA HOUSE
MEETING ROOM

Present: Chair, William Chapman, Vice-Chair Kenneth McKinley, and Brendan Riordan.
Absent: Geoffrey Parker and Owen Casas. Also present: Richard C. Bates, Town Manager;
Megan Brackett, Finance Director; and Helen Shaw, Budget Committee Member.

1. CALL MEETING TO ORDER – William Chapman, Chair called the meeting to order at 8:40 p.m.
 - a. Upcoming Budget Workshops and Meetings:
 - Budget Committee Meeting and Votes, **Tuesday, March 21, 2017, and (if necessary) Wednesday, March 22, 2017, 4:30 p.m. on both dates**, Rockport Town Office Richardson Room
 - Planning Board Public Hearing and recommendation votes on Land Use Ordinance changes, **Wednesday, April 5, 2017, 5:30 p.m.**, Rockport Opera House meeting room, to be streamed at <http://livestream.com/Rockportmaine>
 - Select Board Public final votes on the Budget and Ordinance changes, **Monday, April 10, 2017, 7:00 p.m.**, Rockport Opera House meeting room, to be streamed at <http://livestream.com/Rockportmaine>
 - Budget Committee Meeting and Re-Votes (if necessary), **Tuesday, April 11, 2017, 6:00 p.m.**, Rockport Town Office Richardson Room
 - Candidate Nominating Papers available, **Monday, March 20, 2017**. See the Town Clerk. Papers are due back no later than the close of business (5:00 p.m.) on **Friday, April 28, 2017**. Positions up for election in June are:
 - Two 3-year terms for Select Board: Messrs. William Chapman and Geoffrey C. Parker
 - Three 3-year terms for Budget Committee: Mss. Stephanie Kumble and Heaven Bartlett and Mr. Thomas Murphy
 - One 3-year term for Library Committee: Mr. Paul Charbonneau
 - One 1-year term for Library Committee: Vacant (Stephanie Lash resigned)
 - One 3-year term for Director of MSAD #28 (to serve concurrently on the Five Town CSD): Ms. Faith Vautour
 - b. Public Comment – As this is a “special” meeting, general public comment will not be taken this evening. Public comment will be accepted at the next scheduled board meeting, at which a Public Hearing regarding budget and ordinance changes will be held) on April 10.

II. NEW BUSINESS

- a. Consensus Votes in Fiscal Year 18 (FY 18) Budget (July 1, 2017 to June 30, 2018)

Kenneth McKinley moved the proposed expenditures of \$5,484,457, revenues of \$1,661,646 and a net municipal budget of \$3,822,811 for the Fiscal Year 18 (FY-18) Budget (July 1, 2017 to June 30, 2018). Brendan Riordan seconded the motion. VOTE: 3 FOR – 0 OPPOSED

- b. Review of proposed land use articles for the warrant – James Francomano, Town Planner

Bill – we will skip this item as we do not have the information

- c. Vote to Place Articles on a Public Hearing and Set that Hearing Date for Monday, April 10, 2017, 7:00 p.m., Rockport Opera House

Kenneth McKinley moved to set the Hearing Date for proposed warrant articles for Monday, April 10, 2017, 7:00 p.m., Rockport Opera House. Brendan Riordan seconded the motion. VOTE: 3 FOR – 0 OPPOSED

Bill – the April 10th meeting will be a long meeting because of the public hearing so we will keep the rest of the agenda as short as possible. We will review the Safety Policy Mission Statement on March 27th.

III ADJOURNMENT

Kenneth McKinley moved to adjourn the meeting at 8:45 p.m. Brendan Riordan seconded the motion. VOTE: 3 FOR – 0 OPPOSED

Respectfully submitted,

LINDA M. GREENLAW
TOWN CLERK as RECORDING SECRETARY