

**- PUBLIC MEETING -
Rockport Select Board**

Monday, April 9, 2018
7:00 p.m.

Geoffrey C. Parker Community Meeting Room, Rockport Opera House
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

Public Hearing on the proposed Warrant Articles Three (3) through Nine (9) of the June 2018 Annual Town Meeting Warrant (Land Use Ordinance amendments)

Public Hearing on proposed Warrant Article Ten (10) of the June 2018 Annual Town Meeting Warrant (Harbor Ordinance Amendment)

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
 - **Monday March 12, 2018**, meeting of the Select Board
 - **Wednesday March 14, 2018**, meeting of the Select Board
 - **Monday March 26, 2018**, meeting of the Select Board
 - **Tuesday March 27, 2018**, meeting of the Select Board
 - **Wednesday April 4, 2018**, meeting of the Select Board

- b. Announcements of upcoming Select Board meeting(s):
 - Regular Select Board meeting on **Monday, May 14, 2018, 7:00 p.m.**, 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):
 - none scheduled

- 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

The Town Office will open late (at 9 a.m.) on Tuesday, April 10th so that all staff may participate in safety training between 8 and 9 a.m.

The Town Office will be closed on Monday, April 16th in observance of Patriot's Day.

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

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:
 - none
- b. Committee Resignation(s):
 - none
- c. Committee Application(s):
 - none
- d. Committee Presentation(s):
 - none this meeting
- e. Vote to place Land Use Ordinance Articles Three (3) through Ten (10) on the June 2018 Annual Town Meeting Warrant

- f. Recommendation votes by the Select Board on Land Use Ordinance Articles Three (3) through Ten (10) of the June 2018 Annual Town Meeting Warrant
- g. Final discussions and decisions on Budget Articles Eleven (11) through Twenty-Three (23) and votes by the Select Board to place these Articles on the June 2018 Annual Town Meeting Warrant
- h. Recommendation votes by the Select Board on Budget Articles Eleven (11) through Twenty-Three (23) of the June 2018 Annual Town Meeting Warrant
- i. Vote to place Articles Twenty-Four (24) through Thirty-Three (33) on the June 2018 Annual Town Meeting Warrant
- j. Recommendation votes by the Select Board on Articles Twenty-Four (24) through Thirty-Three (33) of the June 2018 Annual Town Meeting Warrant
- k. Vote to set the town meeting times as stated in the first paragraph of the June 2018 Annual Town Meeting Warrant
- l. Vote to sign the Budget Validation Referendum - MSAD #28 and Five Town CSD Warrant and Notice of Election for Tuesday, June 12, 2018
- m. Consider a proposal for mobile food truck at the harbor
- n. Vote to execute two quitclaim deeds
- o. Set a date for the annual performance review of the Town Manager
- p. Appointment of the list of Election Clerks as presented by Town Clerk
- q. Northern Border Grant Resolution

VII. Wastewater Commissioners

- a. None this meeting

VIII. Liaison Reports

IX. Executive Session

- a. None this meeting

X. Adjournment