

- PUBLIC MEETING -
Rockport Select Board

Monday, May 8, 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, March 13, 2017**, meeting of the Select Board
 - **Monday, March 27, 2017**, meeting of the Select Board
 - **Monday, April 3, 2017**, special meeting of the Select Board
 - **Monday, April 10, 2017**, meeting of the Select Board
 - **Tuesday, April 11, 2017**, special meeting of the Select Board
 - **Thursday, April 13, 2017**, special meeting of the Select Board
 - **Tuesday, April 18, 2017**, public hearing and final budget votes of the Select Board
 - **Monday, April 24, 2017**, special meeting of the Select Board
- b. Announcements of upcoming regular Select Board meeting(s):
- Regular Select Board meeting on **Monday, May 22, 2017, 7:00 p.m.**, Rockport Opera House Meeting Room, to be streamed at <http://livestream.com/Rockportmaine>
 - Regular Select Board meeting on **Monday, June 26, 2017, 7:00 p.m.**, Rockport Opera House Meeting Room, to be streamed at <http://livestream.com/Rockportmaine>

- c. Town Meeting:
- Election Day, **Tuesday, June 13, 2017**, polls open at **8:00 a.m.** and close at **8:00 p.m.**, Rockport Town Office, Richardson Room. Please enter through the front doors and follow the signs.
 - Town Meeting, **Wednesday, June 14, 2017, 7:00 p.m.**, Rockport Opera House Meeting Room to be streamed at <http://livestream.com/Rockportmaine>
 - Select Board Organizational Meeting on the Opera House stage immediately follow the conclusion of the Town Meeting
- d. Announcements of upcoming non-budget Select Board workshop(s):
- Wastewater Budget and Visioning Workshop, **Wednesday, May 17, 2017, 4:00 p.m.**, Rockport Town Office
- 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**
- 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 – 1 regular vacancy, 3 alternate vacancies
 - Camden-Rockport Pathways Committee – 1 regular vacancy, 3 alternate vacancies
 - Capital Improvement Committee – 3 alternate vacancies
 - Conservation Commission – 3 alternate vacancies
 - Harbor Committee – 1 alternate vacancy
 - Investment Committee – 1 regular vacancy, 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
 - Parks Committee – 1 regular vacancy, 2 alternate vacancies (see resignation and appointment below)
 - Planning Board – 2 alternate vacancies (see appointment below)
 - 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

- None this meeting

VI. New Business

- a. Acknowledgment of Gifts to the Town:
 - Johanson Boatworks - \$1,000 donation to the Harbor
 - Maine Media College - \$5,600 for payment in lieu of taxes
- b. Committee Resignation(s):
 - Linda Posson – Parks Committee
 - William Lane – Capital Improvement Committee
 - William Gartley – Capital Improvement Committee
- c. Committee Application(s):
 - Kate McClellan – Planning Board (Alternate)
 - Ames Curtis – Parks Committee (Alternate to Regular)
- d. MSAD #28 and CSD budget presentation
- e. Camden-Rockport Middle School new school presentation
- f. Consideration of a request by manager Bobby Morgan of Flatbread Company, d/b/a American Flatbread Rockport LLC, to expand their liquor license to include serving alcohol in their fenced in patio area at 399 Commercial Street
- g. Approval of the Tuesday, June 13, 2017 and Wednesday, June 14, 2017 Annual Town Meeting Warrant
- h. Approval of the Town Manager attending MTCMA (Sunday River, August 9-11) and ICMA (San Antonio, Texas, October 22-25)

VII. Wastewater Commissioners

- a. Consider a request for a privately initiated sewer extension on Spear Street

VIII. Liaison Reports

IX. Executive Session

- a. None this meeting

X. Adjournment