

**- PUBLIC MEETING -
Rockport Select Board**

Monday, May 14, 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

None

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
 - **Wednesday April 4, 2018**, meeting of the Select Board
 - **Monday April 9, 2018**, meeting of the Select Board
- b. Announcements of upcoming Select Board meeting(s):
- Regular Select Board meeting on **Tuesday May 29, 2018, 7:00 p.m.**, Geoffrey C. Parker Community Meeting Room, Rockport Opera House, to be streamed at <http://livestream.com/Rockportmaine>

- Select Board organizational meeting on **Wednesday June 13, 2018, immediately following adjournment of Annual Town Meeting**, Rockport Opera House stage.
 - Regular Select Board meeting on **Monday June 25, 2018 at 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 at this time

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

A candidate forum for Select Board candidates will be held on Wednesday, May 16th at 6:30 p.m. at the Geoffrey C. Parker Community Meeting Room, Rockport Opera House, to be streamed at <http://livestream.com/Rockportmaine>

The Town Office will be closed on Monday May 28th in observance of Memorial Day.

The Annual Town Meeting will convene on Tuesday June 12, 2018 at 8 a.m. in the Richardson Room of the Town Office when the polls open for town elections and voting by secret ballot on Articles 3 through 10. Polls will close at 8 p.m. and the Town Meeting will adjourn until Wednesday June 13, 2018 at 7 p.m. at which time the Town Meeting will reconvene at the Rockport Opera House, main auditorium, in open session to act on all remaining articles.

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
- Keep Rockport Beautiful -

- 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. Vote to sign the Budget Validation Referendum - MSAD #28 and Five Town CSD Warrant and Notice of Election for Tuesday, June 12, 2018

VI. New Business

- a. Acknowledgment of Gifts to the Town:
- \$10,479.00 from Maine Media Workshops and College as Payment in Lieu of Taxes
- b. Committee Resignation(s):
- none
- c. Committee Application(s):
- none
- d. Committee Presentation(s):
- none this meeting
- e. Consider a temporary renewal of a liquor license for the Goose River Golf Club
- f. Presentation from Superintendent of Schools Maria Libby and School Board Vice Chair Lynda Chilton.
- g. Consider approving the use of reserve funds for tennis court repairs at the Marge Jones Recreation area.
- h. Hear a report on recent computer issues and consider using reserve funds for needed security upgrades.

- i. Consider accepting a proposal to remove the home on town owned property at 647 Rockland St.
- j. Consider the disposition of funds remaining from the 125th anniversary celebration
- k. Consider approving the establishment of a GoFundMe page to support restoration of the Andre statue at Harbor Park
- l. Consider using funds previously encumbered for a new backstop at the RES fields for backstop repairs and field improvements
- m. Update on Comprehensive Plan Review Committee's work
- n. Consider approval of a contract for Emergency Medical Services from Northeast Mobile Health Services.
- o. Vote to accept funds from the Library Endowment in the amount of \$80,000.00 to assist with the design and construction of a new Library.
- p. Consider creating a reserve fund to be used for the design and construction of a new Library.
- q. Vote to authorize the transfer of funds into the Library Design and Construction Reserve
- r. Vote to authorize the expenditure of \$61,110.49 from the reserve for design and engineering services.
- s. Vote to appoint William Najpauer as Assistant Code Enforcement Officer and Assistant Local Plumbing Inspector.
- t. Consideration of sending a letter in support of the Town of Islesboro to the Maine State Commissioner of Transportation regarding recent increases in ferry rates
- u. Sign warrants for the annual town meeting

VII. Wastewater Commissioners

- a. None this meeting

VIII. Liaison Reports

IX. Executive Session

- a. None this meeting

X. Adjournment