

**- PUBLIC MEETING -
Rockport Select Board**

Monday, May 22, 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. Regarding the non-binding marijuana article

“Do you support allowing retail marijuana establishments and retail marijuana social clubs to operate in the Town of Rockport and the development of amendments to the Land Use Ordinance to regular the location and operation of those uses?”

Explanation: This article is a non-binding advisory question.

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, 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**, meeting of the Select Board
 - **Thursday, April 13, 2017**, special meeting of the Select Board
 - **Tuesday, April 18, 2017**, public hearing and meeting of the Select Board
 - **Monday, April 24, 2017**, special meeting of the Select Board
 - **Monday, May 8, 2017**, meeting of the Select Board
 - **Monday, May 15, 2017**, executive session of the Select Board

- b. Announcements of upcoming regular Select Board meeting(s):
- 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>
 - Regular Select Board meeting on **Monday, July 10, 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):
- None planned between now and Town Meeting
- 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 (see appointment below), 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 regular vacancy, 1 alternate vacancy (see resignation and appointment below)
 - 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 appointment below)

- Planning Board – 1 alternate vacancy
 - 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

- a. Ames Curtis – Parks Committee (elevation from Alternate to Regular member)
- b. Consideration of the “Town of Rockport Safety Policy Mission Statement”

VI. New Business

- a. Acknowledgment of Gifts to the Town:
 - Donation of \$2,500 from Camden National Bank to the Rockport Fire Department
 - Donation of a scoreboard from an anonymous donor for the Babe Ruth Field at the Marge Jones Recreational Facility
- b. Committee Resignation(s):
 - Mario Turi – Harbor Committee
- c. Committee Application(s):
 - Jeff Hamilton – Harbor Committee (elevation from Alternate to Regular member)
 - William Freeman – Board of Assessment Review
- d. Presentation of the FYE 2015-2016 Audit by the firm of James Wadman, CPA
- e. Conservation Commission presentation
 - i. Comments, as requested by the Select Board, on a joint request by the Conservation Commission and the Recreation Committee for the management of ticks at the Marge Jones ballfields
 - ii. Recommendation on Goodies Beach pollution problems, following Gartley & Dorsky’s 2016 feasibility study
 - iii. General update
- f. Northern Borders Regional Commission grant application for funding a study for expansion of the town-owned FTTP-network

- g. Approval of the three-year interlocal joint agreement with the Town of Camden for Police Chief services
- h. Approval of the Emergency Action Plan (NIMS)
- i. Consideration of next fiscal year meeting schedule and briefings by town committees, commissions and boards
 - i. Should we consider holding the 2nd meeting of the month on a day of the week other than Monday?
 - ii. Schedule committee and commissions to present at the 2nd meeting
 - iii. Proposed committee, commission briefing schedule:
 - ✓ Cemetery Committee, **Monday, January 22, 2018**
 - ✓ Conservation Commission (and Pesticide Advisory Review Board), **Monday, February 26, 2018**
 - ✓ Harbor Committee, **Monday, December 18, 2017**
 - ✓ Investment Committee, **Monday, February 26, 2018**
 - ✓ Recreation Committee, **Monday, September 25, 2017**
 - ✓ Opera House Committee, **Monday, December 18, 2017**
 - ✓ Parks Committee, **Tuesday, May 29, 2018**
 - ✓ Pathways Committee, **Monday, September 25, 2017**
 - ✓ Technology Committee, **Monday, January 22, 2018**
 - iv. Proposed workshop schedule (obviously without the library workshops):
 - ✓ Annual Select Board Goals workshop, **4:00 p.m., Thursday, July 6, 2017**, Rockport Town Office
 - ✓ Tax Increment Financing (TIF) and Wastewater Visioning workshop, **4 p.m., Thursday, August 3, 2017**, Rockport Town Office
 - ✓ Ad Hoc Water Quality Committee workshop, **7:00 p.m., Monday, October 16, 2017** (ROH, TV) – as a separate evening workshop OR **Monday, October 30, 2017**, – as part of the regular meeting
 - ✓ Capital Improvement Committee workshop, **Thursday, January 4, 2018**
 - ✓ Ordinance Review Committee workshop, **5:00 p.m., Thursday, July 13, 2017** (abbreviated summer schedule) and **5:00 p.m., Thursday, September 14, 2017** (full winter schedule)
 - ✓ Wastewater Commissioners Budget workshop, **4:00 p.m., Monday, May 21, 2018** (followed by town manager review in executive session)

VII. Wastewater Commissioners

- a. May Commitment of Sewer User/Debt Fees for the period of March 2017
- b. Approval of the FYE June 30, 2018 Wastewater Budget
- c. Consideration of disposition of the unspent portion of the Route 1 Sewer Extension bond

VIII. Liaison Reports

IX. Executive Session

- None this meeting

X. Adjournment