

**- PUBLIC MEETING -**  
**Rockport Select Board - REVISED**

Tuesday, May 29, 2018

Executive Session at 6:00 P.M., Regular Meeting at 7:00 p.m.

Geoffrey C. Parker Community Meeting Room, Rockport Opera House

Streamed at <http://livestream.com/Rockportmaine> beginning at 7:00 p.m.

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**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. Executive Session**

Discussion of a Personnel Matter pursuant to 1 M.R.S.A. Section 405(6)(A), Town Manager Annual Evaluation

**III. Public Hearing**

New malt, vinous, and spirituous Liquor License for Goose River Holding, LLC (d/b/a Goose River Golf Course)

**IV. 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 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
  - **Monday May 21, 2018**, executive session of the Select Board
- b. Announcements of upcoming Select Board meeting(s):

- 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, 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](http://www.town.rockport.me.us)**

The Annual Town Meeting will convene on Tuesday June 12, 2018 at 8AM at 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 8PM and the Town Meeting will adjourn until Wednesday June 13, 2018 at 7PM 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](http://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.

## **V. Town Manager’s Update**

## **VI. Unfinished Business**

- a. Hear an update on recent computer issues, including an updated cost estimate for needed security upgrades, and consider using reserve funds to partially fund said upgrades

## **VII. New Business**

- a. Acknowledgment of Gifts to the Town:
  - \$500 from Vesper Hill Foundation - Rockport Children’s Chapel, payment in lieu of taxes
  - Accept a sign donation from Doug Cole, “Welcome to Rockport” to be placed at the intersection of 17 and 90.
- b. Committee Resignation(s):
  - none this meeting
- c. Committee Application(s):
  - none this meeting
- d. Committee Presentation(s):
  - none this meeting
- e. Vote to approve new malt, vinous, and spirituous Liquor License for Goose River Holding, LLC (d/b/a Goose River Golf Course)
- f. Consider approving a Peddler’s Permit for the Schooner Heron to sell ice cream in Harbor Park
- g. Hear an update from Rockport School Board Representatives regarding the financing of the middle school project.
- h. Update on Comprehensive Plan Review Committee’s work
- i. Receive report of off-budget accounts
- j. Designate a representative to the MMA Legislative Policy Committee
- k. Hear update on library design process and discuss how to proceed

## **VII. Wastewater Commissioners**

- a. Vote to adopt Wastewater budget for FYE June 30, 2019

## **VIII. Liaison Reports**

## **IX. Adjournment**