

**ROCKPORT SELECT BOARD
MEETING MINUTES
MONDAY JUNE 24, 2013
7:00 P.M.
ROCKPORT OPERA HOUSE**

Present: Chair William (Bill) Chapman, Vice-Chair Charlton Ames, Tracy Lee Murphy, Kenneth McKinley and Geoffrey Parker. Also present: Richard C. Bates, Town Manager and Roger A. Moody, Former Interim Town Manager, Department Heads: Stephen Beveridge, Public Works Director; Michael Young, Assistant Public Works Director; William Najpauer, Community Development Director and Planner, Virginia Lindsey, Finance Director and members of the public

I. CALL MEETING TO ORDER – Bill Chapman, Chair called the meeting to order at 7:00 P.M.

a. Approval of the minutes of the

- Wednesday, March 20, 2013 meeting of the Select Board

Tracy Murphy moved to accept the minutes of the March 20, 2013 Select Board Meeting as amended on page three f, the spelling of manager.

Charlton Ames seconded the motion. VOTE: 4 FOR – 0 OPPOSED – 1 ABSTAINED (PARKER)

- Monday, April 8, 2013 meeting of the Select Board

Tracy Murphy moved to accept the minutes of the April 8, 2013 Select Board Meeting as amended on page 3 h, adding the word moved to the motion.

Charlton Ames seconded the motion. VOTE: 3 FOR – 0 OPPOSED – 2 ABSTAINED (PARKER & MCKINLEY)

- Tuesday, April 16, 2013 Executive Session of the Select Board

Tracy Murphy moved to accept, as presented, the minutes of the April 16, 2013 Executive Session of the Select Board. Charlton Ames seconded the motion. VOTE: 4 FOR – 0 OPPOSED – 1 ABSTAINED (MCKINLEY)

- Wednesday, April 24, 2013 Executive Session of the Select Board

These minutes have already been approved.

- Monday, April 29, 2013 Executive Session of the Select Board

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Tracy Murphy moved to accept, as presented, the minutes of the April 29, 2013 Executive Session of the Select Board. Charlton Ames seconded the motion. VOTE: 5 FOR – 0 OPPOSED

- Monday, May 6, 2013 Executive Session of the Select Board

These minutes have already been approved.

- Monday, May 13, 2013 meeting of the Select Board

Geoffrey Parker moved to accept the minutes of the May 13, 2013 Select Board Meeting as presented. Kenneth McKinley seconded the motion. VOTE: 3 FOR – 0 OPPOSED – 2 ABSTAINED (MURPHY & AMES)

- Monday, May 14, 2013 Executive Session of the Select Board
- Tuesday, May 15, 2013 Executive Session of the Select Board
- Wednesday, May 16, 2013 Executive Session of the Select Board

These meetings were interviews for Town Manager and do not require minutes.

- Tuesday, May 28, 2013 Executive Session of the Select Board

Kenneth McKinley moved to accept, as presented, the minutes of the May 28, 2013 Executive Session of the Select Board. Tracy Murphy seconded the motion. VOTE: 4 FOR – 0 OPPOSED – 1 ABSTAINED (AMES)

- Thursday, May 30, 2013 Executive Session of the Select Board

Geoffrey Parker moved to accept, as presented, the minutes of the May 30, 2013 Executive Session of the Select Board. Tracy Murphy seconded the motion. VOTE: 4 FOR – 0 OPPOSED – 1 ABSTAINED (AMES)

- Wednesday, June 12, 2013 meeting of the Select Board

Tracy Murphy moved to accept, as presented, the minutes of the June 12, 2013 meeting of the Select Board. Geoffrey Parker seconded the motion. VOTE: 4 FOR – 0 OPPOSED – 1 ABSTAINED (MCKINLEY)

- Monday, June 17, 2013 meeting of the Select Board

Tracy Murphy moved to accept, as amended page 1 New Business and page 2 last paragraph should be Town Manager Search Committee, the minutes of the June 17, 2013 meeting of the Select Board. Geoffrey Parker seconded the motion. VOTE: 5 FOR – 0 OPPOSED

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b. Next Regular Select Board Meeting on Monday, July 8, 2013, 7:00 P.M.,
Rockport Opera House, TV

c. Announcements:

d. Upcoming Workshop Dates:

e. Committee Openings

f. Agenda Changes – move Woodard & Curran presentation VIII C to follow VI
C

g. Public Comment - None

II. Town Manager's Report

III. Liaisons' Reports –

IV. UNFINISHED BUSINESS

a. Approve Select Board By-Laws for the coming year

Tracy Murphy moved to approve the Select Board By-Laws for the coming year. Geoffrey Parker seconded the motion. VOTE: 5 FOR – 0 OPPOSED

b. Request to Purchase Town-Owned Property:

- Anne Perschon, 25 Warrenton Street, to purchase property owned by the Town of Rockport adjacent to her property (tabled from December; waiting on Conservation Commission report)

Tracy Murphy moved to approve the sale of property on Warrenton Street owned by the Town of Rockport and adjacent to Anne Perschon's property with the understanding that the Town have access if necessary. Kenneth McKinley seconded the motion. VOTE: 5 FOR – 0 OPPOSED

V. PUBLIC HEARING

a. No Public Hearing

VI. NEW BUSINESS

a. Committee Resignation(s):

- Kerry Leichtman – Planning Board

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Geoffrey Parker moved to approve with gratitude the resignation of Kerry Leichtman from the Planning Board. He also approved sending him a letter of gratitude for his tremendous leadership in fostering growth and maturity. Tracy Murphy seconded the motion. VOTE: 5 FOR – 0 OPPOSED

b. Committee Applications: - None

Kenneth McKinley moved to enter as Wastewater Commissioners. Geoffrey Parker seconded the motion. VOTE: 5 FOR – 0 OPPOSED

VII. c. Authorization to proceed with a 2000' Route 1 Sanitary Sewer extension Project beginning at Elwood Avenue and continuing Southerly to Sea Light Lane

Tracy Murphy moved to proceed with the 2050' Route 1 Sanitary Sewer Extension Project beginning at Elwood Avenue and continuing southerly to Sea Light Lane. Geoffrey Parker seconded the motion. VOTE: 5 FOR – 0 OPPOSED

c. Nate McLaughlin, Woodard & Curran, to present cost estimates for a 2000' Commercial Street/Route 1 sanitary sewer extension, beginning at Elwood Avenue and continuing to Sea Light Lane, and discussion of the timeline for presenting the project to the voters for approval on the November 5 Warrant

Presented by Nate – Explained how one half of the flow goes to Rockland and the other to Camden. Talked about having the pipes in ground from Parke Center Drive to Rockville Street. Construction would began in 2014 -15 if approved by the voters. Rick Knowlton of Maine Water is interested in being part of this process to save them costs. They talked about financing as part of the TIF District and taking advantage of any possible grants. Need to apply the “Notice of Intent” and then have one month to file the full application for a CDBG grant.

Bill Najpauer spoke on the process for the grant.

Geoffrey Parker moved to exit as Wastewater Commissioners and to reenter as the Select Board. Kenneth McKinley seconded the motion. VOTE: 5 FOR – 0 OPPOSED

d. Approval of the Renewal of Rockport Boat Club's Lease, from July 1, 2013 to June 30, 2018

Kenneth McKinley moved to approve a five year lease agreement renewal between the Rockport Boat Club and the Town of Rockport from July 1, 2013 to June 30, 2018, at an annual rental amount of \$6,500.00 with said lease to be revised and signed by the Town Manager. Geoffrey Parker seconded the motion. VOTE: 5 FOR – 0 OPPOSED

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- e. Request by Rockport Properties, LL C and Glen Cove TND, LLC to place chairs and tables or display wares on Central Street where it is still allows safe pedestrian access

Geoffrey Parker moved to allow abutters on Central Street to utilize a portion of the sidewalk (both sides of the street) for display and seating throughout the summer and the Town Manager to come up with an agreement for approval. Kenneth McKinley seconded the motion. VOTE: 5 FOR – 0 OPPOSED

- f. Discussion regarding inviting Committee Chairs to present their Committee Plans and Goals on a rotating basis over the next 8 months (July through February); what order to schedule these presentation

It was suggested to empower it to the Chair (Bill) and he will coordinate this with the liaisons. This will not include the Planning Board, Zoning Board of Appeals or the Board of Assessment Review.

- g. Schedule a Hazard Mitigation Plan session (per Ray Sisk recommendation) to include Select Board, Town Manager, Fire Chief, Police Chief, Harbor Master and EMA Administrator

Discussed holding a session on Wednesday, September 18th at 6:00 p.m. in the Richardson Room. This would involve 2 ½ to 3 hours.

- h. Discuss testing the Town Emergency Operations Plan (late fall or winter)

Need to have an exercise or drill. Decided to postpone until the goals session.

- i. Re-appointment of Town Committee members to terms expiring June 30, 2016

Tracy Murphy moved to approve the re-appointment list of committees as presented with the exception of Sally Cook, Alex Arau and Steve Alex, with a term expiring June 30, 2016, and to send them a letter of gratitude for their service. Kenneth McKinley seconded the motion. VOTE: 5 FOR – 0 OPPOSED

- j. Appointment of Tracy Murphy as second Rockport Director on Mid-Coast Solid Waste Corporation Board of Directors

Charlton Ames moved to appoint Tracy Murphy as the other Rockport director of the MCSWC Board of Directors. Kenneth McKinley seconded the motion. VOTE: 5 FOR – 0 OPPOSED

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- k. Approval of the Order of Municipal Officers regarding the payment of outstanding or delinquent property taxes

Kenneth McKinley moved to approve the Order of Municipal Officers regarding the payment of outstanding or delinquent property taxes. Tracy Murphy seconded the motion. VOTE: 5 FOR – 0 OPPOSED

- l. Confirmation of the Town Manager's Appointment of Linda Greenlaw as Tax Collector

Tracy Murphy moved to confirm the Town Manager's appointment of Linda Greenlaw as Tax Collector. Geoffrey Parker seconded the motion. VOTE: 5 FOR – 0 OPPOSED

- m. Approval of the list of Town Officials of the position(s) indicated for the period covering July 1, 2013 through June 30, 2014.

Geoffrey Parker moved to approve the appointment and confirmation list of Town Officers from the period covering July 1, 2013 through June 30, 2014. Tracy Murphy seconded the motion. VOTE: 5 FOR – 0 OPPOSED

- n. Appointment of William Najpauer as the Health Officer for a term of July 1, 2013 –June 30, 2016

Tracy Murphy moved to approve the appointment of William Najpauer as Health Officer for a term of three years, July 1, 2013 through June 30, 2016. Geoffrey Parker seconded the motion. VOTE: 5 FOR – 0 OPPOSED

- o. Appointment of Richard Bates as Rockport's Representative to the Knox County Micro-Loan Committee

Tracy Murphy moved to approve the appointment of Town Manager Richard Bates as Rockport's Representative to the Knox County Micro-Loan Committee. Geoffrey seconded the motion. VOTE: 5 FOR – 0 OPPOSED

- p. Committee Liaison Assignments – no vote needed

- q. Update of the Town Manager Evaluation Form pursuant to 1 M.R.S.A Section 405(6) (A) - it is being worked on.

VII. Wastewater Commissioner

Kenneth McKinley moved to enter as Wastewater Commissioners. Tracy Murphy seconded the motion. VOTE: 5 FOR – 0 OPPOSED

- a. Commitment of Commercial Sewer User Rates for the period of April 2013

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Tracy Murphy moved to approve the commitment of the commercial sewer users rates for the period of April 2013 in the amount of \$12,197.61. Kenneth McKinley seconded the motion. VOTE: 5 FOR –0 OPPOSED

b. Approval of FY 2013-14 Wastewater Budget

Kenneth McKinley moved to approve the 2013-14 Fiscal Year Wastewater Budget in the amount of \$831,417. Tracy Murphy seconded the motion. VOTE: 5 FOR –0 OPPOSED

c. See above

d. Approval of the Order of Wastewater Commissioners regarding the payment of outstanding or delinquent sewer payments

Kenneth McKinley moved to approve the Order of Wastewater Commissioners regarding the payment of outstanding or delinquent sewer payments. Tracy Murphy seconded the motion. VOTE: 5 FOR – 0 OPPOSED

Kenneth McKinley moved to exit as Wastewater Commissioners and reenter as the Select Board. Tracy Murphy seconded the motion. VOTE: 5 FOR – 0 OPPOSED

VIII. EXECUTIVE SESSION – No executive session

Roger Moody (Interim Town Manager) said that it was a pleasure working with such outstanding employees, remarkably intellectual department heads and the many citizens that he had conversations with.

Rick – thanked Roger for the easy transitioning out and for tying up all the loose ends. It is because of Roger's service in the past four months of rolling along so smoothly that the transition was a lot smoother.

Ken – Roger served the town well.

IX ADJOURNMENT

Tracy Murphy moved to adjourn the meeting at 9:47 P.M. Kenneth McKinley seconded the motion. VOTE: 5 FOR – 0 OPPOSED

Respectfully submitted,

LINDA M. GREENLAW
TOWN CLERK as RECORDING SECRETARY