

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

Monday, June 25, 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**

- a. None this meeting

**III. Minutes, Meetings and Announcements**

- a. Approval of the minutes of previous meetings:
- **Thursday, December 7, 2017**, meeting of the Select Board
  - **Monday, December 12, 2017**, meeting of the Select Board
  - **Monday, December 18, 2017**, meeting of the Select Board
  - **Tuesday, June 5, 2018**, meeting of the Select Board Emergency
  - **Wednesday, June 13, 2018**, meeting of the Select Board Organizational
- b. Announcements of upcoming Select Board meeting(s):
- Regular Select Board meeting on **Monday July 9, 2018, 7:00 p.m.**, Geoffrey C. Parker Community Meeting Room, Rockport Opera House, to be streamed at <http://livestream.com/Rockportmaine>
  - Special Select Board meeting with non-voting taxpayers on **Monday, July 23, 2018, 6:00 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):
- Internal Control Policy Workshop – **Monday, July 16<sup>th</sup> at 5:30 p.m.**, Richardson Room, Town Office.
  - Annual Select Board Goals Workshop - **TBD**

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)**

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 – 1 vacant seat
- Camden-Rockport Pathways Committee – 1 vacant seat
- Capital Improvement Committee – 1 vacant seat
- Harbor Committee – 2 vacant seats
- Investment Committee – 1 vacant seat
- Planning Board – 1 vacant seat
- Zoning Board of Appeals – 2 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. None this meeting

#### **VI. New Business**

- a. Acknowledgment of Gifts to the Town:
- Donation of a Rack at the Harbor from Ralph and Hounani Wallace
- b. Committee Resignation(s):
- Jeff Hamilton – Harbor Committee
  - Peter E. van der Kieft – Harbor Committee

- c. Committee Application(s):
  - Scott Whitman – Harbor Committee
- d. Committee Presentation(s):
  - None this meeting
- e. Reappoint Town Officers effective July 1, 2018 through June 30, 2019
- f. Appreciation letter from the Town of Islesboro
- g. Letters from the Kids at Rockport Elementary School
- h. Appoint new member to Harbor committee
- i. 27 Calderwood Lane Corrective Action Consent Agreement
- j. Review and Assign Select Board Liaison assignments for 2018-2019
- k. Maine Municipal Association’s Legislative Policy Committee Ballot
- l. Vote to authorize the expenditure of not to exceed \$20,000.00 from the reserve for design and engineering services.
- m. Recommend a date for the Internal Control Policy Workshop
- n. Approve the Fire Truck Lease Purchase Agreement

## **VII. Wastewater Commissioners**

- a. None this meeting

## **VIII. Liaison Reports**

## **IX. Executive Session**

- a. None this meeting

## **X. Adjournment**