

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

Monday, June 26, 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. None this meeting

**III. Minutes, Meetings and Announcements**

- a. Approval of the minutes of previous meetings:
- **Thursday, June 1, 2017**, special meeting and Executive Session of the Select Board
  - **Monday, June 12, 2017**, meeting of the Select Board
  - **Wednesday, June 14, 2017**, organizational meeting of the Select Board
- b. Announcements of upcoming regular Select Board meeting(s):
- 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>
  - Regular Select Board meeting on **Monday, July 24, 2017, 7:00 p.m.**, Rockport Opera House Meeting Room, to be streamed at <http://livestream.com/Rockportmaine>
- c. Announcements of upcoming tentative dates for non-budget Select Board workshop(s):
- [Annual Select Board Goals workshop](#), TBD, second half of July?
  - [Tax Increment Financing \(TIF\) and Wastewater Visioning workshop](#), **4 p.m., Thursday, August 3, 2017**, Rockport Town Office
  - [Ad Hoc Water Quality Committee workshop](#), **Monday, October 23, 2017** (ROH, TV) – as part of the regular meeting
  - [Capital Improvement Committee workshop](#), **Thursday, January 4, 2018**

- [Ordinance Review Committee workshop, Thursday, September 14, 2017](#)  
(full winter schedule)
  - [Wastewater Commissioners Workshop, Monday, May 21, 2018](#) (followed by town manager review in executive session)
- 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)
- 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 Report**

#### **V. Unfinished Business**

- a. None this meeting

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

- a. Acknowledgment of Gifts to the Town:
  - None this meeting
- b. Committee Resignation(s):
  - None this meeting
- c. Committee Application(s):
  - Clark Doran – Planning Board
- d. Approval of the Town of Rockport & City of Rockland Police Mutual Assistance Agreement
- e. Confirm committee liaison assignments
- f. Reappoint committee members who have terms expiring on June 30, 2017, who have agreed to serve another 3-year term (expiring June 30, 2020)
- g. Reappoint a committee member who has a term expiring on June 30, 2017, who has agreed to serve a 1-year term – Alex Armentrout (expiring June 30, 2018) to the Ordinance Review Committee
- h. Reappoint Town Officers effective July 1, 2017 through June 30, 2018
- i. Approval of the Order of Municipal Officers regarding payment of outstanding or delinquent property taxes

- j. Discussion of a possible joint meeting or workshop with the Library Committee

**VII. Wastewater Commissioners**

- a. June commitment of Sewer User/Debt Fees for the period of April 2017
- b. Approval of the Order of Wastewater Commissioners regarding payment of outstanding or delinquent wastewater charges

**VIII. Liaison Reports**

**IX. Executive Session**

- None this meeting

**X. Adjournment**