

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

Monday, July 8, 2013

7:00 PM

Rockport Opera House

Televised – Channel 22

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**AGENDA**

**I. Call Meeting to Order**

a. Approval of the minutes of the:

- **Monday, June 24, 2013**, meeting of the Select Board

b. Next Regular Select Board Meeting on **Monday, August 12, 2013**, 7:00 PM, Rockport Opera House, to be televised on Channel 22

c. Announcements:

- Conservation Commission, **Friday, July 12, 2013, 8 AM**, in the Richardson Room, Rockport Town Office
- Library Committee, **Thursday, July 18, 2013, 3:30 PM**, in the Richardson Room, Rockport Town Office
- Capital Improvement Committee, **Thursday, July 18, 2013, 4 PM**, in the Conference Room, Rockport Town Office
- Investment Committee, **Monday, July 22, 2013, 4 PM**, in the Richardson Room, Rockport Town Office
- MidCoast Solid Waste Corporation (MCSWC) Board of Directors, **Wednesday, July 24, 2013, 7 PM**, in the Richardson Room, Rockport Town Office
- Zoning Board of Appeals (tentative), **Wednesday, June 24, 2013, 7PM**, at the Opera House, to be televised on Channel 22
- MidCoast Economic Development District (MC-EDD) Executive Committee, **Friday, July 26, 2013, 9 AM**, at the Damariscotta Town Office
- C-R Pathways Committee, **Wednesday, August 7, 2013, 7 PM**, in the Richardson Room, Rockport Town Office
- Conservation Commission, **Friday, August 9, 2013, 8 AM**, in the Richardson Room
- Freedom of Access Act (FOAA) annual briefing, **Thursday, August 29, 2013, 7 PM**, in the Richardson Room, Rockport Town Office

d. Upcoming Workshop Dates:

- Waste Water Visioning Workshop, **Tuesday, July 9, 2013, 7 p.m.**, at the Opera House, to be televised on Channel 22
- Select Board Workshop with the Library Committee, **Tuesday, July 23, 2013, 7 p.m.**, at the Rockport Opera House, to be televised on Channel 22
- Annual Ordinance Review Committee Workshop (to explore the goals for the ORC for the coming year), **Tuesday, July 30, 2013, 7 PM**, in the Richardson Room, Rockport Town Office
- Comprehensive Plan Implementation Workshop, **Monday, August 26, 2013, 7 PM**, at the Opera House, to be televised on Channel 22

e. Committee Openings:

- Ad Hoc Lime Kiln Preservation Committee – 4 vacancies
- Ad Hoc Water Quality Committee – 5 vacancies
- C-R Pathways Committee – 3 Alternate Vacancies
- Cemetery Committee – 1 Vacancy
- Investment Committee – 1 Vacancy
- Opera House Committee – 1 Vacancy
- Parks Committee – 2 Vacancies
- Planning Board – 1 Vacancy
- Recreation Committee – 4 Vacancies

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 only be granted by permission from the Board. All public comment should be brief and to the point.

## **II. Town Manager's Report**

## **III. Liaison Reports**

## **IV. Unfinished Business**

a. Committee Liaison Assignments

**V. Public Hearing**

No Public Hearing

**VI. New Business**

- a. Committee Resignation(s):
  - No Committee Resignation(s) This Month
- b. Committee Application(s):
  - No Committee Application(s) This Month
- c. Judy Wallingford or Richard Knowlton, Maine Water Representative, to discuss their proposed increases
- d. Colin Haley and Fletcher Kittredge, GWI Representatives, to discuss the prospect of extending a fiber optic high-speed capacity into Rockport Village
- e. Ted Skowronski, chair, Rockport Conservation Committee, to present the idea of an “invasive species” garden at the Town Office
- f. Discussion of the rough list of 2013-2014 Select Board Goals (based on the ideas gathered at the July 2 Goal Setting Workshop)

**VII. Wastewater Commissioners**

- a. Commitment of Commercial Sewer User Rates for the period of **May 2013**
- b. Update on the status of the Route 1/Commercial Street Sanitary Sewer Extension Project

**VIII. Executive Session**

No Executive Session

**IX. Adjournment**