

- PUBLIC MEETING -
Rockport Select Board

Monday, July 9, 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:
 - None this meeting
- b. Announcements of upcoming Select Board meeting(s):
 - Special Select Board meeting with non-voting taxpayers on **Monday, July 23, 2018 at 6:00 p.m.**, Geoffrey C. Parker Community Meeting Room, Rockport Opera House, to be streamed at <http://livestream.com/Rockportmaine>
 - Regular Select Board meeting on **Monday August 13, 2018, at 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):
 - Internal Control Policy Workshop, **Monday July 16, 2018, 5:30 p.m.** Richardson Room, Town Office.
 - Annual Select Board Goals Workshop – **Monday, September 17, at 5:30 p.m.** Richardson Room, Town Office
- 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

e. Committee Openings:

Application for Committee Service can be found at the Town Office and on the Town Website: 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 – 1 vacant seat
- 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:
- Maine Heritage Trust in lieu of taxes of \$5,600.00 for Aldermere Farms and Erickson Fields
 - Mid-Coast Solid Waste in lieu of taxes of \$6000.00.
- b. Committee Resignation(s):
- Debra Hall – Ad Hoc Technology Committee
 - Jan Rosenbaum – Budget Committee

- c. Committee Application(s):
 - Tracy Murphy – Planning Board
 - Joe Sternoski – Planning Board
 - Tom Laurent – Planning Board
- d. Committee Presentation(s):
 - none this meeting
- e. Board and Committee appointments - Action
 - i. Planning Board appointments – One Vacancy
 - ii. Harbor Committee – one vacancy - Approve Scott Whitman - Harbor Committee to move from alternate to permanent member
 - iii. Reappoint committee members who have terms expiring on June 30, 2018, who have agreed to serve another 3-year term (expiring June 30, 2021)
 - iv. Reappoint two committee members who have a term expiring on June 30, 2018, who have agreed to serve 1-year terms:
 - Alex Armentrout (expiring June 30, 2019) to the Ordinance Review Committee
 - Dave Jackson (expiring June 30, 2019) to the Opera House Committee and Parks Committee
- f. Proposed Smoking Policy (Molly Stone from Knox County Community Health Coalition) Tobacco/Nicotine Prevention Coordinator)
- g. Discussion of Vote Weighting Option Mid-Coast Solid Waste
- h. Discussion of Consent Agenda
- i. Review Municipal Vehicle Operation Policy

VII. Wastewater Commissioners

- a. Sewer Abatement Request

VIII. Liaison Reports

IX. Executive Session

- a. None this meeting

X. Adjournment