

NAME	ATTEND
Michelle Hannan, Chair	✓
Mark Kelley, Vice-Chair	✓
Eric Boucher	✓
Jim Annis	✓
Jonathan Duke, Town Manager	✓
Rockport AV Staff	✓
General Public	✓



**July 11, 2022 – 6:00 p.m.**

**Geoffrey C. Parker Room – Rockport Opera House**

## Consent Agenda

- a. Minute(s):  
June 27, 2022 – Executive Session  
June 27, 2022 – Regular Meeting

### *Suggested Motion:*

*I move the Board Approve the Consent Agenda as presented (or amended)*

NAME	MOTION	SECOND	ABSTAIN	YES	NO	Time
Michelle Hannan, Chair	✓			✓		
Mark Kelley, Vice-Chair	✓			✓		
Eric Boucher				✓		
Jim Annis		✓		✓		

Warrant

Mark-Motion ✓

Eric - 2nd ✓

Noon - 8 p.m.

All in Favor ✓

**Action Item**

- a. Act on Committee Application(s):  
 Village Improvement Plan Task Force:

- 1 Douglas Cole
- 2 Michelle Gallant ✓
- 3 Denise Mungert ✓
- 4 Mary Jane Young ✓
- 5 Clare Tully ✓

6. Sally Cook ✓  
 7. Kimberlee Graffam ✓

**Manager's Comments: Action Item**

We have received five applications from residents who wish to participate on the Village Improvement Plan Task Force the Board created in May. The Task Force's responsibility is to establish a plan that integrates needs throughout the village including parking, utility burial, pedestrian and bike improvements, and other items of critical importance to the vitality of Rockport Village. Simultaneously this group will serve as the Bridge Advisory Committee and assist in the improvements to the Goose River Bridge which Maine DOT plans to undertake in the near future.

When the Board discussed this Task Force in May, it was suggested the committee should be no larger than 9 people and staff for this committee should include the Public Works Director, the Planning and Community Development Director and potentially the Police Chief and Town Manager. If three staff members are chosen, and all of those who applied to participate are chosen, that would put the total membership on the committee at 8.

**Suggested Motion:**

*I move the Board approve the committee applications as presented (or amended)*

NAME	MOTION	SECOND	ABSTAIN	YES	NO	Time
Michelle Hannan, Chair				✓		
Mark Kelley, Vice-Chair	✓			✓		
Eric Boucher				✓		
Jim Annis		✓		✓		

**Additional Comments:**


## Action Item

- b. Approve Community Resilience Partnership Resolution – Bill Bow

### Manager's Comments: Action Item

The Conservation Commission headlined a working group of residents who have compiled the attached resolution for potential adoption by the Board. The resolution comes after a public process was undertaken to gather comments from the community. Adopting this resolution allows the Town to apply for a \$50,000 grant which can be used to assist our community by solving issues which are or could be impacted by a changing climate.

### Suggested Motion:

*I move the Board approve the Community Resilience Partnership Resolution as presented.*

NAME	MOTION	SECOND	ABSTAIN	YES	NO	Time
Michelle Hannan, Chair				✓		
Mark Kelley, Vice-Chair	✓			✓		
Eric Boucher		✓		✓		
Jim Annis				✓		

Additional Comments:


d

## Action Item

- c. Act on Town Manager Contract Amendment

### Manager's Comments: Action item

This contract amendment was due to be on your agenda in June, but somehow missed out with the vast number of items on that agenda. These changes correspond to recommendations from the Town Attorney and the Finance Director to ensure the contract complies with Personnel Policy.

### Suggested Motion:

*I move ~~to~~ approve the amended Town Manager contract as presented.*

NAME	MOTION	SECOND	ABSTAIN	YES	NO	Time
Michelle Hannan, Chair				✓		
Mark Kelley, Vice-Chair	✓			✓		
Eric Boucher		✓		✓		
Jim Annis			✓			

Additional Comments:


reclaimed base. This repair will consume almost a third of the funds available but whereas Park Street is among the busiest of Town roads, it appears bold action must be taken immediately.

The remainder of the roads are largely side streets, but given the extensive preparation needed in the Alexander Drive/Ledgewood Drive neighborhood, we must tackle these lighter travel roads sooner than we have or we will be forced to rebuild roads all over town.

If the Board approves the work proposed, \$169,152 would remain in the reserve for road construction. I am only seeking approval for the projects currently ready for pavement or are projected to be ready over the next month. Using the full budgeted amount of \$788,450 puts the Town back on its 10-year paving cycle and as I mentioned numerous times through the budget process, even completing all of this work will not dig us out of the hole we are in. My hope is in using the full \$788,450 is that we do not fall further behind.

***Suggested Motion:***

***I move the Board authorize spending \$619,297.85 from the Road Reconstruction Reserve for the purpose of paving roads.***

NAME	MOTION	SECOND	ABSTAIN	YES	NO	Time
Michelle Hannan, Chair				✓		
Mark Kelley, Vice-Chair		✓		✓		
Eric Boucher	✓			✓		
Jim Annis				✓		

Additional Comments:


## Action Item

- d. Approve use of Road Construction Reserve for Annual Maintenance Paving

### Manager's Comments: Action item

On Tuesday, I opened paving bids for this summer, and I was pleasantly surprised to see the bids well within our budget for work to be completed this fiscal year. With this spring's increase in oil prices, I was deeply concerned we would be unable to begin our robust plan to get back on schedule with our road maintenance. We received two bids, one from Northeast Paving at \$136/ton and \$155/ton and another from Performance Paving at \$99/ton and \$103/ton for 12.5mm and 9.5mm, respectively. Given this pricing, I feel it is prudent to push forth on our paving and not delay further.

NAME / AREA	SQUARE FEET	Estimated Costs
Camden St (Main St. to town line) 3268' x 21'	Shim: 3268' x 21' x 0.75" Overlay: 3268' x 21' x 1.50"	837.261T \$86,237.88
Park St. Full depth reclaim 8100' x 20'	Binder: 8100' x 20' x 2" Overlay: 8100' x 20' x 1.50"	Reclaim \$75,600 Binder: 1976.4T \$195,663.6
Hope St 3062' x 21'	Shim: 3062' x 21' x 0.75" Overlay: 3062' x 21' x 1.50"	784.484 T \$80,801.89
Ledgewood Dr 2904' x 19'	Shim: 2904' x 19' x 0.75" Overlay: 2904' x 19' x 1.5"	673.147T \$69,334.14
Loop portion of Rockville 1200' x 21'	Shim: 1200' x 21' x 0.75" Overlay: 1200' x 21' x 1.50"	307.44T \$31,666.32
Alexander Dr 2428' x 18'	Shim: 2428' x 18' x 0.75" Overlay: 2428' x 18' x 1.25"	133.297T \$13,729.59
Bonny St 1689' x 21'	Shim: 1689' x 21' x 0.75" Overlay: 1689' x 21' x 1.25"	108.180T \$11,142.54
Homestead Ln 897' x 18'	Shim: 897' x 18' x 0.75" Overlay: 897' x 18' x 1.25"	196.981T \$20,288.94
Kathy's Ln 1320' x 21'	Shim: 1320' x 21' x 0.75" Overlay: 1320' x 21' x 1.25"	338.184T \$34,832.95

The most costly of the proposed repairs concerns Park Street. The decline seen on Park Street from the beginning of our capital planning process last fall to this spring was deeply troubling. A contractor who did not bid on our paving, due to having more work elsewhere, prescribed a repair which involves reclaiming the road (where the pavement is ground up and mixed with the upper foot of gravel beneath – thus creating a better base) and then paving on top of the



## Adjourn

*Suggested Motion:*

*I move the Board adjourn the meeting.*

NAME	MOTION	SECOND	ABSTAIN	YES	NO	Time
Michelle Hannan, Chair				✓		
Mark Kelley, Vice-Chair				✓		
Eric Boucher		✓		✓		
Jim Annis	✓			✓		