

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

Monday, August 13, 2018  
7:00 p.m.

Geoffrey C. Parker Community Meeting Room, Rockport Opera House  
Streamed at <http://livestream.com/Rockportmaine>

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**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:
- **Monday, June 25, 2018**, meeting of the Select Board
  - **Monday, July 9, 2018**, meeting of the Select Board
  - **Thursday, July 12, 2018**, meeting of the Select Board Executive Session
  - **Monday, July 23, 2018**, meeting of the Select Board
- b. Announcements of upcoming Select Board **meeting(s)**:
- **Public Hearing and Special Town Meeting, Monday, August 27<sup>th</sup>, 2018 at 7:00 p.m.**, Geoffrey C. Parker Community Meeting Room, Rockport Opera House, to be streamed at <http://livestream.com/Rockportmaine> (**discuss at this meeting**)
  - Regular Select Board meeting on **Monday, September 10<sup>th</sup>, 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)**:
- Comprehensive Plan Review Workshop – **Tuesday, September 11<sup>th</sup>, 2018 at 5:00 p.m.** Richardson Room, Town Office
  - Annual Select Board Goals Workshop – **Monday, September 17, 2018 at 5:30 p.m.** Richardson Room, Town Office

- d. Announcement(s) and/or Training(s):
- ICS/G-402 Training, **Wednesday, August 29<sup>th</sup>, 2018 at 12:00 p.m.** Knox County EMA Rockland mandatory for new members.
  - Town Office closed on **Monday, September 3<sup>rd</sup>, 2018** to celebrate Labor Day.
  - Emergency Operations Plan Safety Training – **Tuesday, September 11<sup>th</sup>, 2018 at 8:00 a.m.** Richardson Room, Town Office
  - Town Office closed on **Friday, September 14<sup>th</sup>, 2018 from 8 a.m. to 11 a.m.** for Computer upgrades (TRIO)
  - Town Office closed on **Wednesday, October 3<sup>rd</sup>, 2018** for MMA Annual
  - Town Office closed on **Monday, October 8<sup>th</sup>, 2018** to celebrate Columbus Day.
  - Annual FOAA (Freedom of Access Act) Training with Phil Saucier on **Monday, October 29, 2018 at 6:00 p.m.** Geoffrey C. Parker Community Meeting Room, Rockport Opera House to be streamed at <http://livestream.com/Rockportmaine>
  - Rockport Business Owner – Select Board Forum – **Tuesday, October 30, 2018 at 6:00 p.m.** Geoffrey C. Parker Community Meeting Room, Rockport Opera House to be streamed at <http://livestream.com/Rockportmaine>

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
- Budget Committee – 1 vacant seat
- Camden-Rockport Pathways Committee – 2 vacant seats
- Capital Improvement Committee – 1 vacant seat
- Investment Committee – 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. Committee Application(s):
  - Thomas Laurent – Board of Assessment Review
- b. Consideration to hold a special Town Meeting for the revision of the commercial street TIF district on August 27<sup>th</sup>.
- c. Proposed ordinance to ban Polystyrene take-out food containers in Rockport
- d. Consideration of possible ordinance that would ban unencapsulated Polystyrene floats in docks on coastal waters, harbors, rivers, lakes and ponds in Rockport
- e. Review bond language for proposed Rockport Library
- f. Discuss and vote on Pathways Reserve in the amount of \$26,909.12
- g. Approval of Municipal Vehicle Operation Policy
- h. Approval of Ambulance Contract
- i. Approve withdrawal from the Public Works Equipment Reserve account.
- j. Acknowledgment of Gifts to the Town:
  - FM Global Fire Prevention Grant \$2,397.00 to purchase three iPads for the Fire Trucks
- k. Approval of the Order of Municipal Officers regarding payment of outstanding or delinquent property taxes
- l. Authorize Town Manager to submit the ballot for the Maine Municipal Association slate of officers
- m. Discuss the format of the Town’s current Tax Bill

#### **VII. Wastewater Commissioners**

- a. Approval of the Order of Wastewater Commissioners regarding payment of outstanding or delinquent wastewater charges

**VIII. Liaison Reports**

**IX. Executive Session**

- a. None this meeting

**X. Adjournment**