

- PUBLIC MEETING -
Rockport Select Board

Monday, August 14, 2017

Executive Session 6:30 p.m., Regular Agenda 7:00 p.m.

Rockport Opera House Meeting Room

Streamed at <http://livestream.com/Rockportmaine> beginning at 7:00 p.m.

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. Executive Session

- a. Discussion of Labor Contracts pursuant to 1 M.R.S.A. Section 405(6)(D)
- b. Discussion of a Confidential Personnel Matter pursuant to 1 M.R.S.A. Section 405 (6)(A)

III. Public Hearing

- a. None this meeting

III. Minutes, Meetings and Announcements

- a. Approval of the minutes of previous meetings:
 - **Monday, July 10, 2017**, meeting of the Select Board
- b. Announcements of upcoming Select Board meeting(s):
 - Special Select Board meeting on **Tuesday August 15th, 2017, 4:00 PM** to discuss and approve the survey developed by Portland Research Group as part of the research on the future of the Rockport Public Library
 - Regular Select Board meeting and public hearing on **Monday, September 11, 2017, 7:00 p.m.**, Rockport Opera House Meeting Room, to be streamed at <http://livestream.com/Rockportmaine>
- c. Announcements of upcoming non-budget Select Board workshop(s):
 - [Ad Hoc Water Quality Committee workshop, Monday, October 23, 2017](#) (ROH, to be streamed) – as part of the regular meeting (tentative)
 - [Capital Improvement Committee workshop\(s\), to be scheduled](#)
 - [Ordinance Review Committee workshop, Thursday, September 21, 2017](#)
- 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

- FOAA Briefing for committee members, **Thursday, August 24, 2017, 7:00 p.m.**, Rockport Town Office Richardson Room

e. Committee Openings:

Application for Committee Service can be found at the Town Office and on the Town Website: www.town.rockport.me.us

- Board of Assessment Review – 1 regular, 3 alternate vacancies
- Camden-Rockport Pathways Committee – 1 regular vacancy, 3 alternate vacancies
- Capital Improvement Committee – 1 regular, 3 alternate vacancies (see appointment below)
- Conservation Commission – 3 alternate vacancies
- Harbor Committee – 2 alternate vacancies
- Investment Committee – 1 regular vacancy, 3 alternate vacancies
- Opera House Committee – 1 regular, 3 alternate vacancies (see appointment below)
- Ordinance Review Committee – 3 alternate vacancies
- Parks Committee – 3 alternate vacancies
- Planning Board – 1 alternate vacancy
- Recreation Committee – 2 alternate vacancies
- Zoning Board of Appeals – 3 alternate 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 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. Appoint a representative to serve on the board of the Midcoast Economic Development District (MCEDD)

VI. New Business

- a. Acknowledgment of Gifts to the Town:
- An anonymous donation to General Assistance in the amount of \$1,000
 - Donation of a scrap metal kayak rack to the Harbor from Seth Palmiter

- b. Committee Resignation(s):
 - None this meeting
- c. Committee Application(s):
 - William Kelly – Opera House Committee
 - William Leone - Capital Improvement Committee
- d. Committee Presentation(s):
 - None this meeting
- e. Vote to Establish an Ad Hoc Comprehensive Plan Review Committee
- f. Presentation by Intern Peter Nelson
- g. Consider a request to accept the donation of a bench in Marine Park
- h. Discuss and approve the proposed warrant items and wording of the warrant articles for the November 7, 2017 Special Town Meeting Warrant
- i. Vote to hold a public hearing on the warrant articles for the November 7, 2017 Special Town Meeting Warrant on Monday, September 11, 2017, 7 p.m., Rockport Opera House Meeting Room
- j. Vote to hold a public hearing and set a meeting date regarding the removal of a dangerous building at 479 Rockland Street (Map 17/Lot 79)
- k. Approval to allow the Town Manager to sign the contract with Greenwood Emergency Vehicles, Inc. for a new fire truck
- l. Appoint an Auditor for FYE June 30, 2018, and authorize the Town Manager to sign a three-year contract with an Auditor
- m. Discussion and Approval of 2017-2018 Goals
- n. Discussion regarding the request by Nelson Tolman to purchase a portion of the 647 Rockland Street property
- o. Review and approval of the Restricting Vehicle Weight on Posted Ways Ordinance
- p. Consider appointing a representative from the Select Board to serve on the MSAD 28 Middle School Building Committee
- q. Appoint a representative to serve on the board of the Mid-Coast Regional Planning Commission
- r. MMA Annual Election – Vice President and Executive Committee Members

VII. Wastewater Commissioners

- a. July commitment of Sewer User/Debt Fees for the period of May 2017
- b. August commitment of Sewer User/Debt Fees for the period of June 2017

VIII. Liaison Reports

IX. Adjournment