

**SPECIAL ROCKPORT SELECT BOARD
MEETING MINUTES
MONDAY, AUGUST 27, 2018
7:00 P.M.
ROCKPORT OPERA HOUSE
GEOFFREY C. PARKER COMMUNITY MEETING ROOM
SPECIAL TOWN MEETING TO COMMENCE AT 7:30 P.M.**

Present: Chair Douglas Cole, Vice Chair Kenneth McKinley, Debra Hall, Jeffrey Hamilton.
Absent Mark Kelley. Also present: Richard C. Bates, Town Manager and members of the public

I. CALL MEETING TO ORDER – Chair Douglas Cole called the meeting to order at 7:00 p.m.

II. PUBLIC HEARING –

- a. To hear public comments on the Second Amendment to the Commercial Street TIF District and the Development Program, pursuant to Chapter 206 of Title 30-A of the Maine Revised Statutes, as amended

The public hearing was opened by the chair at 7:02 p.m.

In favor – None

Against – None

Neither for nor against – None

The public hearing was closed at 7:03 p. m.

- b. To hear public comments on the proposed bond language articles to construct a new library for the November 6th ballot

The public hearing was opened by the chair at 7:04 p.m.

In favor – None

Against – None

Neither for nor against – None

The public hearing was closed at 7:05 p. m.

- c. To hear public comments on the proposed polystyrene ban ordinance for takeout food containers on the November 6th ballot

The public hearing was opened by the chair at 7:05 p.m.

In favor – None

Rockport Select Board Minutes
Monday, August 27, 2018

Against – None

Neither for nor against – None

The public hearing was closed at 7:06 p. m.

III. NEW BUSINESS

- a. Vote to place the proposed bond language articles on the November 6th ballot

Ken – we have two articles, one is a bond for 1.5 million for the library with a match from local donations over a three-year period, for a total of 3.5 million and the other one is to borrow monies.

Debra – we don't have to borrow the total amount only what we need at the time.

Ken – explained the process

Kenneth McKinley moved to place the proposed bond language articles on the November 6th ballot. Jeffrey Hamilton seconded the motion. VOTE: 4 FOR 0 OPPOSED

- b. Vote to place the proposed Polystyrene Ban Ordinance for takeout food containers on the November 6th ballot

Kenneth McKinley moved to place the proposed Polystyrene Ban Ordinance for takeout food containers on the November 6th ballot. Debra Hall seconded the motion.

Debra – at the meeting last time we looked at the fines and they don't make any sense. We need a measurement of one year. What is the aggregate amount of the fines? Is it \$250 each time? She suggested deleting 5 words “in a one-year period.”

Owen - it is my understanding that the Camden Ordinance is the same. \$250 daily does seem extreme for a fine.

Debra – need to take out “in a one-year period” as it makes no sense.

Jeff – it depends on the definition and what it is. I don't think that \$250 a day was the intent.

Debra – it should not be per violation and every day. One or the other has to go.

Ken – I don't like the idea of someone being able to buy off the violation. We should insert an annual maximum.

Debra – it needs to have a bite to it. There needs to be a consequence.

Jeff – we need some clarification.

Rockport Select Board Minutes
Monday, August 27, 2018

Ken – we don't need to decide tonight to get it on the ballot.

Doug – suggested \$1,500.00

Debra Hall moved to amend the section on 4.D. of the proposal. Kenneth McKinley seconded the motion.

VOTE: 4 -FOR – 0 OPPOSED ON THE MOTION

VOTE: 4 FOR – 0 OPPOSED ON THE AMENDED MOTION

Ken – the spelling of vendor is misspelled throughout the document.

- c. Vote to set the date of the Public Hearing for the TIF amendment for September 10th at 7:00 p.m.

Kenneth McKinley moved to set the date of the Public Hearing for the TIF amendment for September 10th at 7:00 p.m.

IV. ADJOURNMENT

Kenneth McKinley moved to adjourn the meeting at 7:25 p.m. Jeffrey Hamilton seconded the motion. VOTE: 4 FOR – 0 OPPOSED

Respectfully submitted,

LINDA M. GREENLAW
TOWN CLERK as RECORDING SECRETARY