

- PUBLIC MEETING -
Rockport Select Board

Monday, September 10, 2018
7:00 p.m.

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

Note: The Select Board meeting will be recessed at 7:30 pm to hold the continuation of the August 27th Special Town Meeting to consider the proposed TIF amendment and will reconvene at the completion of the Special Town Meeting.

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 – 7:00 p.m.

- a. An Amendment to the Municipal Tax Increment Financing District known as the “Commercial Street Municipal Development and Tax Increment Financing District” (“Commercial Street TIF District”) and to its Development Program

III. Minutes, Meetings and Announcements

- a. Approval of the minutes of previous meetings:
 - **None this meeting**
- b. Announcements of upcoming Select Board **meeting(s)**:
 - Regular Select Board meeting on **Monday, September 24th, 2018 at 7:00 p.m.**, Geoffrey C. Parker Community Meeting Room, Rockport Opera House, to be streamed at <http://livestream.com/Rockportmaine>
 - Regular Select Board meeting on **Tuesday, October 9th, 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 11th, 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):

- Emergency Operations Plan Safety Training – **Tuesday, September 11th, 2018 at 8:00 a.m.** Richardson Room, Town Office
- Town Office closed on **Friday, September 14th, 2018 from 8 a.m. to 11 a.m.** for Computer upgrades (TRIO)
- Town Office closed on **Wednesday, October 3rd and Thursday, October 4th, 2018** for Maine Municipal Association Annual Conference in Augusta
- Town Office closed on **Monday, October 8th, 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

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.

- 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. Discussion/Vote on Use of Consent Agenda – Debra Hall
- b. Follow up on non-voting taxpayer meeting – Debra Hall
- c. Vote to place a recommendation on the Library Bond question for the November 6th ballot – Action
- d. Vote to approve the November 6th Town Meeting Warrant
- e. Vote to place a recommendation on the polystyrene ban on take-out food containers for the November 6th ballot - Action

VI. New Business

- a. Acknowledgment of Gifts to the Town:
 - Flowers planted at the Post Office that were donated from Plants Unlimited
- b. Consider a request from the Library foundation to hang a mural on the gable end of the Library – Action
- c. Discuss revision to fee structure to Opera House Livestream contract – Drew Weber – Action
- d. Presentation MCSW – Jim Guerra & Owen Casas – Informational
- e. Review Harbor Park Usage – Discussion
- f. Consider Winter Sanding/Plowing Policy - Discussion
- g. Review Select Board By-Laws – Discussion and possible action
- h. Approve change in Personnel Policies and Procedures - Action
- i. Approve change in Harbor Ordinance – Action
- j. Vote to adopt the General Assistance Ordinance - Action
- k. Consider the appointment of a Budget committee member to finish term of June 2019 – Discussion

VII. Wastewater Commissioners

- a. None this meeting

VIII. Liaison Reports

IX. Executive Session

- a. None this meeting

X. Adjournment