

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

Monday, September 11, 2017  
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. Public hearing on the warrant articles for the November 7, 2017 Special Town Meeting Warrant

**III. Minutes, Meetings and Announcements**

- a. Approval of the minutes of previous meetings:
  - **Monday, August 14, 2017**, meeting of the Select Board
  - **Tuesday, August 15, 2017**, special meeting of the Select Board
- b. Announcements of upcoming Select Board meeting(s):
  - Regular Select Board meeting and public hearing on Dangerous Building on **Monday, September 25, 2017, 6:30 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 10, 2017, 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 non-budget Select Board workshop(s):
  - [Ordinance Review Committee workshop, Thursday, September 21, 2017, 5PM](#)
  - [Capital Improvement Committee workshop, October 12, 2017, 5PM](#)
  - [Ad Hoc Water Quality Committee workshop, Monday, October 23, 2017](#) (ROH, to be streamed) – as part of the regular meeting (tentative)
- 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](http://www.town.rockport.me.us)**

- The Town Office will be closed on Monday October 9, 2017 for the Columbus Day Holiday.
- 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)
- 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
  - 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
  - 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)
- b. Consider a request to accept the donation of a bench in Marine Park

#### **VI. New Business**

- a. Acknowledgment of Gifts to the Town:
  - None this meeting
- b. Committee Resignation(s):
  - None this meeting
- c. Committee Application(s):

- None this meeting
- d. Committee Presentation(s):
  - None this meeting
- e. Vote to place articles on the Special Town Meeting Warrant for November 7, 2017.
- f. Make recommendations votes for articles placed on the Special Town Meeting Warrant for November 7, 2017.
- g. Hear a report from the ad hoc committee for the upgrading of the West Rockport Fire Station
- h. Provide Guidance to the Budget Committee regarding provider agency funding

## **VII. Wastewater Commissioners**

- a. September commitment of Sewer User/Debt Fees for the period of June 2017

## **VIII. Liaison Reports**

## **IX. Adjournment**