

- PUBLIC MEETING -
Rockport Select Board

Monday, September 25, 2017

6:30 p.m.

Geoffrey C. Parker Community Meeting Room, Rockport Opera House

Streamed at <http://livestream.com/Rockportmaine>

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. Minutes, Meetings and Announcements

- a. Approval of the minutes of previous meetings:
 - **Monday, September 11, 2017**, meeting of the Select Board
 - **Monday, September 18, 2017**, executive session of the Select Board
- b. Announcements of upcoming Select Board meeting(s):
 - 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):
 - [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

 - The Town Office will be closed on Wednesday October 4, 2017 so that employees may attend the annual convention of the Maine Municipal Association
 - The Town Office will be closed on Monday October 9, 2017 for the Columbus Day Holiday.
 - The Town Office will open late (at 10AM) on Tuesday October 10, 2017 due to employee training from 8-10 AM
- e. Committee Openings:

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

- MSAD 28/CSD School Board - 1 vacancy due to resignation. The charter allows the Select Board to appoint a replacement to serve the remainder of the term. Citizens who are interested in this position should fill out a Committee Service Application as soon as possible, and plan to be present at the October 10, 2017 Select Board meeting when the Select Board will interview candidates, accept public comment, and make an appointment.
 - Board of Assessment Review – 1 regular, 3 alternate vacancies (see agenda item below)
 - 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.

III. Public Hearing

- a. Public hearing regarding the removal of a dangerous building at 479 Rockland Street (Map 17/Lot 79)

IV. Town Manager’s Update

V. Unfinished Business

VI. New Business

- a. Discussion and vote regarding proceeding with the removal of a dangerous building at 479 Rockland Street (Map 17/Lot 79)

- b. Acknowledgment of Gifts to the Town:
 - None this meeting
- b. Committee Resignation(s):
 - None this meeting
- c. Committee Application(s):
 - William Chapman, ad hoc Comprehensive Plan Review Committee
 - Lynda Clancy, ad hoc Comprehensive Plan Review Committee
 - Jan Rosenbaum, ad hoc Comprehensive Plan Review Committee
 - Richard Remsen, ad hoc Comprehensive Plan Review Committee
 - Anastasia Fischer, ad hoc Comprehensive Plan Review Committee
 - Janice Baldwin, ad hoc Comprehensive Plan Review Committee
 - Robert F. Baldwin, ad hoc Comprehensive Plan Review Committee
 - Jeffrey Kubel, ad hoc Comprehensive Plan Review Committee
 - Anastasia Fischer, Board of Assessment Review
- d. Committee Presentation(s):
 - Parks Committee
- e. Hear a report from the Finance Director regarding the close of the previous fiscal year (FYE June 30, 2017)
- f. Hear a report from the Finance Director regarding cash flow analysis
- g. Consider approving encumbrances from the prior budget year into the 2017-2018 budget year

VII. Wastewater Commissioners

VIII. Liaison Reports

IX. Executive Session

- a. Discussion of a Personnel Matter to 1 M.R.S.A. Section 405(6)(A)

X. Adjournment