

- PUBLIC MEETING -
Rockport Select Board

Tuesday, October 10, 2017

6:45 PM Executive Session, 7:00 p.m. Meeting

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. Executive Session

- a. Discussion of a Labor Union Contract (Public Works Department) pursuant to 1 M.R.S.A. Section 405(6)(D)

III. Public Hearing

Application for a new malt, Vinous Liquor License for Tomi Sushi & Noodle Bar (Vintha, Inc.) (Veerayod Aramthip) at 106 Commercial Street, Rockport, ME

IV. Minutes, Meetings and Announcements

- a. Approval of the minutes of previous meetings:
 - **Monday, September 11, 2017**, meeting of the Select Board
 - **Monday, September 25, 2017**, meeting of the Select Board
 - **Monday, October 2, 2017**, executive session of the Select Board
- b. Announcements of upcoming Select Board meeting(s):
 - Regular Select Board meeting on **Monday, November 13, 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 Select Board workshop(s):
 - [Capital Improvement Committee workshop, Monday October 30, 2017, 5:30 PM](#), Geoffrey C. Parker Community Meeting Room, Rockport Opera House, to be streamed at <http://livestream.com/Rockportmaine>
 - [Pre-Budget Workshop, Wednesday November 8, 2017, 5:30 PM](#), Richardson Room, Rockport Town Office
 - [Ad Hoc Water Quality Committee workshop, TBD](#)

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

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.

- Board of Assessment Review – no vacant seats
- Camden-Rockport Pathways Committee – 1 vacant seat
- Capital Improvement Committee – 1 vacant seat
- Conservation Commission – no vacant seats
- Harbor Committee – no vacant seats
- Investment Committee – 1 vacant seat
- Opera House Committee – 1 vacant seat
- Ordinance Review Committee – no vacant seats
- Parks Committee – no vacant seats
- Planning Board – no vacant seats
- Recreation Committee – no vacant seats
- Zoning Board of Appeals – no 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.

V. Town Manager’s Report

VI. Unfinished Business

- a. Hear an update on progress toward removing the dangerous building at 479 Rockland Street (Map 17/Lot 79)

VII. 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 on approving a new malt, Vinous Liquor License for Tomi Sushi & Noodle Bar (Vinth, Inc.) (Veerayod Aramthip) at 106 Commercial Street, Rockport, ME
- f. Consider applications for the appointment to the SAD 28 Board of Directors to serve concurrently on the Five Town /CSD Board of Directors for the remainder of Betsy Saltonstall's term.
 - Faith Vautour
 - Bob White
 - Carole Gartley
- g. Discuss and approve work plan for the Ordinance Review Committee for the 2017-2018 season
- h. Hear a presentation from Keep Rockport Beautiful regarding expanding their program consistent with the Select Board Goal to beautify Rockport.
- i. Sign warrants for Special Town Meeting on Tuesday, November 7, 2017
- j. Consider using funds from the Town Office Building reserve fund for certain improvements to the town office.
- k. Appoint a member of the Knox County Micro Loan Program Board
- l. Vote to authorize the Town Manager and Select Board Chair to sign a new collective bargaining agreement covering employees with the Public Works Department.

VII. Wastewater Commissioners

- a. September commitment of Sewer User/Debt Fees for the period of July 2017.
- b. Bid Award for Maine Sport Pump Station replacement project

VIII. Liaison Reports

IX. Adjournment