

Start 1800 Finish

NAME	ATTEND
Michelle Hannan, Chair	
Mark Kelley, Vice-Chair	✓
Eric Boucher	✓
Jim Annis	✓
Denise Munger	✓
Jonathan Duke, Town Manager	✓
Rockport AV Staff	
General Public	6
Orion	✓

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October 11, 2022 – 6:00 p.m.

Geoffrey C. Parker Room – Rockport Opera House

Ems Mtg Oct 27
Lincolnton 6pm

Consent Agenda

- a. Committee Resignation(s):
Rick Cowan and Andrea Hungerford – Rockport Parks and Beautification
- b. Minute(s):
September 6, 2022

4-0

Suggested Motion:

I move the Board Approve the Consent Agenda as presented (or amended)

Action Item

- a. Act on Committee Workplan(s):
 - ORC

Manager's Comments: Action item

The proposed ORC workplan for the first half of 2022. Most notable of the items to be discussed by the ORC is the implementation of LD2003 which was approved by the Legislature last summer in an attempt to resolve the affordable housing crunch in Maine. Unfortunately, this law steamrolls over the concept of home rule and the ability for Maine residents to make decisions for their own communities what might be responsible standards for housing. The proposed workplan creates a small subcommittee of the ORC which will explore changes to the town ordinances to implement this new law.

Orion will be present to answer questions concerning the ORC work plan.

Suggested Motion:

I move the Board approve the ORC workplan as presented (or amended).

NAME	MOTION	SECOND	ABSTAIN	YES	NO	Time
Michelle Hannan, Chair			✓			
Mark Kelley, Vice-Chair				X		
Eric Boucher				X		
Jim Annis		✓		X		
Denise Munger	✓			X		

Additional Comments:

Action Item

- b. Act on Committee Appointment(s):
- Geoff Parker – Budget Committee
 - Lynn Rutter – Alternate Parks and Beautification

Manager's Comments: Action item

Due to the resignation of Jerod Cronkite, it will be up to the Board to appoint a replacement until June where the remainder of Jerod's term will be up for election. Geoff Parker has served on the Budget Committee for many years and is interested in serving out this interim position.

Lynn Rutter has submitted an application to serve as an alternate member of the Parks and Beautification and she would fill vacancy of Andrea Hungerford, whose term ends June 2025

Suggested Motion:

I move the Board appoint Geoff Parker to the Budget Committee to fill the vacancy created by Jerod Cronkite's resignation, with Parker's term ending in June 2023 when this committee seat's remaining tenure will be up for election

I move the Board appoint Lynn Rutter to the alternate member position with a term ending in June 2025.

NAME	MOTION	SECOND	ABSTAIN	YES	NO	Time
Michelle Hannan, Chair			X			
Mark Kelley, Vice-Chair				X X		
Eric Boucher		✓ ✓		X X		
Jim Annis		✓		X X		
Denise Munger	✓ ✓			X X		

Additional Comments:

Action Item

c. Act on GA Ordinance and Appendices

Manager's Comments: Action item

Following the completion of the public hearing at the outset of Tuesday's meeting, the Board will need to approve the General Assistance Maximums for Knox County for the Town to use these figures in our calculations for general assistance eligibility.

Suggested Motion:

I move the Board adopt the 2022 General Assistance Maximums for Knox County as presented.

NAME	MOTION	SECOND	ABSTAIN	YES	NO	Time
Michelle Hannan, Chair			X			
Mark Kelley, Vice-Chair				X		
Eric Boucher		✓		X		
Jim Annis				X		
Denise Munger	✓			X		

Additional Comments:

Action Item

d. Act on School Warrant

Manager's Comments: Action item

The school committee returned to the voters last Friday evening to consider a revised budget due to errors in the budget presented to voters in June. Thankfully, none of the adjustments required impact the commitment of taxes.

Suggested Motion:

I move the Board approve the school warrant as presented.

NAME	MOTION	SECOND	ABSTAIN	YES	NO	Time
Michelle Hannan, Chair			X			
Mark Kelley, Vice-Chair				X		
Eric Boucher		✓		X		
Jim Annis				X		
Denise Munger	✓			X		

Additional Comments:

Action Item

e. Act on Peddlers Permit Extension – Native Sauna

Manager’s Comments: Action item

At the Board’s last meeting in September, Native Sauna was granted a peddler’s permit which would expire on October 31st and they wish to extend the time they wish to use this location until March 31, 2023

Josh from Native Sauna will be present to answer any questions.

Suggested Motion:

I move the Board approve the extension of the Peddlers Permit to Native Sauna until March 31, 2023.

NAME	MOTION	SECOND	ABSTAIN	YES	NO	Time
Michelle Hannan, Chair			X			
Mark Kelley, Vice-Chair						
Eric Boucher						
Jim Annis						
Denise Munger						

Tabled till Nov 14th

Additional Comments:

Action Item

f. Act on Tricia Dixon and Sally Cook to move from Alternate to Regular Members on the Parks and Beautification Committee

Manager's Comments: Action item

This matter is a simple elevation from alternate members to regular members for Sally and Tricia.

Suggested Motion:

I move the Board approve the appointment of Sally Cook and Tricia Dixon as regular members of the Parks and Beautification Committee.

NAME	MOTION	SECOND	ABSTAIN	YES	NO	Time
Michelle Hannan, Chair			X			
Mark Kelley, Vice-Chair				X		
Eric Boucher				X		
Jim Annis	✓					
Denise Munger		✓				

Discussion Items

- b. Discuss Utility Easement Authorization – Special Town Meeting

Manager's Comments: Discussion item

The Town has been approached in recent days by Central Maine Power to authorize a utility easement on Town property. This is not an uncommon practice in other communities, but for some reason we do not allow the Select Board to authorize such easements. I would suggest we set up a special town meeting in the near future to ask the voters to authorize the Board to approve such easements.

Additional Comments: (Time:)

Special Town Mtg. / Motion D/M Oct 24 th 6pm.
Second JA

4-0

Discussion Items

- e. Discuss Route 90 Sewer Project

Manager's Comments:

The Route 90 sewer project remains on course with the bulk of this project funding being focused on TIF proceeds from development within this district. The potential developments at Ingrahams Corner and throughout the Route 90 corridor have been explored by the Bernstein Shur and thus the structure of the TIF is tilted heavily toward wastewater.

Additional Comments: (Time:)

Clean Water 1.8 million
Gov Mills 1 million
EDA
IMBRC.

Discussion Items

- h. Discuss ARPA Fund Availability

Manager's Comments:

Last August, the Board voted to commit the first half of the ARPA funds received by the Town to MIDC's efforts to expand broadband in Rockport. In the spring, the Town received its second, and final, allocation of ARPA funds. The total between these two evenly split allocations is \$354,000. As a reminder these funds can be used a series of narrowly defined purposes including broadband, wastewater treatment, and public health.

Additional Comments: (Time:)

Discussion Items

m. Discuss Environmental Issues/Storms

Manager's Comments:

The Board adopted the Community Resilience Partnership in July which allows the Town to pursue grant funding in the amount of \$50,000 to address issues in the community relating to the type of storm impacts we are seeing of late. The Conservation Commission is working on this effort and will be working with Orion to submit a grant application for this purpose to inventory the weak points in Rockport's defenses from climate matters. This inventory and study should help the commission and the Town to invest wisely in areas which can have the most impact to our bottom line and our environment.

The Conservation Commission will be returning to the Board in the next two months for the adoption of their workplan and more specific details can be focused in the adoption of that plan.

Additional Comments: (Time:)

Adjourn

Suggested Motion:

I move the Board adjourn the meeting.

NAME	MOTION	SECOND	ABSTAIN	YES	NO	Time
Michelle Hannan, Chair						9:30
Mark Kelley, Vice-Chair				✓		
Eric Boucher		✓		✓		
Jim Annis				✓		
Denise Munger	✓			✓		