

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

Tuesday, October 23, 2018  
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 to discuss and approve Select Board By-Laws
- b. Public Hearing to give interested members of the public an opportunity to comment on the Amendments to the General Assistance Ordinance Appendices A-D effective October 1, 2018

**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, November 13th, 2018 at 7:00 p.m.**, Geoffrey C. Parker Community Meeting Room, Rockport Opera House, to be streamed at <http://livestream.com/Rockportmaine>
  - Change Regular Select Board meeting on **Monday, December 10, 2018 to Monday, December 3rd at 7:00 p.m.**, Geoffrey C. Parker Community Meeting Room, Rockport Opera House, to be streamed at <http://livestream.com/Rockportmaine> - **(Discuss at this meeting)**
- c. Announcements of upcoming Select Board **workshop(s)**:
  - Pre-Budget Workshop on **Wednesday, October 24th, 2018 at 6:00 p.m. Richardson Room, Town Office**
  - Internal Control Policy Workshop on **Monday, December 3rd, 2018 at 5:30 p.m., Richardson Room, Town Office – (Discuss at this meeting - change to GCPR to have SB meeting right after at 7:00)**

- d. Announcement(s) and/or Training(s):
- 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 on **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>
  - Election Day is **Tuesday, November 6, 2018**. Polling will take place in the Richardson Room of the Rockport Town Office. Please enter through the front door and follow the signs. The Polls will open at 8:00 a.m. and close at 8:00 p.m.
  - Town offices will be closed **Monday, November 12, 2018**, in celebration of Veteran's Day
  - Town offices will be closed **Thursday, November 22, 2018, and Friday, November 23, 2018**, in celebration of Thanksgiving

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)

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 – 1 vacant seat
- Budget Committee – 2 vacant seats
- Camden-Rockport Pathways Committee – 2 vacant seats
- Capital Improvement Committee – 1 vacant seat
- Harbor 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 (20 minutes)**

#### **V. Consent Agenda (10 minutes)**

- a. Approve Vehicle Use Policy
- b. Adopt the General Assistance Ordinance
- c. Approve Select Board Bylaws
- d. Acknowledge years of service on the Planning Board to John Alexander
- e. Committee Resignation(s):
  - Tim Hoffman – Harbor Committee
  - Tony Bates - Board of Assessment Review
  - Chris Farley – Budget Committee

#### **VI. Unfinished Business**

#### **VII. New Business**

- a. Request to change December 10<sup>th</sup> Select Board meeting to December 3<sup>rd</sup> after ICP Workshop (5 minutes) - Action
- b. Committee Application(s): (5 minutes) - Action
  - Joyce Mohr – Capital Improvement Committee
  - Sadie Samuels – Harbor Committee
- c. Appoint Animal Control Officer Scott Entwistle (10 minutes) - Action
- d. Harbor Special Exceptions for Kenneth Dodge and Mainely Lobster (10 minutes) - Action
- e. Capital Campaign Report (15 minutes) - Discussion
- f. Discussion of Glen Cove Park (20 minutes) - Discussion
- g. Discuss job descriptions (15 minutes) – Discussion
- h. Discuss Manager's Goals (10 minutes) - Discussion
- i. Discuss/Approve Committee Bylaws (10 minutes) – Discussion/Action
- j. Discuss creating reserve accounts for Public Works (10 minutes) - Discussion/Possible Action
- k. Discuss Rockport Representative to MCSWC (10 minutes) – Discussion/Possible Action

1. Discuss Budget Committee (10 minutes) - Discussion

## **VIII. Wastewater Commissioners**

- a. Indirect Sewer – Dana Burton and Kenneth Thompson (15 minutes) - Discussion/Action

## **IX. Liaison Reports**

## **X. Executive Session**

- a. None this meeting

## **XI. Adjournment**