

**- PUBLIC MEETING -**

**Rockport Select Board**

Tuesday, November 13, 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. None this meeting

**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, December 3<sup>rd</sup> at 7:00 p.m.**, Geoffrey C. Parker Community Meeting Room, Rockport Opera House, to be streamed at <http://livestream.com/Rockportmaine>
  - Select Board Executive Session on **Tuesday, December 4, 2018 at 5:30 p.m.** Rockport Town Office Conference Room
- c. Announcements of upcoming Select Board **workshop(s)**:
  - Internal Control Policy Workshop on **Monday, December 3, 2018 at 5:30 p.m.**, Geoffrey C. Parker Community Meeting Room, Rockport Opera House
- d. Announcement(s) and/or Training(s):
  - 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 – 3 vacant seats
  - Camden-Rockport Pathways Committee – 2 vacant seats
  - 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. Committee Resignation(s):
- Heaven Bartlett – Budget Committee

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

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

- a. Committee Application(s): (5 minutes) - Action
- Cheryl Liechty - Harbor Committee, Alternate
  - Jeff Charland - Budget Committee
  - Geoff Parker – Budget Committee
- b. Discuss/Approve Harbor Fee Schedule (30 minutes) - Action
- c. Discuss Library Results – Next Step (15 minutes) - Discussion
- d. Discuss Mid Coast Regional Planning Commission Membership (10 minutes) – Discussion/Action

#### **VIII. Wastewater Commissioners**

- a. None this meeting

**IX. Liaison Reports**

**X. Executive Session**

- a. None this meeting

**XI. Adjournment**