

- PUBLIC MEETING -
Rockport Select Board

Monday, November 13, 2017
7:00 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. Public Hearing

Application for a new Malt and Vinous Liquor License for 47 West, LLC (d/b/a 47 West (David Gelerman & Theola Sullivan) at 47 West Street, Rockport, ME

III. 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
 - **Tuesday, October 10, 2017**, meeting of the Select Board
- b. Announcements of upcoming Select Board meeting(s):
 - Regular Select Board meeting on **Monday, December 11, 2017, 7:00 p.m.** (See Agenda item below for possible date change) 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):
 - Pre-budget workshop on Tuesday November 14, 2017, 6:00 PM, Geoffrey C. Parker Community Meeting Room, Rockport Opera House
 - [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

The Town Office will open late (at 10AM) on Tuesday November 21st to allow staff to attend safety training.

The Town Office will be closed on Thursday November 23rd and Friday November 24th for the Thanksgiving holiday.

The Annual Freedom of Access Act (FOAA) Briefing will be presented by the town attorney on Tuesday December 5th at 6:00 PM. All board and committee chairs should attend. All other board and committee members are strongly encourages to attend.

The Town Office will be closed from 12:00 PM until 1:30 PM on Wednesday December 6th so employees may attend the annual holiday luncheon.

The Annual Holiday on the Harbor Celebration will be held on Saturday December 9th.

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.

IV. Town Manager’s Report

V. Unfinished Business

- a. Update on establishing Keep Rockport Beautiful as an advisory committee to the Select Board.

VI. New Business

- a. Vote to approve application for a new Malt and Vinous Liquor License for 47 West, LLC (d/b/a 47 West (David Gelerman & Theola Sullivan) at 47 West Street, Rockport, ME
- b. Acknowledgment of Gifts to the Town:
 - None this meeting
- b. Committee Resignation(s):
 - Kate McClellan, planning board
- c. Committee Application(s):
 - Peter Ralston - Harbor Committee
- d. Committee Presentation(s):
 - Camden-Rockport Pathways Committee
- e. Hear a presentation from the group that restored the Rockville Community Chapel
- f. Discuss the offer from the Tolman Park Association to donate land to the town including the Tolman Pond Dam
- g. Consideration of conveying our Rescue Fire Truck to the Washburn (ME) Fire Department when it is retired from service.
- h. Presentation of options for improving the West Rockport Fire Station
- i. Next steps for the Rockport Public Library
- j. Appoint a Select Board Liaison to the Comprehensive Plan Review Committee
- k. Consider holding the December Select Board meeting one week earlier than normal on Monday December 4.

VII. Wastewater Commissioners

None this meeting.

VIII. Liaison Reports

IX. Executive Session

None this meeting

X. Adjournment