

**- PUBLIC MEETING -  
Rockport Select Board**

Monday, December 5, 2016

7:00 p.m.

Rockport Opera House Meeting Room

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:
- **Monday, November 9, 2015**, meeting of the Select Board
  - **Tuesday, November 17, 2015**, meeting of the Select Board
  - **Monday, May 9, 2016**, meeting of the Select Board
  - **Wednesday, June 15, 2016**, organizational meeting of the Select Board
  - **Monday, June 27, 2016**, special meeting of the Select Board
  - **Monday, July 11, 2016**, meeting of the Select Board
  - **Monday, August 22, 2016**, meeting of the Select Board
  - **Thursday, September 8, 2016**, meeting of the Select Board
  - **Monday, September 12, 2016**, meeting of the Select Board
  - **Tuesday, October 11, 2016**, executive session of the Select Board
  - **Tuesday, October 11, 2016**, meeting of the Select Board
  - **Monday, October 24, 2016**, meeting of the Select Board
  - **Tuesday, November 8, 2016**, executive session of the Select Board
  - **Monday, November 14, 2016**, meeting of the Select Board

- b. Announcements of upcoming regular Select Board meeting(s):
- Regular Select Board meeting on **Monday, January 9, 2017, 7:00 p.m.**, Rockport Opera House Meeting Room, to be streamed at <http://livestream.com/Rockportmaine>

- c. Announcements of upcoming Select Board workshop(s):
  - Tax Increment Financing (TIF) Workshop, **Tuesday, December 7, 2016, 4:00 p.m.**, Rockport Town Office Richardson Room
- 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](http://www.town.rockport.me.us)**

Town offices will be closed **Thursday, December 8, 2016, from 12:00 p.m. (noon) to 1:30 p.m.** for the annual town employee holiday luncheon

Town Offices will be closed **Monday, December 26, 2016**, in recognition of the *Christmas Holiday*

Town Offices will be closed **Monday, January 2, 2017**, in recognition of the *New Year's Holiday*
- e. Committee Openings:
 

All committees have openings for alternates who will be called to serve on those occasions that the regular members are not present for a particular meeting

  - Camden-Rockport Pathways Committee – 1 regular vacancy, 3 alternate vacancies
  - Conservation Commission – 1 regular vacancy, 3 alternate vacancies
  - Library Committee – 1 vacancy (to be filled by special election on June 13, 2017)
  - Ordinance Review Committee – 2 regular vacancies, 3 alternate vacancies
  - Planning Board – 1 regular vacancy, 3 alternate vacancies
  - Zoning Board of Appeals – 1 regular vacancy, 3 alternate vacancies
- 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. Consideration of clearing title to the properties donated by Mary Louise (Curtis) Bok Zimbalist

#### **VI. New Business**

- a. Acknowledgment of Gifts to the Town:
  - A gift from the Camden Seventh-Day Adventist Church in the amount of \$200.00 towards the General Assistance Heating Fund

- b. Committee Resignation(s):
  - None this meeting
- c. Committee Application(s)
  - Alexander Armentrout – Ordinance Review Committee as Regular Member
  - Maggie Timmermann – Conservation Committee as Regular Member
- d. Presentation by the Camden-Rockport Pathways Committee
- e. Discussion of the revised Route 1 Sidewalk/Crosswalk Project
- f. Vote to sign the Solar Power Purchase Agreement with ReVision Investments, LLC
- g. Discuss placing a moratorium on recreational marijuana facilities until the land use ordinances can be revised and presented to the voters for approval
- h. Vote to extend the contract with Camden for sharing the police chief
- i. Discuss and give guidance to the Town Manager regarding the budget to be presented to the Select Board in March
- j. Discuss the dates for having a Listening Tour, where each tour “stop” will be and what questions we specifically want to ask during the course of each “stop”
- k. Reappoint Linda Greenlaw as Election Clerk effective January 1, 2017 for a term expiring December 31, 2018
- l. Approve the resolution for the Lease Purchase Agreement with Androscoggin Bank for the new 2016 Ford F550 Public Works Truck

**VII. Wastewater Commissioners**

- a. Commitment of Sewer User Rate for the period of September 2016
- b. Commitment of Sewer User Rate for the period of October 2016

**VIII. Liaison Reports**

**IX. Executive Session**

- a. None this month

**X. Adjournment**