

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

Thursday, December 7, 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**

None this meeting

**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
  - **Thursday, November 9, 2017**, executive session of the Select Board
  - Monday, November 13, 2017, meeting of the Select Board
- b. Announcements of upcoming Select Board meeting(s):
  - Special Select Board meeting with the Library committee **Tuesday, December 12, 2017, 7:00 p.m.**  
Geoffrey C. Parker Community Meeting Room, Rockport Opera House, to be streamed at <http://livestream.com/Rockportmaine>
  - Regular Select Board meeting on **Monday, January 8, 2018, 7:00 p.m.**  
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):
  - none at this time.
- 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)**

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

The Town Office will be closing at 12:00 PM on Friday December 22nd and will be closed on Monday December 25th for the Christmas Holiday.

The Town Office will be closed on Monday January 1, 2018 for the New Years Holiday.

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 – no vacant seats
- Camden-Rockport Pathways Committee – 1 vacant seat
- Capital Improvement Committee – no vacant seats
- Conservation Commission – no vacant seats
- Harbor Committee – no vacant seats
- Investment Committee – 1 vacant seat
- Opera House Committee – 2 vacant seats
- 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**

None this meeting

## **VI. New Business**

- a. Acknowledgment of Gifts to the Town:
  - Donation of \$400 from Lakeview Orthodox Presbyterian Church for Police and Fire Departments
- b. Committee Resignation(s):
  - Linda Posson, Opera House Committee
- c. Committee Application(s):
  - Steve Smith, Keep Rockport Beautiful Committee
  - Gretchen Leone, Keep Rockport Beautiful Committee
  - Richard Remsen, Keep Rockport Beautiful Committee
- d. Committee Presentation(s):
  - None this meeting
- e. Hear a report on the status of Mt. Pleasant St.
- f. Consider letter from Maggie Timmerman regarding concerns with SAD 28 vote this past June.
- g. Discuss status of Select Board representation on the Middle School Building Committee
- h. Set a date for a meeting with the Library committee to discuss next steps
- i. Vote to remove the requirement for provider agencies to circulate petitions in order to be eligible for consideration of funding.
- j. MRC Board of Directors Election Ballot

## **VII. Wastewater Commissioners**

None this meeting

## **VIII. Liaison Reports**

## **IX. Executive Session**

None this meeting

## **X. Adjournment**