

**- PUBLIC MEETING -  
Rockport Select Board**

Monday, December 3, 2018  
7:00 p.m.

Geoffrey C. Parker Community Meeting Room, Rockport Opera House  
Streamed at <https://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, August 27, 2018, Special Select Board Meeting**
  - **Thursday, September 27, 2018 Select Board Meeting**
  - **Tuesday, October 30, 2018, Select Board Meeting**
  - **Monday, November 13, 2018, Select Board Meeting**
- b. Announcements of upcoming Select Board **meeting(s)**:
- Select Board Executive Session on **Wednesday, December 5, 2018 at 5:30 p.m.** Rockport Town Office Conference Room
  - Regular Select Board meeting on **Monday, January 14, 2019 at 7:00 p.m.**, Geoffrey C. Parker Community Meeting Room, Rockport Opera House, to be streamed at <https://livestream.com/Rockportmaine>
- c. Announcements of upcoming Select Board **workshop(s)**:
- **None this meeting**
- d. Announcement(s) and/or Training(s):
- Town Office will be closed **Tuesday, December 4, 2018 from 8:00 a.m. – 9:00 a.m.** for Employee Safety/Wellness Training
  - Town Offices will be closed **Monday, December 24, 2018, and Tuesday, December 25, 2018**, in celebration of Christmas

- Town Offices will be closed **Tuesday, January 1, 2019**, in celebration of New Year's Day
  - Town Office will be closed on **Tuesday, January 8, 2019 from 8 a.m. to 12 p.m.** for Employee Annual Safety Training
- 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 – 1 vacant seat
  - 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. Opera House Fee Schedule
- b. Coastal Opportunities donation in lieu of taxes
- c. General Assistance Fuel Donation

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

- a. None this meeting

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

- a. Committee Application(s): (5 minutes) – Action
  - Jeffrey Payson – Budget Committee

- Meggan Dwyer – Conservation Commission
- b. Discuss upcoming legislative session with Representative Vicki Doudera – (15 minutes) Discussion
- c. Discuss LED Street Light Project with Camden (15 minutes) - Discussion
- d. Discuss Airbnb (15 minutes) - Discussion
- e. Discuss and Approve Job Descriptions (20 minutes) – Discussion and Action
- f. Discuss change in Personnel Policy Article 25 Sexual Harassment (10 minutes) - Discussion and Action

## **VIII. Wastewater Commissioners**

- a. None this meeting

## **IX. Liaison Reports**

## **X. Executive Session**

- a. None this meeting

## **XI. Adjournment**