

**- PUBLIC MEETING -  
Rockport Select Board**

Monday, March 13, 2017  
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
  - **Monday, February 27, 2017**, meeting of the Select Board
- b. Announcements of upcoming regular Select Board meeting(s):
- Regular Select Board meeting on **Monday, March 27, 2017, 7:00 p.m.**, Rockport Opera House Meeting Room, to be streamed at <http://livestream.com/Rockportmaine>
- Regular Select Board meeting on **Monday, April 10, 2017, 7:00 p.m.**, Rockport Opera House Meeting Room, to be streamed at <http://livestream.com/Rockportmaine>
- c. Announcements regarding FY 17-18 (July 1, 2017, to June 30, 2018) budget review schedule:
- Select Board Budget Workshop (to discuss the draft FY 17-18 budget), **Wednesday, March 15, 2017, 3:00 p.m.**, Rockport Opera House Meeting Room (not livestreamed)
  - Special Select Board Meeting (consensus votes on FY 17-18 budget and review of proposed Land Use Ordinance warrant articles), **Wednesday, March 15, 2017, 7:00 p.m.**, Rockport Opera House Meeting Room to be streamed at <http://livestream.com/Rockportmaine>
  - Budget Committee Meeting, **Tuesday, March 21, 2017, 6:00 p.m.**, Rockport Town Office Richardson Room
  - Budget Committee Meeting (if necessary), **Wednesday, March 22, 2017, 6:00 p.m.**, Rockport Town Office Richardson Room

- Select Board meeting (final FY 17-18 budget votes), **Monday, April 10, 2017, 7:00 p.m.**, Rockport Opera House Meeting Room to be streamed at <http://livestream.com/Rockportmaine>
- d. Announcements of upcoming non-budget Select Board workshop(s):
- Capital Improvement Plan Workshop, **Monday, May 1, 2017, 5:30 p.m.**, Rockport Opera House Meeting Room to be streamed at <http://livestream.com/Rockportmaine>
  - Capital Improvement Plan Workshop, **Thursday, May 11, 2017, 5:30 p.m.**, Rockport Opera House Meeting Room to be streamed at <http://livestream.com/Rockportmaine>
  - Wastewater Budget and Visioning Workshop, **Wednesday, May 17, 2017, 4:00 p.m.**, Rockport Town Office
- e. 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)**
- f. 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)
- Board of Assessment Review – 3 alternate vacancies
  - Camden-Rockport Pathways Committee – 1 regular vacancy, 3 alternate vacancies
  - Capital Improvement Committee – 3 alternate vacancies
  - Conservation Commission – 1 regular vacancy, 3 alternate vacancies
  - Harbor Committee – 1 alternate vacancy
  - Investment Committee – 1 regular vacancy, 3 alternate vacancies
  - Library Committee – 1 vacancy (to be filled by special election on June 13, 2017)
  - Opera House Committee – 3 alternate vacancies
  - Ordinance Review Committee – 3 alternate vacancies
  - Parks Committee – 3 alternate vacancies (see appointment below)
  - Planning Board – 2 alternate vacancies
  - Recreation Committee – 2 alternate vacancies
  - Zoning Board of Appeals – 1 regular vacancy, 3 alternate vacancies
- g. Agenda Changes
- h. 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 Report**

#### **V. Unfinished Business**

- a. Consideration of a change to the Town's Personnel Policy

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

- a. Acknowledgment of Gifts to the Town:
  - None this meeting
- b. Committee Resignation(s):
  - None this meeting
- c. Committee Application(s):
  - Ames Curtis – Parks Committee (Alternate Member)
- d. Consideration of the request to pre-bid and then pre-order in November 2017 the Rockport Fire Truck for a July 1, 2018 purchase
- e. Consideration of the Bay Ridge IV Subdivision Road Acceptance request
- f. Consideration of a request by Gregg Haining for a zoning amendment to permit residential development in the West Rockport Business Park
- g. Setting a date for the next Library Next-Step(s) Meetings
- h. Request by Ronald Johnson for a payment arrangement on his property taxes (on foreclosure list and in redemption 30-day status)
- i. Consideration of two Quit Claim Deeds for foreclosed properties:
  - Michael Vincent and Mary Lemoine – Samoset Resort – Map T02, Lot A16-012
  - Joshua Cabral – Samoset Resort – Map T01, Lot B04-008
- j. Consideration of the “Town of Rockport Safety Policy Mission Statement”
- k. Update regarding commercial marijuana establishments

#### **VII. Wastewater Commissioners**

- a. Commitment of Sewer User Rate for the period of January 2017

#### **VIII. Liaison Reports**

#### **IX. Executive Session**

- a. None this meeting

#### **X. Adjournment**