



TOWN OF ROCKPORT
Notice of Meetings of Town Committees, Commissions, Boards and Departments
As Required by M.G.L., Chapter 30A, Section 18-25B

Name of Committee, Board, Commission or Department

Ad hoc Water Committee
(AttWC)

RECEIVED

Town Clerk Use Only

2016 MAY -3 PM 2:31

TOWN CLERK'S OFFICE
ROCKPORT, MASSACHUSETTS

| | |
|-------------------------|---|
| Date & Time: | 5/31/16 5 PM |
| Place: | <input checked="" type="checkbox"/> Town Hall |
| Room: | Meeting Room A |
| | Clerk/Board Member |

AGENDA

Old Business

- "My View" - next steps
- Plan meeting w/ Selectmen - invite elected officials
- Next steps in Water Vulnerability Assessment Study
- Managing AttWC web site
- MBTA status re water supply - present to Selectmen in Open Meeting?

New Business

- Town Meeting Update
- Discussing ^{of} year-to-come Mission Nuts + Bolts



TOWN OF ROCKPORT
Notice of Meetings of Town Committees, Commissions, Boards and Departments
As Required by M.G.L., Chapter 39, Section 23A

Name of Committee, Board, Commission or Department

BOARD OF LIBRARY TRUSTEES

Town Clerk Use Only

RECEIVED

2016 MAY 18 AM 10:43

TOWN CLERK'S OFFICE
ROCKPORT, MASSACHUSETTS

| | |
|-------------------------|--|
| Date & Time: | Friday, May 20, 2016 @ 2:30 pm |
| Place: | Library |
| Room: | Trustees Room |
| | <i>Mitchell Vieira, Asst TAFR Director</i> |
| | Clerk/Board Member |

Meeting Agenda

2:30

- A. Meeting Called to Order

- B. Executive Session - MGL Ch 30A §21(a)(1) to discuss the discipline or dismissal of a public employee

- C. Meeting Adjourns

RECEIVED

Town of Rockport

2016 MAY 17 PM 3: 12

RIGHTS OF WAY COMMITTEE

TOWN CLERK'S OFFICE
ROCKPORT, MASSACHUSETTS

Agenda: Monday May 23, 2016

Town Hall Conference Rm. A 7:00pm

- Approval of April Minutes
- Update on Atlantic Path/Mass Fisheries Grant
- Captain's Reports
- Management Report
- New business

Next meeting: Monday June 27, 2016

7:00pm Town Hall Conference Room A

Respectfully Submitted by:

Thomas Kerans Chair



ESSEX REGIONAL RETIREMENT SYSTEM

491 Maple Street, Suite 202, Danvers MA 01923

Telephone: 978-739-9151

Email: info@essexrrs.org

www.essexregional.com

Charles E. Kostro
Executive Director

Board Members:

H. Joseph Maney, Chair
Susan J. Yaskell, Vice Chair
Alan J. Benson
Kevin A. Merz
Vincent R. Malgeri

Posted:

PUBLIC NOTICE

The next public meeting of the Board of the Essex Regional Retirement System is:

Date: Monday, May 23, 2016
Time: 8:30 a.m.
Place: Essex Regional Retirement System Board Room
491 Maple Street, Building 200, Suite 201
Danvers, MA 01923

AGENDA

1. Call to Order and Pledge of Allegiance
2. Approval of the Regular and Executive Session Minutes of April 25, 2016
3. Public Comment Period
4. Robert Joyce – Middleton Firefighter
5. Rescinding Membership – Harry Coukos
6. New Enrollments
7. New Retirements:
 1. Gerald A. Brown
 2. Carol W. Denault
 3. Robert K. Mitchell
 4. Michael R. Szydlo
8. Survivor Benefit
9. Member Debt Waiver Request
10. Awards of Creditable Service
11. Approval of Installment Plans

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2016 MAY 17 PM 3:58
TOWN CLERK'S OFFICE
ROCKPORT, MASSACHUSETTS

12. Acceptance/Denial of Liability

13. Approval of Warrants/Fund Transfer Reports::

1. Refunds, Rollovers and Transfers
2. Retirees Payroll
3. ERRS Payroll
4. Cash Disbursements

14. Executive Director's Report:

1. Appointment of Administrative Assistant
2. Eliminating Verizon iPad Service
3. Special July Board Meeting

15. Annual Investment Manager Meetings

1. Dahab Associates: (9:00 a.m.)
 - a) Custodial Bank RFP
 - b) Q1 2016 Investment Performance Report
2. Boston Millennia Partners (9:30 a.m.)
3. Levine Leichtman Capital Partners, Inc. (Teleconference) (9:45 a.m.)

16. New Business (May be reserved for topics that the chair did not reasonably anticipate would be discussed.)

17. Reports and Correspondence

18. Paul Bedard – Section 15 Hearing (10:00 a.m.)

19. Executive Session – Disability Hearings (10:30 a.m.)

1. Stephen Meola
2. Anne Bushnell

20. Executive Session – Disability Hearings (11:30 a.m.)

1. Glen McKiel
2. Dana Nunan

21. Executive Session – Litigation Strategy

22. Motion to Adjourn

* This notice is provided for information purposes only. The official and updated notices of the Essex Regional Retirement System (ERRS) meetings may be found at the ERRS website (www.essexregional.com) by accessing the Latest News and Announcements, Calendar or Meeting Agenda link of the website.

** Pursuant to 940 CMR 29.10, a member of the Board may participate in this meeting remotely.



TOWN OF ROCKPORT
Notice of Meetings of Town Committees, Commissions, Boards and Departments
As Required by M.G.L., Chapter 39, Section 23A

Name of Committee, Board, Commission or Department

BOARD OF ASSESSORS

Town Clerk Use Only

RECEIVED

2016 MAY 18 PM 12:05

TOWN CLERK'S OFFICE
ROCKPORT, MASSACHUSETTS

| | |
|-------------------------|---|
| Date & Time: | TUESDAY MAY 24, 2016 @ 6:00 pm |
| Place: | TOWN HALL |
| Room: | ASSESSORS OFFICE |
| | <i>Doreen Lohman</i> Clerk/Board Member |

AGENDA

6:00 PM **Call Meeting to Order**

Old Business

Continue review of Applications for Abatement

New Business

Conduct vote for Chairman

Discuss Site Visit - 5/13

Discuss Site Index variations

Action List

+

Meeting Adjourns



TOWN OF ROCKPORT
Notice of Meetings of Town Committees, Commissions, Boards and Departments
As Required by M.G.L., Chapter 30A, Section 18-25B

Name of Committee, Board, Commission or Department

BOARD OF SELECTMEN

Town Clerk Use Only

RECEIVED

2016 MAY 20 AM 10:05

TOWN CLERK'S OFFICE
ROCKPORT, MASSACHUSETTS

| | |
|-------------------------|--|
| Date & Time: | Tuesday, May 24, 2016 @ 7:00 pm |
| Place: | Town Hall |
| Room: | Conference Room A |
| | <i>Debbie Powers, Office Manager</i> |
| | Clerk/Board Member |

Meeting Agenda

- 7:00 A. Meeting Called to Order
- B. Pledge of Allegiance and Moment of Silence
- 7:10 C. Annual Beer & Wine License Hearing – Studio Crepe
- 7:25 D. Annual Beer & Wine License Hearing – Top Dog
- 7:40 E. Entertainment License Hearing – Lobster Pool Restaurant
- 8:00 (estimate) F. Interview of Seth Perry for Permanent Intermittent Police Officer
- G. Interview of Christopher Lavoie for Permanent Intermittent Police Officer
- H. Interview of Michael Bace for Zoning Board of Appeals
- I. Approval of Minutes of April 26, 2016
- J. Approval of Minutes of April 30, 2016
- K. Approval of Minutes of May 10, 2016
- L. Selectmen Updates and Liaison Reports
- M. Public Comment Period
- 8:20 (estimate) N. Action List
 - 1. Appointment of Seth Perry as Permanent Intermittent Police Officer
 - 2. Appointment of Christopher Lavoie as Permanent Intermittent Police Officer
 - 3. Reappointment of Philip Crotty to the Harbor Advisory Committee
 - 4. Acceptance of Resignation of Jonathan Ring from the Board of Registrars
 - 5. Entertainment License – Studio Crepe
 - 6. Rockport Music Festival Banners
 - 7. 13 Long Beach Lease – Address Change for Thomas Treacy
 - 8. Yearend Transfer of \$850. From Election Officer Wages to Training & Development
 - 9. Yearend Transfer of \$1,125. From Patrolmen’s Wage to Police Custodian APT
 - 10. Special Sign Permit – Feather & Wedge, 5 Main Street
 - 11. Outdoor Display Permit – Carol Lee’s Cottage, 24 Bearskin Neck
 - 12. Allocation of HOME Funds to HarborLight Community Partners for 5 Granite Street Project
 - 13. Permission for Thacher Island Keepers Parking
- 8:40 (estimate) O. Discussion Items
 - 1. Selectmen Liaison Delegations
- P. Other Business/Announcements
- 9:00 (estimate) Q. Meeting Adjourns

PERSONNEL BOARD

RECEIVED

Town of Rockport 2016 MAY 19 PM 12:48

MASSACHUSETTS 01966-0329

TOWN OFFICE BUILDING

TOWN CLERK'S OFFICE
ROCKPORT, MASSACHUSETTS

DAVID W. KEARNS, CHAIRPERSON
SUSAN C. CROWN
JAMES B. KING
AILEEN S. MORRISSEY
ELWIN R. RICHTER

Agenda

Town Hall
Conference Room A
Wednesday, May 25, 2016 @ 7:30 PM

Item:

Action:

Meeting Minutes (4/25/16)

Approve

Old Business

Employee Compensation Report

Deferred

Article 13 – Paid Sick Time

Deferred

Paid Time Off & Benefits Survey

Deferred

Personnel Regulations Reorganization

Discuss

New Business

Committee Member Bios

Review

HR Director's Report

Discuss

Other Business

Next Meeting



TOWN OF ROCKPORT

Notice of Meetings of Town Committees, Commissions, Boards and Departments
As Required by M.G.L., Chapter 30A, Section 18-25B

Name of Committee, Board, Commission or Department

Rockport Board of Appeals

Town Clerk Use Only

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2016 MAY 16 PM 12:44

TOWN CLERK'S OFFICE
ROCKPORT, MASSACHUSETTS

| | |
|-------------------------|--------------------------------|
| Date & Time: | May 25, 2016 7:00 P.M. |
| Place: | Rockport Public Library |
| Room: | The Brenner Room |
| | <i>Helen Barnett</i> Secretary |
| | Clerk/Board Member |

Amended See Below

Agenda

May 25, 2016

- 1) Rockport Board of Appeals calls to order and set up document display.
- 2) Hearings:
 - a. 7:00pm – Petition of Jeffrey Lopes for a special permit and/or variance to convert the existing non- conforming single family dwelling to a two family dwelling at 7 Parker Street, Rockport.
 - b. 7:10pm - Petition of Ardent Design LLC for a special permit and/or variance to convert the lower floor of the non-conforming building to a retail establishment/food service establishment in the front and a residence in the rear at 2-4 Old Harbor Road, Rockport.
 - c. Continued - Petition of Rockport Chamber Music Festival, Inc. for a special permit and/or variance to demolish an existing non-conforming single family dwelling and to construct a new single family dwelling on a non-conforming lot at 3 Brooks Road, Rockport.
 - d. Continued – Petition of Caleb Stone for a special permit and/or variance to construct a second story addition to an existing non-conforming garage at 106 South Street, Rockport.
- 3) Approval of minutes: April 27, 2016
- 4) Discussion and vote of May 25, 2016 hearings
- 5) Old Business: Update on Roma Ventures III appeal
- 6) New Business:
- 7) Next possible meeting: June 29, 2016
- 8) Adjournment



TOWN OF ROCKPORT

**Notice of Meetings of Town Committees, Commissions, Boards and Departments
As Required by M.G.L., Chapter 30A, Section 18-25B**

Name of Committee, Board, Commission or Department

Rockport Board of Appeals

Town Clerk Use Only
RECEIVED
2016 MAY 18 PM 2:36
TOWN CLERK'S OFFICE
ROCKPORT, MASSACHUSETTS

| | |
|-------------------------|--------------------------------|
| Date & Time: | May 25, 2016 6:45 P.M. |
| Place: | Rockport Public Library |
| Room: | The Brenner Room |
| | <i>Helen Barnett</i> Secretary |
| | Clerk/Board Member |

Agenda

May 25, 2016

- 1) 6:45 pm- Rockport Board of Appeals call to order
- 2) Roll call vote to enter into Executive Session- MGL Ch 30A §21(a)(3), Strategy with Respect to Litigation, Roma III Ltd. v. Town of Rockport.
- 3) Executive Session - MGL Ch 30A §21(a)(3), Strategy with Respect to Litigation, Roma III Ltd. v. Town of Rockport. Votes may be taken.
- 4) Roll call vote to leave Executive Session.
- 5) Hearings:
 - a. 7:00pm – Petition of Jeffrey Lopes for a special permit and/or variance to convert the existing non-conforming single family dwelling to a two family dwelling at 7 Parker Street, Rockport.
 - b. 7:10pm - Petition of Ardent Design LLC for a special permit and/or variance to convert the lower floor of the non-conforming building to a retail establishment/food service establishment in the front and a residence in the rear at 2-4 Old Harbor Road, Rockport.
 - c. Continued - Petition of Rockport Chamber Music Festival, Inc. for a special permit and/or variance to demolish an existing non-conforming single family dwelling and to construct a new single family dwelling on a non-conforming lot at 3 Brooks Road, Rockport.
 - d. Continued – Petition of Caleb Stone for a special permit and/or variance to construct a second story addition to an existing non-conforming garage at 106 South Street, Rockport. (A request for withdrawal was received 5/20/2016)
- 6) Approval of minutes: April 27, 2016
- 7) Discussion and vote of May 25, 2016 hearings.
- 8) Old Business:
- 9) New Business:
- 10) Next possible meeting: June 29, 2016
- 11) Adjournment



TOWN OF ROCKPORT
Notice of Meetings of Town Committees, Commissions, Boards and Departments
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Name of Committee, Board, Commission or Department

Harbor Advisory Committee

Town Clerk Use Only

RECEIVED

2016 MAY 18 AM 8:27

TOWN CLERK'S OFFICE
ROCKPORT, MASSACHUSETTS

| | |
|-------------------------|---------------------------|
| Date & Time: | May 25, 2016, 7PM |
| Place: | Firehouse Trust |
| Room: | |
| | Clerk/Board Member |

Harbor Advisory Committee

TOWN OFFICE BUILDING, 34 BROADWAY, ROCKPORT, MA 01966-1537

AGENDA

1. Discuss 2016 projects and implementation
2. Approve meeting minutes
3. Committee Members Harbor Updates: ALL
4. Review old or new business items- All



TOWN OF ROCKPORT
Notice of Meetings of Town Committees, Commissions, Boards and Departments
As Required by M.G.L., Chapter 30A, Section 18-25B

Name of Committee, Board, Commission or Department

Board of Library Trustees

Town Clerk Use Only

RECEIVED

2016 MAY 18 AM 11:01

TOWN CLERK'S OFFICE
ROCKPORT, MASSACHUSETTS

| | |
|-------------------------|--|
| Date & Time: | Thursday May 26, 2016 at 3:30 PM |
| Place: | Rockport Public Library |
| Room: | Trustees Room |
| |  |
| | Rob Audano, Library Trustee |

1. Library Board Business

- 1.1 Meeting Called to Order
- 1.2 Approval of Minutes of April 28th, 2016

2. Finance and Administration

- 2.1 FY16 Budget
- 2.2 FY17 Budget
- 2.3 Technology
- 2.4 Policies & Procedures
- 2.5 Long Range Plan
- 2.6 Consortium & State updates
- 2.7 Other

3. Operations, Staff & Programs

- 3.1 Staffing and schedule updates
- 3.2 Library programs
- 3.3 Outreach
- 3.4 Volunteers
- 3.5 Other

4. Facilities and Grounds

- 4.1 Fire escapes
- 4.2 Furnace
- 4.3 Other

5. Other Business/Announcement

6. Next Meeting Date

7. Meeting Adjourns



TOWN OF ROCKPORT
Notice of Meetings of Town Committees, Commissions, Boards and Departments
As Required by M.G.L., Chapter 30A, Section 18-25B

Name of Committee, Board, Commission or Department

Finance Committee

Town Clerk Use Only

MAY 26

| | |
|-------------------------|---------------------------|
| Date & Time: | <i>5</i> 4/26/2016-7:00PM |
| Place: | Town Hall Annex |
| Room: | Conference Room |
| | Laurene Wessel |
| | Chairman |

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2016 MAY 20 AM 11:12

TOWN CLERK'S OFFICE
ROCKPORT, MASSACHUSETTS

AGENDA

- 1. Approval of prior minutes.**
- 2. Reserve Fund Request.**
- 3. New Business.**
- 4. Meeting Adjourns.**