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 (AHWC)

Town Clerk Use Only

RECEIVED
2016 MAY -3 PM 2:21
TOWN CLERK'S OFFICE
ROCKPORT, MASSACHUSETTS

Date & Time:	5/31/16 5 PM
Place:	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 AHWC web site
- MBTA status re water supply - presenting to Selectmen in Open Meeting?

New Business

- Town Meeting Update
- Discussion of year-to-come Mission

Nuts + Bolts

PERSONNEL BOARD

Town of Rockport

MASSACHUSETTS 01966-0329
TOWN OFFICE BUILDING

RECEIVED
2016 MAY 19 PM 12:48
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

RECEIVED
2016 MAY 16 PM 12:44
TOWN CLERKS OFFICE
ROCKPORT, MASSACHUSETTS

Date & Time:	**May 25, 2016 7:00 P.M.**
Place:	**Rockport Public Library**
Room:	**The Brenner Room**
	Helen Barnett 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**
	Helen Barnett 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
As Required by M.G.L., Chapter 30A, Section 18-25B

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

NORTH SHORE & CAPE ANN
EMERGENCY PREPAREDNESS COALITION

AGENDA
Wednesday, May 25th
1:30 PM – 3:30 PM
50 Farm Ave, Peabody MA

1. Introductions and Welcome
2. Approve April Minutes
3. HMCC - IIGL
4. Deliverables Update (A. Bogis)
5. Fiscal Update
    - Purchasing
    - Inventory Project
6. MA Department of Public Health Updates
7. MRC Update(s) – Liisa Jackson
8. Community Sheltering Exercise – L. Jackson (1.5 hours)
9. Other Community Concerns / Issues
    - Opioids
    - Zika/Ebola /EID
    - Other
10. Old/New Business
11. Next Coalition Meeting: **June 29th, 2016**
12. Adjournment

RECEIVED
2016 MAY 23 PM 1:05
TOWN CLERK'S OFFICE
ROCKPORT, MASSACHUSETTS

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

HISTORICAL COMMISSION

RECEIVED
2016 MAY 24 AM 9: 00
TOWN CLERK'S OFFICE
ROCKPORT, MASSACHUSETTS

Town Clerk Use Only

Date & Time:	Thursday, May 26, 2016
Place:	Rockport Public Library
Room:	Trustee's Room
	Paul Woodbury
	Member

AGENDA	
6:30 PM	Review and approve previous minutes: • May 5, 2016, To be reviewed
6:35 PM	**Compliance Issues 59 Main Street.** Letter sent inviting owner to meeting. If invitee does not appear time slot will be used by Mr. Ugone to update board on CPC happenings.
6:45 PM	**Public Hearing: David & Sally McLaren, 17 Highland St.** Request adding new exterior door on Broadway side of property. Visible from Broadway.
7:00 PM	**Public Hearing: George Hobbs, 15 Dock Square.** Replace harbor facing sliding door with two single doors with post between.
7:15 PM	**Public Hearing: Dave Bradley and Christina Goodwin,** removal of chimney towards the rear of the house.
7:30 PM	**Approved Applications Change Requests** 1. **Additional Central Garage plumbing vents**
7:30 PM	**Review New Applications:** Determine if new applications can be adjudicated with a Certificate of Non-Applicability or determine date of Public Hearing 1.
7:45 PM	**Compliance Issues.** 1. **5 Cleaves Street**. Windows replaced without application. Invited to meeting. Commission was doing individual site visit. Home owner will submit application with proposal for resolution. 2. **Review and update previous letter for 15 Dock Square (Blue Lobster).** 3. **Review and update previous letter for 11 Dock Square (Square Circle).** 4. **25 Dock Square**. Resolution in progress. 5. **59 Main Street.** Work completed without certificate. Letter sent
7:45 PM	**Other Commission Business:** 1.
Pending	**Continuation of Public Hearing: 57 Broadway. Owner/Applicant: John Sawyer. Add new 8x8 garden shed to property. Applicant has waived 60 day period and placed application on hold to get ZBA approval of proposed shed location.**

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
Rockport Housing Authority

Town Clerk Use Only

RECEIVED
2016 MAY 23 AM 11:04
TOWN CLERK'S OFFICE
ROCKPORT, MASSACHUSETTS

DATE & TIME: Thursday, May 26, 2016 6 PM

PLACE: RHA Office, 13 Millbrook Park, Rockport, MA.

ROOM: Community Room

_____
Clerk/Board Member

AGENDA
ROCKPORT HOUSING AUTHORITY
Special Board Meeting – May 26, 2016 6 PM

CALL TO ORDER

ROLL CALL: Bethany Brosnan, Kaye Hapshe, Paula Murphy, Jonathan Ring, Matthew Wigton and David Houlden ex-officio

NEW BUSINESS:

1. Acceptance of Bids & Contract Award – Millbrook Walkway & Limited Parking Area Improvements (Phase 2)

2. Acceptance of Bids & Contract Award – 18 Millbrook Park Porch Repairs

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
Finance Committee

Town Clerk Use Only

RECEIVED
2016 MAY 20 AM 11:12
TOWN CLERK'S OFFICE
ROCKPORT, MASSACHUSETTS

MAY 26

Date & Time:	5 ~~4~~/26/2016-7:00PM
Place:	**Town Hall Annex**
Room:	**Conference Room**
	Laurene Wessel
	Chairman

AGENDA

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