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 MAR 18 PM 1:15
TOWN CLERK'S OFFICE
ROCKPORT, MASSACHUSETTS

Date & Time:	Tuesday, March 22, 2016 @ 7:00 pm
Place:	Town Hall
Room:	Conference Room A
	Debbie Powers, Office Manager
	Clerk/Board Member

Meeting Agenda

7:00
A. Meeting Called to Order
B. Pledge of Allegiance and Moment of Silence
C Approval of Minutes of March 8, 2016
D. Selectmen Updates and Liaison Reports
E. Public Comment Period
F. Town Administrator's Report

7:20 *(estimate)*
G. Action List
1. Appointment of Aileen Morrissey for the Personnel Board
2. Patrol Officer Hiring Approval
3. Acceptance of Resignation of Faye Anderson from the Council on Aging
4. Acceptance of Disclosure of Appearance of Conflict of Interest submitted by Theresa Scatterday
5. Permission to Use T-Wharf on Emergency Services Day
6. Permission to Use T-Wharf on Motif #1 Day
7. Old Garden Beach Grant Agreement with CPC for Protective Fencing at $7,000
8. CATOC Park and Ride Contract
9. Resolution re SPED Unfunded Mandates
10. Entertainment Licensing Process Adoption
11. Seasonal Alcohol License Renewals:
    a) Ellen's Coffee Shop, 1 T Wharf
    b) Brackett's Oceanview Restaurant, 25 Main Street
    c) Fish Shack Restaurant, 21 Dock Square
    d) Blue Lobster Grille, 15 Dock Square
12. Outdoor Display Permit Renewals
    a) Good Dog Gallery, 49 Bearskin Neck
    b) China Gifts International, 1 Bearskin Neck
    c) China Gifts International, 23 Bearskin Neck
13. Old Penzance Road Easement, Nancy K. Mello, 3 Old Penzance Road
14. Add Article C (housekeeping transfer item) on STM Warrant
    [Insert "Discussion Item" Here]
15. Selectmen Positions on Warrant Articles
16. Approve and Sign Town Meeting Master Warrants

8:15 *(estimate)*
H. Discussion Item
1. Special and Annual Town Meetings with the Moderator, Town Clerk, and the Finance Committee

I. Other Business/Announcements

9:00 *(estimate)* J. Meeting Adjourns

ESSEX NORTH SHORE AGRICULTURAL & TECHNICAL SCHOOL DISTRICT
562 Maple Street, Hathorne, MA 01937

NOTICE OF MEETING

ESSEX NORTH SHORE AGRICULTURAL & TECHNICAL NEGOTIATING SUBCOMMITTEE

WEDNESDAY, MARCH 9, 2016 – 4:00 P.M.
at
SMITH HALL – CONFERENCE ROOM

RECEIVED
2016 MAR -4 PM 12:24
TOWN CLERK'S OFFICE
ROCKPORT, MASSACHUSETTS

1. Call to Order
2. Enter Executive Session – To Conduct Collective Bargaining Session with the Hathorne Teachers Federation, Local 1269, AFT Massachusetts and not to reconvene in Open Session.

The listing of matters is those reasonably anticipated by the Chair in accordance with M.G.L., Chapter 30A, Section 18-25, which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

City/Town Clerk – **PLEASE POST**

ESSEX NORTH SHORE AGRICULTURAL & TECHNICAL SCHOOL DISTRICT
562 Maple Street, Hathorne, MA 01937

NOTICE OF MEETING

ESSEX NORTH SHORE AGRICULTURAL & TECHNICAL NEGOTIATING SUBCOMMITTEE

WEDNESDAY, MARCH 23, 2016 – 4:00 P.M.
at
SMITH HALL – CONFERENCE ROOM

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City/Town Clerk – **PLEASE POST**

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
Town Government and By-Law Committee

Town Clerk Use Only

RECEIVED
2016 MAR 18 PM 12:56
TOWN CLERK'S OFFICE
ROCKPORT, MASSACHUSETTS

Date & Time:	Wednesday March 23, 2016 7:00 p.m.
Place:	Town Hall
Room:	Conference Room A
	Clerk/Board Member

AGENDA

7:00 p.m.

1. **Organization of Committee, Election of Officers**
    a. **Election of Chairman**
    b. **Election of Vice Chairman**
    c. **Election of Clerk**
2. **Pending Town Meeting Warrant Articles**
3. **Annual Town Meeting April 2, 2016**
4. **Committee Meeting Calendar**
5. **Future Business**

ESSEX NORTH SHORE AGRICULTURAL & TECHNICAL SCHOOL DISTRICT
NOTICE OF MEETING

ESSEX NORTH SHORE AGRICULTURAL & TECHNICAL NEGOTIATING SUBCOMMITTEE
WEDNESDAY, MARCH 9, 2016 – 2:00 P.M.
at
SMITH HALL – CONFERENCE ROOM
562 MAPLE STREET, HATHORNE, MA 01937

RECEIVED
2016 MAR 4 PM 12:24
TOWN CLERK'S OFFICE
ROCKPORT, MASSACHUSETTS

1. Call to Order
2. Enter Executive Session – Collective Bargaining Session with AFSCME, Local 245 and not to reconvene in Open Session.

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City/Town Clerk – **PLEASE POST**

ESSEX NORTH SHORE AGRICULTURAL & TECHNICAL SCHOOL DISTRICT
NOTICE OF MEETING

ESSEX NORTH SHORE AGRICULTURAL & TECHNICAL NEGOTIATING SUBCOMMITTEE
WEDNESDAY, MARCH 23, 2016 – 2:00 P.M.
at
SMITH HALL – CONFERENCE ROOM
562 MAPLE STREET, HATHORNE, MA 01937

1. Call to Order
2. Enter Executive Session – Collective Bargaining Session with AFSCME, Local 245 and not to reconvene in Open Session.

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City/Town Clerk – **PLEASE POST**

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 Fire Engineers

Town Clerk Use Only

RECEIVED
2016 FEB 25 AM 9:48
TOWN CLERK'S OFFICE
ROCKPORT, MASSACHUSETTS

Date & Time:	**3/23/2016 6:30 PM**
Place:	**Central Fire Station**
Room:	**Main meeting room**
	John Porter
	Clerk/Board Member

Captains meet

Pre Planning of buildings

Jr. Firefighter

Training officer report

Bills and communications

Open session

Discussion on Blasting Details

This listing of matters is reasonably anticipated by the Chair, which MAY BE discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may be brought up for discussion to the extent permitted by law. Individuals who require assistance or special arrangements to participate in this meeting are asked to contact Fire Headquarters at (978)546-6750. We request a 24 hour notice so that the proper arrangements may be made. The BOE limits public comment to three minutes This listing of matters is reasonably anticipated by the Chair, which MAY BE discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may be brought up for discussion to the extent permitted by law. Individuals who require assistance or special arrangements to participate in this meeting are asked to contact Fire Headquarters at (978)546-6750. We request a 24 hour notice so that the proper arrangements may be made. The BOE limits public comment to three minutes.

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
Green Community Taskforce

Town Clerk Use Only

RECEIVED
2016 MAR 15 AM 10:53
TOWN CLERK'S OFFICE
ROCKPORT, MASSACHUSETTS

Date & Time:	**Monday March 21 at 7:00 p.m.**
Place:	**Town Hall**
Room:	**Conference Room A**
	Clerk/Board Member

7:00PM

Review of League of Women Voters Presentatiom

Town meeting review, presentation etc

We should discuss the potential speakers in opposition to Stretch Code on Town meeting Floor

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
DPW Commissioners

Town Clerk Use Only

RECEIVED
2016 MAR 18 AM 11:53
TOWN CLERK'S OFFICE
ROCKPORT, MASSACHUSETTS

Date & Time:	**Wednesday, March 23, 2016 at 7:00 p.m.**
Place:	**Police Station**
Room:	**Community Room**
	Clerk/Board Member

DPW Commission Meeting Agenda
Wednesday, March 23, 2016
7:00 p.m. – Police Station Community Room

7:00 PM Approval Items:
Board of Commissioners Minutes Approval
Approval of Sale of Cemetery Lots

7:05 PM Open Session:
Open for Public Discussion with the Commissioners

7:10 PM New Business:
Pigeon Cove Fire Station 2016 CPC Application
Millbrook Meadow Improvements 2016 CPC Application
Town Meeting Warrant Articles for DPW

8:00 PM Ongoing Business:
FY17 Budget Review
FY17 Capital Requests

8:15 PM Ongoing Capital Projects
DPW Facility Design Development Project
Pigeon Cove Storm Damage Repair Project
Back Beach Revetment Damage Repair Project

8:25 PM Other Issues of Discussion
Tickler List

Next Meetings:

8:30 PM Meeting Adjourned

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 MAR 16 AM 9:06
TOWN CLERK'S OFFICE
ROCKPORT, MASSACHUSETTS

Date & Time:	**Mar. 23, 2016, 7PM**
Place:	**Rockport Community House**
Room:	
	Clerk/Board Member

Harbor Advisory Committee

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

AGENDA

1. Discuss 2016 projects and implementation

- Beach and Harbor Cleanup plan, town involvement- Kevin

- Trash pickup at town wharfs during tourist season - All

- GPS Mapping- Phil

2. Granite Pier Extension Project update, if any - Phil

3. Harbor Updates: Harbormasters

4. Review old or new business items- All

NOTE: Notices and agendas are to be posted 48 hours in advance of the meetings excluding Saturdays, Sundays, and legal holidays. Please keep in mind the Town Clerk's hours of operation (Monday, Wednesday, Thursday, 8:00 am to 4:00 pm., Tuesday 8:00am -6:00 pm, Fridays 8:00am – 1:00pm) and make necessary arrangements to be sure your posting is made in an adequate amount of time.

*Per changes to the Open Meeting Law effective 7/1/10, "A listing of topics that the chair reasonably anticipates will be discussed at the meeting" shall be listed on the agenda.

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
Zoning Administrator

Town Clerk Use Only

RECEIVED
2016 MAR -8 AM 9:09
TOWN CLERK'S OFFICE
ROCKPORT, MASSACHUSETTS

Date & Time:	**March 24, 2016 7:00 P.M.**
Place:	**Rockport Public Library**
Room:	**The Brenner Room**
	Helen Barnett Secretary
	Clerk/Board Member

AGENDA
March 24, 2016
Board of Appeals
Zoning Administrator Meeting

1. Call to Order
2. 7:00 pm – Petition of Karen Van Beers and Albert Farrah for a special permit and/or variance to modify the rear roof section of an existing, one-story addition on the nonconforming dwelling at 51 Mt. Pleasant St., Rockport.
3. 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
Board of Library Trustees

Town Clerk Use Only

RECEIVED
2016 MAR 14 AM 7:22
TOWN CLERK'S OFFICE
ROCKPORT, MASSACHUSETTS

Date & Time:	**Tuesday March 22, 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
2. **Focus group session for Board of Library Trustees**
3. **Other Business/Announcement**
4. **Meeting Adjourns**

TOWN OF ROCKPORT
Notice of Meetings of Town Committees, Commissions, Boards and Departments
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Town Clerk Use Only

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2016 MAR 14 AM 7:22
TOWN CLERK'S OFFICE
ROCKPORT, MASSACHUSETTS

Name of Committee, Board, Commission or Department
Board of Library Trustees

Date & Time:	**Thursday March 24, 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 February 25, 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**