



**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

Open Space & Recreation Committee

Town Clerk Use Only

RECEIVED

2016 APR -6 PM 3:04

TOWN CLERK'S OFFICE  
ROCKPORT, MASSACHUSETTS

<b>Date &amp; Time:</b>	<b>April 11 , 2016 – 7:30 P.M.</b>
<b>Place:</b>	<b>Town Hall Annex</b>
<b>Room:</b>	<b>Lobby</b>
	<b>L. Neal (Chair)</b>
	<b>Clerk/Board Member</b>

*Agenda for Meeting Monday April 11, 2016*

- 1. Up to 10 minutes Open Session for the public to address the committee.**
- 2. Approval of March 14 2016 OSRC meeting minutes.**
- 3. Review existing GIS Trail data and mapping. Add recent experienced trail quality and usage level to help establish the priorities for trail maintenance and right of way protection needed.**
- 4. LN review information we have on trails OSRC member's regularly walk, type "path" or "road", general condition and observed frequency of usage.**
- 5. PV add south woods trails from trail map supplied by unidentified contributor and trails through golf course to water tower.** Suggestion that "Open Street Maps" offers most accurate trail map online. This is an open web site that is can edited by anyone.
- 6. PV will review our current information with the latest changes and publish to committee as 2016 draft updated.** OSR Plan2009 OSR Plan is now available on new town web site. It is on a drop down next to Committee title on committee search screen and on OSR front page as a click on.
- 7. LN will review the requirements for updating plan. Workbook and contact the plan reviewer from state.**  
Public review requirements? Local review and approval requirements? State approval?
- 8. LN will need money from BOS to advertise public meetings and publish a few hard copies of Updated plan.**
- 9. Land protection and stewardship activity.**
- 10 Review updated OSR short list of parcels of high interest for protection**
- 11. New Business**
- 12. 9:30 PM Meeting adjournment. The next meeting scheduled 2<sup>nd</sup> Monday in May 2016** **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

**CPC**

Town Clerk Use Only

RECEIVED

2016 APR -7 AM 8:02

TOWN CLERK'S OFFICE  
ROCKPORT, MASSACHUSETTS

<b>Date &amp; Time:</b>	<b>April 12<sup>th</sup> , 2016- 7pm</b>
<b>Place:</b>	<b>Rockport Police Station</b>
<b>Room:</b>	<b>Community Room</b>
	<b>Ruth C George , Chair</b>
	<b>Clerk/Board Member</b>

**AGENDA**

- 1. Comments from Chair**
- 2. Treasures Update-Mel Michaels**
- 3. Updated Presentation by Right Of Way Committee on Application for Legal Review of Atlantic Path- \$10,000.00**
- 4. Review of 4 Applications by Rockport DPW**
  - **Boilers for Pigeon Cove Fire Station/ Legion Hall**
  - **Pigeon Cove Basketball Courts**
  - **Harvey Park**
  - **Millbrook Park**
- 5. CPC Signage Update- Phil Crotty**
- 6. Acceptance of March Minutes**
- 7. Update from Town Meeting Saturday April 2<sup>nd</sup>  
and new Special Town Meeting April 30<sup>th</sup>**
- 8. Any other old business or discussions**
- 9. New Business**



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**BOARD OF SELECTMEN**

Town Clerk Use Only

**RECEIVED**

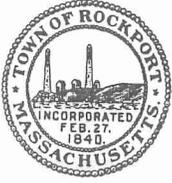
**2016 APR -8 AM 10:28**

TOWN CLERK'S OFFICE  
 ROCKPORT, MASSACHUSETTS

<b>Date &amp; Time:</b>	<b>Tuesday, April 12, 2016 @ 6:30 pm</b>
<b>Place:</b>	<b>Town Hall</b>
<b>Room:</b>	<b>Conference Room A</b>
	<i>Debbie Powers, Office Manager</i>
	<b>Clerk/Board Member</b>

**Meeting Agenda**

- 6:30 A. Meeting Called to Order
- B. Executive Session – Executive Session Minutes
- 7:00 (estimate) C. Pledge of Allegiance and Moment of Silence
- D. Interview of Chris Fritz-Grice for a Street Performer License
- E. Interview of Michael Kelly for a Street Performer License
- F. Approval of Minutes of March 22, 2016
- G. Approval of Minutes of March 29, 2016
- H. Selectmen Updates and Liaison Reports
- I. Public Comment Period
- J. Town Administrator’s Report
- 7:40 (estimate) K. Action List
  - 1. Warrant for Annual Town Election
  - 2. Nomination of Diane Place and Leslie Whalen as Inspectors of Animals
  - 3. Acceptance of Resignation of Roger Lesch from the Council on Aging
  - 4. 80 Long Beach Lease Family Transfer and Change of Address
  - 5. Roadway Maintenance Program Contract with BETA Group, Inc. of 315 Norwood Park South in Norwood, MA
  - 6. Ratification of PEC Health Insurance Agreement
  - 7. Outdoor Display Permit Renewals
    - a) John Tarr Store, 49 Main Street
    - b) The Prince & The Pauper, 5 Bearskin Neck
    - c) JoyLi Gifts, 32A Main Street
    - d) Wicked Peacock, 17 Dock Square
    - e) Toad Hall Bookstore, 47 Main Street
    - f) Kaihlanen Gallery, 61-63 Bearskin Neck
    - g) Asian Inspiration Gallery, 7 Bearskin Neck
    - h) The Blue Lantern, 29-31 Bearskin Neck
- 8:05 (estimate) L. Discussion Items
  - 1. David Delaney Mooring Issue
  - 2. Toby Arsenian Letters
- 8:45 (estimate) M. Other Business/Announcements
- 8:50 (estimate) N. Meeting Adjourns



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

Millbrook Meadow Committee

Town Clerk Use Only

**RECEIVED**

**2016 APR -7 AM 11:49**

TOWN CLERK'S OFFICE  
ROCKPORT, MASSACHUSETTS

<b>Date &amp; Time:</b>	Wednesday, April 13, 2016 7:00 p.m.
<b>Place:</b>	Rockport Public Library
<b>Room:</b>	Brenner Friends' Room
	Samuel W. Coulbourn
	Clerk/Board Member

**Millbrook Meadow Committee**  
**Wednesday, April 13, 2016, 7:00 p.m.**  
**Rockport Public Library, Brenner Friends' Room**  
**Meeting Agenda**

**1. Public Input**

**2. Committee Business**

Treasurer's Report [Marcia]

Approve Minutes of March 3<sup>rd</sup>, 2016.

**3. Update status of Millbrook Meadow Restoration**

Status of ConComm hearing April 6<sup>th</sup> [Laura]

Report on CPC Presentation April 12<sup>th</sup> [Laura]

DPW plans for going out to bid [Laura]

Strategies for future Town funding, in addition to CPC [Laura]

**4. Fundraising Sub-Committee, Publicity and Community Outreach.**

Discuss renewed campaign to encourage voters for Special Town Meeting April 30<sup>th</sup> [Shannon].

Plans for future outreach and fund raising [Shannon]

Campaign to seek donations for specific projects [Shannon]

Plan for Motif No. 1 Day, May 21 [Shannon]

Status of Information Board installation [Aileen]

**5. Meadow Events**

Plan for Earth Day Cleanup April 23<sup>rd</sup> [Shannon]

**6. Conservancy Board Membership**

Recommendations for new Board Members

**7. New Business**

**8. Set Next Meeting: Wed., May 11, 2016 at Trustees' Room, Rockport Public Library.**

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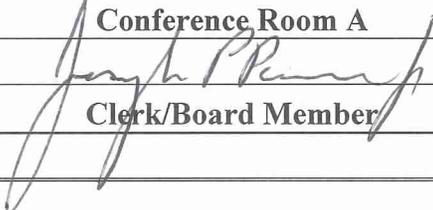
DPW Commissioners

Town Clerk Use Only

**RECEIVED**

**2016 APR -8 PM 12: 19**

TOWN CLERK'S OFFICE  
ROCKPORT, MASSACHUSETTS

<b>Date &amp; Time:</b>	<b>Wednesday, April 13, 2016 at 7:00 p.m.</b>
<b>Place:</b>	<b>Town Hall</b>
<b>Room:</b>	<b>Conference Room A</b>
	 <b>Clerk/Board Member</b>

**DPW Commission Meeting Agenda**  
**Wednesday, April 13, 2016**  
**7:00 p.m. – Town Hall Conference Room A**

**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

**7:15 PM Ongoing Business:**

DPW Facility Presentations  
DPW Facility Request for Qualifications

**Next Meetings:**

**8:30 PM Meeting Adjourned**



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Government & By-Law Committee

Town Clerk Use Only

**RECEIVED**

**2016 APR -8 PM 12:09**

TOWN CLERK'S OFFICE  
ROCKPORT, MASSACHUSETTS

<b>Date &amp; Time:</b>	<b>April 13, 2016, 7:30 PM</b>
<b>Place:</b>	<b>Town Hall</b>
<b>Room:</b>	<b>Conference Room "B"</b>
	<b>Sandy Jacques, Chair</b>

**AGENDA**

**7:30 Meeting Opens**

**7:31 Approve prior meeting minutes**

**7:34 Old Business**

- **4/2/2016 Town Meeting Report**

**7:20 New Business**

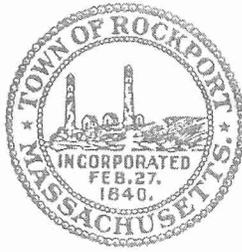
- **4/2/2016 Town Meeting charge re all aspects of Town Meeting (Annual, Fall and Special) Scheduling**

**8:00 Soliciting Possible By-Law Changes/Updates**

- **Review prior to Decennial Update / Review in 2019**
- **Soliciting possible matters now prior to 2019**

**8:50 Other Business**

**9:00 Meeting Adjourns**



RECEIVED

2016 APR -8 PM 12: 13

TOWN CLERK'S OFFICE  
ROCKPORT, MASSACHUSETTS

TOWN OF ROCKPORT, MASSACHUSETTS  
BOARD OF APPEALS

**Agenda**  
**April 13, 2016**  
**Police Station Community Conference Room**

- 1) 7:00 pm Rockport Board of Appeals calls to order and set up document display.
- 2) Discussion and any action the Board may determine appropriate regarding decisions of the Board that may have been affected by omissions in the Zoning By-Law since Fall 2011 Town Meeting.
- 3) Continued discussion of the closed public hearing of Randall Burley for a special permit and/or variance to convert an existing one-family dwelling to a two-family dwelling at 5 Lattoff Farm Circle, Rockport.
- 4) Next meeting: April 27, 2016
- 5) Adjournment



TOWN OF ROCKPORT

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Rockport Housing Authority

Town Clerk Use Only

RECEIVED  
2016 APR -7 PM 1:43  
TOWN CLERK'S OFFICE  
ROCKPORT, MASSACHUSETTS

DATE & TIME: Thursday, April 14, 2016 6 PM

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

ROOM: Community Room

\_\_\_\_\_  
Clerk/Board Member

AGENDA  
ROCKPORT HOUSING AUTHORITY  
Board Meeting – April 14, 2016 6 PM

CALL TO ORDER

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

TENANT PARTICIPATION:

APPROVAL OF MINUTES: March 10, 2016

TREASURER'S REPORT: March 2016

REPORT FROM CPC

NEW BUSINESS: 1. Review & Approval of Revised Capitalization Policy  
2. Acceptance of FY 2016-18 GASB 45 Survey  
3. Annual HUD Public Hearing

OLD BUSINESS: 1, Update on Modernization Projects  
2. Update on Smoke-Free Housing Policy  
3. DHCD AUP Audit Recall

DIRECTOR'S REPORT: Vacancies  
RHA Insurance & Contract Registers  
PHA-web Conversion Update  
705 Rent Credit Adjustments for 2011-13  
Kitefield Inspection Update  
Resident Income & Verification Requirements  
Potential Issues with new DHCD PMR Requirements  
FY 2017 State Budget Update  
Other Management Issues

ADJOURNMENT



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**Council on Aging**

Town Clerk Use Only

RECEIVED

2016 APR -8 AM 8:32

TOWN CLERK'S OFFICE  
ROCKPORT, MASSACHUSETTS

<b>Date &amp; Time:</b>	<b>Tuesday, April 19, 2016 5:30PM</b>
<b>Place:</b>	<b>Rockport Community House</b>
<b>Room:</b>	<b>Downstairs Conference Room</b>
	<i>Roger Lesch, Secretary</i>
	<b>Clerk/Board Member</b>

**AGENDA**

**Meeting called to order**

**Minutes from Tuesday, March 15, 2016 meeting**

**Director's Report**

**Financial Report**

**Nominations for Chairman, Vice-Chairman, Secretary**

**Other Business**

**Meeting Adjourned**