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 JUN -3 AM 11:49
TOWN CLERK'S OFFICE
ROCKPORT, MASSACHUSETTS

Date & Time:	**Tuesday, June 7, 2016 @ 6:00 pm**
Place:	**Town Hall**
Room:	**Conference Room A**
	Debbie Powers, Office Manager
	Clerk/Board Member

Meeting Agenda

6:00 A. Meeting Called to Order

B. Executive Session - MGL Ch 30A §21(a)(2) to discuss strategy for contract negotiations with non-union personnel (Town Administrator)

C. Approval of Executive Session Minutes – MGL Ch 30A §21(a) April 12, 2016 (3) and April 26, 2016 (3)

7:00 *(estimate)* D Pledge of Allegiance and Moment of Silence

E. Selectmen's Briefing

1. MBTA Train Station Power Upgrade Project

7:25 *(estimate)* F. Interview of Alan Battistelli for Reappointment to the Zoning Board of Appeals

G. Interview of Paul Sena for Reappointment to the Board of DPW Commissioners

H. Interview of Zachary Moceri for a Street Performer's License

I. Interview of Jace Mason for a Street Performer's License

J. Approval of Minutes of May 24, 2016

K. Selectmen Updates and Liaison Reports

L. Selectmen Liaison Assignments for FY17

M. Public Comment Period

N. Town Administrator's Report

8:30 *(estimate)* O. Action List

1. Open Fall Town Meeting Warrant
2. Approval of Change of Employment Status for Mary Edgerton Gallivan from Permanent Intermittent/Reserve Police Officer to a Reserve Officer ineligible for Permanent Full-Time Employment as a Police Officer
3. Appointment of Michael Bace to the Zoning Board of Appeals
4. Appointment of Lifeguards for 2016 Season (Alexandra Arnaud, Peter Longoria, Myles Wrinn, James Fritz, Andrew Gleckner, Graham Lott, Michael McCarthy, Paul Zopatti, Sean Mickelson-Flynn)
5. Appointment of Thacher Island Workers (Bill Cardani, Seth Cutter, Bob Delaney, Tom Eldridge, Isaac Perry, Syd Wedmore, Linda Bosselman, August Campbell, Ed Hand, Pete Haskell, Rich Lorigan, Lee Marr, David Murphy, Harry Newell, Ray Pszenny, Paul St. Germain, Jeff Taylor, Paula Eldridge)
6. Appointment of Recreation Department Seasonal Employees (Paula O'Brien, Ann O'Donnell, Oliver Herman, Gideon Roell, Declan Beaton, Grace Collins, Yana Nash, Michael Kobrosky, Rosemary McNiff, Jordean

Fears, Madeline Landry, Zachary Moceri, Kashlyn Carrigan, Brigid Sullivan, Rachel Anzivino, Caroline Quirk, Nick Wise, Robert Gram, Paula Hannon)

7. Annual Reappointments of Action Inc. Representative (Roger Lesch), Board of Fire Engineers (James Doyle, Kirk Keating, Jack Porter) Emergency Management Directors (Mark Schmink, Seth Perry), MBTA Station Planning Committee (Nicola Barletta, Henry Betts, Sam Coulbourn, George Robertson, Ellen Canavan), Millbrook Meadow Committee (Sam Coulbourn, Shannon Mason, Charmaine Blanchard, Ted Tarr, Barbara Sparks, Marcia Lombardo, Stephanie Woolf, Aileen Morrissey, Laura Hallowell), Open Space and Recreation Committee (Lawrence Neal, Ted Tarr, Peter Van Dermark, Stephanie Cunningham), Special Officer for Elder Affairs (Roger Lesch), Thacher & Straitsmouth Islands Committee (Sydney Wedmore, Seth Cutter, Richard Morris, Lee Marr, Carol Delaney, Thomas Eldridge, William Cardani, David Delaney, Ted Tarr, Gail Zeman, Paula Eldridge, Raymond Ross), Cultural Council (Marie Alfieri, Janice Beacham), and the Insurance Committee (Russ Dailey)
8. Approval of Transfer of $3,000 from Fire Department Fuel Oil to Fire Department Seasonal & Special Wages Account
9. Special Sign Permit for Pigeon Cove Tavern at the Emerson Inn
10. Outdoor Display Permit for One Ocean One Love (Jamie Mathison)
11. Approval for Fireworks on Saturday, August 13, 2016 or the rain date of Sunday, August 14, 2016

P. Other Business/Announcements

9:00 *(estimate)* Q. 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
DPW Commissioners

Town Clerk Use Only

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2016 JUN -3 AM 9:45
TOWN CLERK'S OFFICE
ROCKPORT, MASSACHUSETTS

Date & Time:	**Wednesday, June 8, 2016 at 7:00 p.m.**
Place:	**Police Station**
Room:	**Community Room**
	Clerk/Board Member

DPW Commission Meeting Agenda
Wednesday, June 8, 2016
7:00 p.m. – Police Station Community Room

7:00 PM Public Hearing
Public Hearing Water & Sewer Rate & Fees

7:30 PM Approval Items:
Board of Commissioners Minutes Approval
Approval of Sale of Cemetery Lots
Acceptance of Deed for Flat Ledge Watershed Parcels

7:35 PM Open Session:
Open for Public Discussion with the Commissioners

7:45 PM New Business:
Voting for DPW Commissioner Chairman & Vice Chairman
Review of Goals & Objectives
Transfer Station Operations Discussion
Sewer Extension/Connections Capacity

8:30 PM Ongoing Business:
DPW Facility Project Next Steps

8:40 PM Ongoing Capital Projects
Review of Project Management Software
Paving Management Planning & Project Implementation

8:55 PM Other Issues of Discussion
Tickler List
Next Meetings:

9:00 PM Meeting Adjourned

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TOWN CLERK'S OFFICE
ROCKPORT, MASSACHUSETTS

ROCKPORT PUBLIC SCHOOLS

Robert Liebow, Superintendent
ROCKPORT COMMUNITY EDUCATION CENTER

(978) 546-1200 FAX (978) 546-1205
24 JERDEN'S LANE, ROCKPORT, MA 01966

PLEASE POST PLEASE POST

THE ROCKPORT SCHOOL COMMITTEE

will be convening at:

Middle/High School Library

Rockport Public Schools

Wednesday
June 8, 2016
7:00 p.m.

ROCKPORT SCHOOL COMMITTEE MEETING
Middle/High School Library
26 Jerden's Lane, Rockport, MA 01966
Wednesday, June 8, 2016 @ 7:00 p.m.

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ROCKPORT, MASSACHUSETTS

AGENDA

I. Opening of Regular Meeting

- A. Approval of regular minutes from May 18, 2016
- B. Personnel Actions

II. Community Participation

- A. Student Advisory Committee Representative
- B. Public Participation
- C. Essex Technical HS Representative Bruce Perkins

III. Discussion and Recommended Action

- A. Field Trip Proposal
- B. Review of Warrant Procedures
- C. RTA MOA
- D. Reschedule August Meeting
- E. Policy Review/Proposals

IV. Information and Proposals

- A. School Council update
- B. Donations
- C. Updates
  Sub-committee reports

V. Correspondence

VI. Future Agenda Items

- A. 5 Yr. Strategic Plan Review (8/24)
- B. Curriculum Cycle Review (8/24)
- C. EL Handbook (8/24)
- D. Superintendent's Report and Fund/Flow

VII. Calendar:

- A. August 24, 2016 Regular Meeting
- B. September 7, 2016, Regular Meeting

VIII. Executive Session

The items listed which may be discussed at the meeting are those reasonably anticipated by the Chair. 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.

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
Millbrook Meadow Committee

Town Clerk Use Only

RECEIVED
2016 JUN -2 AM 8:11
TOWN CLERK'S OFFICE
ROCKPORT, MASSACHUSETTS

Date & Time:	Wednesday, June 8, 2016 7:00 p.m.
Place:	Rockport Public Library
Room:	Trustees' Room
	Samuel W. Coulbourn
	Clerk/Board Member

1. Public Input

2. Committee Business
Treasurer's Report [Marcia]
Approve Minutes of May 11th, 2016.
Recommendations for new Board Members

3. Update status of Millbrook Meadow Restoration
Status of Permitting [Laura]
Status of CPC application [Laura]
Planting Plan for Mill Pond Review [Laura]
Program for Submitting Master Plan [Frank Hassler]

4. Meadow Activity Proposed by Lisa Glover, member Rockport Cultural Council

5. Fundraising Sub-Committee, Publicity and Community Outreach.
Plans for future outreach and fund raising [Shannon]
Solar Light & Awesome Rockport [Shannon]

6. Meadow Events
Report on Motif No. 1 Day, May 21 [Shannon]
Report on World Fish Migration Day [Eric]

7. New Business
Review of Dogs in the Meadow and signage.

8. Set Next Meeting: Wed., July 13th, 2016 at Trustees' Room, Rockport Public Library.

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.

NORTH SHORE – CAPE ANN EMERGENCY PREPAREDNESS COALITION
EXECUTIVE AGENDA

Thursday, June 9th 2016
2:00 PM
Peabody DPW
50 Farm Ave

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ROCKPORT, MASSACHUSETTS

- Call to order
- Minutes Approval
- Budget Review
- Deliverables Update
- Workplan for BP5
- HMCC Transition Update
- Spending Request(s)/Invoices
    - June Meeting Agenda Review
- Old/New Business
        - Purchasing
- Items that could not be reasonably anticipated by Chair
- Next Meeting: **TBD**
- Adjourn

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 JUN -2 PM 2:21
TOWN CLERKS OFFICE
ROCKPORT, MASSACHUSETTS

DATE & TIME: Thursday, June 9, 2016 6 PM

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

ROOM: Community Room

David S Houlden
Clerk/Board Member

AGENDA
ROCKPORT HOUSING AUTHORITY
Board Meeting – June 9, 2016 6 PM

CALL TO ORDER

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

TENANT PARTICIPATION:

APPROVAL OF MINUTES: May 12, 2016 – Regular Meeting
May 26, 2016 – Special Meeting

TREASURER'S REPORT: May 2016

REPORT FROM CPC

NEW BUSINESS:
1. Review & Approval of Amendment to Contract for Financial Assistance for State Modernization Grants
2. Consideration of Renewal of Management Services Agreement with Gloucester Housing Authority
3. DHCD Maintenance System Standards

OLD BUSINESS:
1. Update on Millbrook Park Walkway & Parking Area Paving Project
2. Update on 18 Millbrook Park Porch Repairs

DIRECTOR'S REPORT:
1. Vacancies
2. FY2017
3. FY 2017 Capital Improvement Plan
4. FY 2017 Budget Update
5. Kitefield Inspection Update
6. Other Management Issues

ADJOURNMENT

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ROCKPORT, MASSACHUSETTS

Essex North Shore Agricultural and Technical School District
Regular School Committee Meeting Essex Technical High School
565 Maple Street Hathorne, Massachusetts 01937 Media Center (Upper Level)
Thursday, June 9, 2016 7:00 p.m.

Agenda

1. *Call to Order*
2. *Approval of Meeting Minutes*
3. *Approval of the Bond Anticipation Note Sale and Signing of Associated Documents*
   Mr. Peter Frazier, Senior Vice President, First SouthWest Financial
4. *Communications*
   a. Notice of Retirement Received from Mrs. Janice G. Kersker, School Nurse (effective June 30, 2016)
   b. Peas in the Pod Lease Agreement (Posted on the District's website www.essextech.net click on ABOUT Us and scroll down to Additional Information to view the Agreement)
5. *Superintendent Report*
6. *Principal Report*
   - Mr. Ronald Vercellone, Associate Principal (Academy E) will present an overview of the Construction Technology Programs
   - The Administration will present the addition of new courses for the 2016-2017 school year for approval:
     - **Grade 9**
       Academic Skills Seminar (English/mathematics/biology)
     - **STEM**
       Mathematics Seminar, Computer Automated Design (CAD), Advance Placement Biology, Probability & Statistics
     - **Humanities**
       English / Language Arts Seminar, Honor Literature, American Presidency, World Cultures, Genocide Studies, Modern European History, Contemporary Issues
   - Out of State Field Trip Request
     To approve the Out of State Field Trip Request for FFA members and chaperones to attend the National FFA Convention in Louisville, Kentucky from October 18 -22, 2016.
7. *Subcommittee Reports*
   Finance Subcommittee
   a. Financial Statements
      Recommendation: To approve the financial statements for March 31, 2016 and place on file for audit.
   b. FY2015 End of the Year Audit Report
      Recommendation: To accept the Summary of Procedures and Findings of the FY2015 End of the Year Financial Audit Report.
   c. Recommendation: To accept a 1% increase for all individually contracted employees, retroactive to July 1, 2015.
   d. Acceptance of Donations
      - Recommendation:
        To accept the donation of a 1999 Nissan Pathfinder from Mr. Michael F. Thomassen of Topsfield to the Automotive Technology program.
      - To accept the donation of a 2001 Saab from Mr. David Lucier, Jr. of Beverly to the Automotive Technology program.
      - To accept the donation of the following miscellaneous materials for the Masonry & Tile Setting Program and Landscape & Turf Management Program:
        - Mortar Net Solutions, Hats and Line Blocks from Mortar Net of Burns Harbor, Indiana with an estimated value of $1,000
        - 4,200 Bricks from Spaulding Brick of Wilmington, Massachusetts with an estimated value of $3,150
        - 100 bags of Lime from W.S. Simpson of South Easton, Massachusetts with an estimated value of $1,100
        - 10 Tons of Fine Sand from M. O'Mahoney of Lawrence, Massachusetts with an estimated value of $600
        - 1,944 Pavers and Retaining Wall Block from Ideal Block of Waltham, Massachusetts with an estimated value of $4,189.75
        - 600 - 8" Concrete Block from Genest Concrete of Sanford, Maine with an estimated value of

$1,323

e. Wakefield Movers

Recommendation: To approve payment to Wakefield Movers in the amount of $110,000. This payment will settle all outstanding claims.

f. Vote to Incur Debt

Recommendation: The District Treasurer is hereby authorized under the provisions of General Laws, Chapter 71, Section 16 (g), as amended by Chapter 463 of the Acts of 2004, Chapter 9 of the Acts of 2006, Chapter 304 of the Acts of 2008, and Chapter 130 of the Acts of 2010, and with the approval of the Chair of the District Committee, to borrow money from time to time in anticipation of revenue for the fiscal year beginning July 1, 2016, and to issue a note or notes thereof, payable within one year, and to review any note or notes as may be given for a period of less than one year in accordance with General Laws, Chapter 44, Section 17.

Next Meeting: To be determined

Policy Subcommittee

Next Meeting: Thursday, June 9, 2016 (6:00 p.m.)

Personnel Subcommittee

Next Meeting: To be determined

8. *Old Business*
9. *New Business*
   a. School Building Committee membership for the Essex North Shore Agricultural & Technical School District *(Massachusetts School Building Committee)*
   b. Proposed 2016-17 Meeting Schedule for Finance Subcommittee and School Committee Meetings.
   c. Superintendent-Director Vacation Buy Back
10. *Warrant*
11. *Discussion Items That Were Not Reasonably Anticipated by the Chairperson (M.G.L., Chapter 30A – Section 18-25)*
12. *Adjourn*

The listing of matters includes 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.

PLEASE POST - NOTICE OF PUBLIC MEETING

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ROCKPORT, MASSACHUSETTS

Essex North Shore Agricultural & Technical School District
District Policy Subcommittee

Essex Technical High School
565 Maple Street, Hathorne, Massachusetts 01937
Media Center

Thursday, June 9, 2016
6:00 p.m.

Agenda

1. *Call to Order*
2. *Review of the Guidelines for Outside Projects*
3. *Review of the Essex North Shore Agricultural & Technical School District By-Laws*
4. *Discussion items that were not reasonably anticipated by the Chairperson (M.G.L., Chapter 30A – Section 18-25)*
5. *Adjourn*

TOWN OF ROCKPORT

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Name of Committee, Board, Commission or Department
Finance Committee

Town Clerk Use Only

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2016 JUN -6 AM 11:42
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ROCKPORT, MASSACHUSETTS

Date & Time:	6/22/2016-7:00PM
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.**

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
Granite Pier Committee

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2016 JUN -6 AM 11:30
TOWN CLERK'S OFFICE
ROCKPORT, MASSACHUSETTS

Town Clerk Use Only

Date & Time:	**June 13 2016 @ 5:30 PM**
Place:	**Town Library**
Room:	
	Clerk/Board Member

Granite Pier Committee

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

Members: C. Nichols (Chairman), E. Rask (Secretary), F. Levesque, M. Tupper and J. Thompson

Monday June 13 2016

Old Business: HOURAY we finally have our floats together properly and the ramp has the new wheels installed, I had help from the DPW and Harbor Department.

New Business:

1. **Read minuets of last meeting and vote to accept.**
2. **Continue to go over each item in the new Granite Pier Rules & Regulations**
3. **Discuss any problems that have come up since the last meeting.**

C. Nichols