



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 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

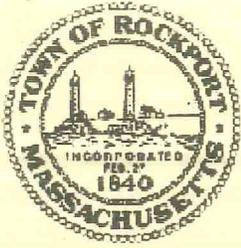
8:30 PM Ongoing Business:
 DPW Facility Project Next Steps

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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2016 JUN -3 AM 10: 55

ROCKPORT PUBLIC SCHOOLS
TOWN CLERK'S OFFICE
ROCKPORT, MASSACHUSETTS

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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2016 JUN -3 AM 10:56

TOWN CLERK'S OFFICE
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

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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.

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*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

- 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

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2016 JUN - 7 AM 8:12
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ROCKPORT, MASSACHUSETTS



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

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2016 JUN -2 PM 2:21
TOWN CLERK'S 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

RECEIVED

Essex North Shore Agricultural and Technical School District
Regular School Committee Meeting Thursday, June 9, 2016 7:00 p.m.

Essex Technical High School, 565 Maple Street Hathorne, Massachusetts 01937 Media Center (Upper Level)

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 Website at <http://diw1nsuw6lkzf.cloudfront.net/wp-content/uploads/2016/06/Peas-in-the-Pod-Lease.pdf>)
 5. *Superintendent Report*
 6. *Principal Report*
 - a. Mr. Ronald Vercellone, Associate Principal (Academy E) will present an overview of the Construction Technology Programs
 - b. 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
 - c. 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.
 - To approve the Out of State Field Trip Request for Skills/USA members and chaperones to attend the Skills/USA National Competition in Louisville, Kentucky from June 20-25, 2016.
- 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. Individually Contracted Employee Salary Adjustments
Recommendation: To approve 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 Authority*)

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*

PLEASE POST - NOTICE OF PUBLIC MEETING

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Essex North Shore Agricultural & Technical School District
District Policy Subcommittee

2016 JUN -3 AM 11:36

TOWN CLERK'S OFFICE
ROCKPORT, MASSACHUSETTS

Essex Technical High School
665 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*

PERSONNEL BOARD

Town of Rockport

MASSACHUSETTS 01966-0329
TOWN OFFICE BUILDING

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2016 JUN -8 PM 12: 27

TOWN CLERK'S OFFICE
ROCKPORT, MASSACHUSETTS

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

Agenda

Police Station – Community Room
Monday, June 13, 2016 @ 7:30 PM

Item:

Action:

Meeting Minutes (5/25/16)

Approve

Old Business

Employee Compensation Report

Deferred

Article 13 – Paid Sick Time

Deferred

Paid Time Off & Benefits Survey

Deferred

Personnel Regulations Reorganization

Deferred

New Business

FY16 Performance Review Process
Evaluation Form Review

Discussion & Approval

HR Director's Report

Discuss

Other Business

Next Meeting



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Finance Committee

Town Clerk Use Only

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2016 JUN -6 AM 11:42

TOWN CLERK'S OFFICE
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
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Name of Committee, Board, Commission or Department

Open Space & Recreation Committee

Town Clerk Use Only

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2016 JUN -8 AM 10: 03

TOWN CLERK'S OFFICE
ROCKPORT, MASSACHUSETTS

Date & Time:	June 13 , 2016 – 7:30 P.M.
Place:	Town Hall Annex
Room:	Lobby
	L. Neal (Chair)
	Clerk/Board Member

Agenda for Meeting Monday June 13, 2016

1. Up to 10 minutes Open Session for the public to address the committee.

2. Approval of May 2016 OSRC meeting minutes.

3. Review existing ongoing 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. (LN) review information we have on trails OSRC member's regularly walk, type "path" or "road", general condition and observed frequency of usage. (SC) to walk trails for the Kiosk trail map for Pine Pit. Discuss meeting held with Cape Ann Trails about information for Waring Field Kiosk.

4. Discuss the updating of draft 2016 ODR Plan update. Wage data PV, Section 4 and deep rock well updates LN, and Section 2 updates SC.

5. LN will need money from BOS to advertise public meetings and publish a few hard copies of Updated plan. Will need comments and review by town boards.

6. Committee updated OSR short list of parcels of high interest for protection and review OSR Plan goals

7. New Business

8. The next meeting scheduled 2nd Monday in July 11, 2016

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

Town Clerk Use Only

<u>Name of Committee, Board, Commission or Department</u>
<u>Granite Pier Committee</u>

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