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ROCKPORT, MASSACHUSETTS

Please Post:

Government & ByLaw Committee
Wednesday June 15, 2016
6:30 PM
Town Hall, Room B

Agenda:

6:30 Previous Meeting Minutes Approval.
6:35 Discussion and Update on Sub Committee study results of ATM and FTM scheduling and attendance.
7:30 Other matters for future Committee consideration and study.
7:35 Set next meeting.
7:45 Meeting adjourns.

Sandy Jacques,
Chair

PLEASE POST - NOTICE OF PUBLIC MEETING

Essex North Shore Agricultural and Technical School District
Personnel Subcommittee Meeting

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ROCKPORT, MASSACHUSETTS

Essex Technical High School
562 Maple Street
Hathorne, Massachusetts 01937
Smith Hall Conference Room

Wednesday, June 15, 2016
5:00 p.m.
Agenda

1. *Call to Order*

2. *Proposed Executive Session*
   a) To conduct contract negotiations with the Hathorne Teachers Federation, Local 1269, AFT Massachusetts.
   b) To conduct contract negotiations with the Superintendent-Director

3. *Discussion Items That Were Not Reasonably Anticipated by the Chairperson (M.G.L., Chapter 30A – Section 18-25)*

4. *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.

TOWN OF ROCKPORT
Notice of Meetings of Town Committees, Commissions, Boards, and Departments
As Required by M.G.L., Chapter 30A, Section 18-25B

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2016 JUN 10 AM 11:08
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ROCKPORT, MASSACHUSETTS

Name of Committee, Board, Commission or Department

CONSERVATION COMMISSION MEETING

Date & Time:	**June 15, 2016 7:00 PM**
Place:	Town Hall
Room:	Conference Room A
	Geralyn Falco
	Conservation Agent

AGENDA

7:00 pm **Citizen Inquiries**

Stewardship
Work Schedule for Sandpiper property

Minutes
Review minutes of 06/01/16

New Hearings

7:10 pm ***RDA 16-05, Julie Dirks, 14 Old County Road (Map 21/Lot 54).*** *Installation of privacy shower enclosure on barrier beach.*

7:25 pm ***NOI 62-0729?, Shaun & Bonnie McConnon, 20 Longbranch Avenue, (Map 15/Lot 121A).*** *Construct additions to house within 100' of coastal bank.*

Other Business

- Construction@129 Granite Street
- Beaver dam breached at Lower Loop Pond
- Letter to FWS (CBRS)
- **Enforcement Order (REO 16-01), Marcie Behman, 44 Long Beach (Map 25/Lot 43).** *Wooden deck on coastal dune without permit from Rockport Conservation Commission.*
- New Business/Announcements:
- **Executive Session for land protection**

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

INSURANCE COMMITTEE

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2016 JUN 13 AM 8:40
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ROCKPORT, MASSACHUSETTS

Date & Time:	THURSDAY JUNE 16, 2016 @ 2:30 PM
Place:	TOWN HALL
Room:	LOWER LEVEL MAIN CONFERENCE ROOM
	Russell Daley
	Clerk/Board Member

AGENDA

1. ACCEPTANCE OF PRIOR MEETING MINUTES
2. REVIEW OF RENEWAL INSURANCE QUOTES WITH OUR AGENT, BRUCE FELDMAN OF GOVE + FELDMAN
3. UPDATE ON THATCHER ISLAND MUSEUM BLDG INSURANCE STATUS
4. STATUS OF MARMION WAY TAX TITLE PROPERTY.
5. UPDATE ON COMPUTER SYSTEM COVERAGE NEEDS
6. TOWN OWNED ART REAPPRANAL STATUS
7. DISCUSSION OF JONES ACT AND USL+H EXPOSURES
8. FURTHER DISCUSSION OF CYBER INSURANCE NEED.
9. OTHER BUSINESS.

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
PLANNING BOARD

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2016 JUN 10 AM 11:32
TOWN CLERK'S OFFICE
ROCKPORT, MASSACHUSETTS

Date & Time:	**June 16, 2016, 7:30 p.m.**
Place:	**Rockport Town Hall Annex**
Room:	
	Mary Boving
	Clerk/Board Member

AGENDA

1. **7:30 p.m. General Meeting and Discussion**

2. **Planner's Update - Informal Discussion - 12 Clark Ave. Road Improvement Plan**

3. **Green Communities Update – Ed Hand**

4. **Activities related to town-wide Master Plan – Cameron Smith**

5. **Traffic at 5 Corners – Cameron Smith**

6. **Issues for Fall Town Meeting**
   a. **Drones – Terry Duffy**
   b. **Helipads – Ed Hand**
   c. **Zoning By-Law Updates – 2 Family Subdivision - Herm Lilja**

7. **Continuing Business, Liaison Reports, and Other Updates**
   - **Liaison Reports**
   - **Updates from Members**

8. **Planning Board Administration**
   - **Approval of Bills**
   - **Approval of Minutes**

9. **Adjournment**

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ROCKPORT, MASSACHUSETTS

THACHER AND STRAITSMOUTH ISLAND TOWN COMMITTEE MEETING AGENDA

THURSDAY, JUNE 16TH, 2016
ROCKPORT POLICE STATION, 7:30 PM

AGENDA:

1. Minutes of the Previous Meeting
2. Opening of the Island
3. Work Projects for Thacher Island
4. Work Projects for Straitsmouth Island

S. Wedmore MD

Sydney M. Wedmore, MD

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

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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

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

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2016 JUN 14 AM 8: 25
TOWN CLERK'S OFFICE
ROCKPORT, MASSACHUSETTS

Date & Time:	**June 20,2016 6:30PM**
Place:	**Central Fire Station**
Room:	**Main meeting room**
	John Porter
	Clerk/Board Member

Meeting between Board of Fire Engineers and Fireman's Association board to discuss joint duties with Police before and after parade

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

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Name of Committee, Board, Commission or Department
Board of Fire Engineers

Town Clerk Use Only

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2016 JUN -9 AM 8: 15
TOWN CLERK'S OFFICE
ROCKPORT, MASSACHUSETTS

Date & Time:	**6/22/16 6:30PM**
Place:	**Central Fire Station 37 Broadway**
Room:	**Main meeting room**
	John Porter
	Clerk/Board Member

Minutes of previous meeting

Officers meet

Review Fourth of July

Bills and communications

Pre plan fire reports

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