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2016 JUN 13 PM 1:06

TOWN CLERK'S OFFICE
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

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

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

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TOWN CLERK'S OFFICE
ROCKPORT, MASSACHUSETTS

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

Name of Committee, Board, Commission or Department

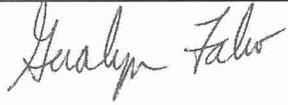
CONSERVATION COMMISSION
MEETING

Town Clerk Use Only

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2016 JUN 10 AM 11:08

TOWN CLERK'S OFFICE
ROCKPORT, MASSACHUSETTS

Date & Time:	June 15, 2016 7:00 PM
Place:	Town Hall
Room:	Conference Room A
	
	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
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Name of Committee, Board, Commission or Department

INSURANCE COMMITTEE

Town Clerk Use Only

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2016 JUN 13 AM 8:40

TOWN CLERK'S OFFICE
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 REAPPRAISAL 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:	
	<i>Mary Bourg</i> 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

THACHER AND STRAITSMOUTH ISLAND
TOWN COMMITTEE MEETING AGENDA

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

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2016 JUN 13 AM 10:39

TOWN CLERK'S OFFICE
ROCKPORT, MASSACHUSETTS

AGENDA:

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



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

Economic Development Committee

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2016 JUN 16 AM 11:29

TOWN CLERK'S OFFICE
ROCKPORT, MASSACHUSETTS

Date & Time:	Tuesday, June 21, 2016 7:15 PM
Place:	Rockport Public Library
Room:	Trustees Room
	Clerk/Board Member

Lana
Razdan,
Chair

AGENDA

- 1) End of FY overview and wrapup**
- 2) Discussion of New Business for Upcoming Fiscal Year**
- 3) Other Business**
- 4) Next Meeting: July 12, 2016**



TOWN OF ROCKPORT

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

Rockport Council on Aging

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2016 JUN 17 AM 11:54

TOWN CLERK'S OFFICE
ROCKPORT, MASSACHUSETTS

Date & Time:	June 21, 2016 5:30PM
Place:	Community House
Room:	Downstairs Conference Room
	Diane C. Derow Chair

AGENDA

Call meeting to order

Minutes from Tuesday, April 19, 2016, meeting

Director's reports: April, May 2016

Financial reports: April, May 2016

Old Business

New Brochure

Volunteer Outreach response/update

New Business

Board Nominating Procedure

Development of Mission Statement for Rockport COA

Purpose Projected Time Frame

Elder Abuse Awareness Month

Remembering Ourselves

Adjourn Meeting



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

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2016 JUN 17 PM 12:41

TOWN CLERK'S OFFICE
ROCKPORT, MASSACHUSETTS

Date & Time:	Tuesday, June 21, 2016 @ 6:00 pm
Place:	Town Hall
Room:	Conference Room A
	<i>Debbie Powers, Office Manager</i>
	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 and MGL Ch 30A §21(a)(3) to Discuss Strategy with Respect to Litigation: Brown, POM and Roma
- 7:00 (estimate) C. Pledge of Allegiance and Moment of Silence
D. Public Comment Period
E. Interview of Dana Jorgensson for Reappointment to the Harbor Advisory Committee
F. Interview of Paul Woodbury for Reappointment to the Historical Commission/Historical District Commission
- 7:30 G. Dock Square Utility Hearing for Underground Conduit
- 7:45 H. Entertainment License Hearing for My Place By The Sea, 68 Bearskin Neck
I. Approval of Minutes of June 7, 2016
J. Selectmen Updates and Liaison Reports
K. Selectmen Liaisons & CIPC Designations for FY17
L. Town Administrator's Report
- 8:10 (estimate) M. Action List
1. Annual Reappointments of Stephanie Woolf, Terry Duffy, Martha Finta, Betsy Giannoccaro, Christine Lovgren, Amnon Goldman, Jill Marshall, Christine Grenier, Nina Samoiloff, Phineas Kelly, Mary Minz, Heidi Goodwin, Mary Zivkovic, Pat McGehee, Peter Beacham, James Cox, Lana Razdan, Rollyn Hoffman, Rob Liebow, Theresa Scatterday, Karen Berger, Dorothy Marshall, Bryan McMullin, Rosemary Pillarella, Lars-Erik Wiberg, Frederick Frithsen, Debra Dellacona, Alan Battistelli, Christine Marek, Suzanne Blake, Marie Alfieri, Janice Beacham, Tom Kerans, and Jill Solomon
 2. Seasonal Appointments of Nancy Warner, Matthew Walkinshaw, James Neal, and Matthew Yoors
 3. Appointment of Saskia Nugent as Accounting Support Specialist
 4. Yearend Transfers to Police Sergeant Wages, Office Manager Salary, Permanent Intermittent Wages, Police Equipment Expenses, Parking Meter Maintenance Expenses, Election Supplies, HR Operating Expenses, Public Health Nurse, Bd of Health Purchase of Services, Animal Inspector, Gloucester Sewer, Planning Board Adm. Asst, Zoning Bd Meeting Support Clerk Wages, Forest Fire Deputies, ZBA Legal Notices Expenses
 5. Americans with Disabilities Act Day Proclamation – July 26, 2016
 6. Outdoor Display Permit Renewal for Jettywalk Arts, 34-36 Bearskin Neck
 7. Outdoor Display Permit for Etchings by Emrich, 11 Old Harbor Road
 8. 8 Marmion Way Deed
 9. Cultural District Partnership Agreement
- 8:40 (estimate) N. Discussion Items
1. DPW Facility Project with DPW Commissioners
 2. Community House Fee Changes with DPW Commissioners
 3. Plowing Private Roads with DPW Commissioners
- O. Other Business/Announcements
- 9:30 (estimate) P. Meeting Adjourns



TOWN OF ROCKPORT
Notice of Meetings of Town Committees, Commissions, Boards and Departments
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DPW Commissioners

Town Clerk Use Only

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2016 JUN 17 PM 12:37

TOWN CLERK'S OFFICE
ROCKPORT, MASSACHUSETTS

Date & Time:	Tuesday, June 21, 2016 at 8:30 p.m.
Place:	Town Hall
Room:	Conference Room A
	<i>[Signature]</i> Clerk/Board Member

DPW Commissioner's Agenda
Discussion Items with Board of Selectmen
Tuesday, June 21, 2016
8:30 p.m. – Town Hall Conference Room A

8:30 PM Meeting Called to Order:

- Proposed DPW Facility
- Community House Rental Fees
- Plowing Private Roads

9:30 PM Meeting Adjourns:



TOWN OF ROCKPORT
Notice of Meetings of Town Committees, Commissions, Boards and Departments
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DPW Commissioners

Town Clerk Use Only

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2016 JUN 17 PM 12:37

TOWN CLERK'S OFFICE
 ROCKPORT, MASSACHUSETTS

Date & Time:	Wednesday, June 22, 2016 at 7:00 p.m.
Place:	Police Station
Room:	Community Room
	<i>[Signature]</i> Clerk/Board Member

DPW Commission Meeting Agenda
Wednesday, June 22, 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

7:15 PM New Business:

2016 FTM Warrants
 NPDES Storm Water Permit

7:30 PM Ongoing Business:

DPW Facility Project Next Steps
 Review of Goals & Objectives
 Transfer Station Operations Discussion
 Sewer Extension/Connections Capacity

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



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

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
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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 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.



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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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