



## 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

*TOWN INSURANCE COMMITTEE*

Town Clerk Use Only

RECEIVED

2016 JUN 27 PM 2:13

TOWN CLERK'S OFFICE  
ROCKPORT, MASSACHUSETTS

Date & Time:	<i>Friday July 1, 2016, @ 2:30 PM</i>
Place:	<i>Rockport Police Station</i>
Room:	<i>Community Room</i>
	<i>Russell S. Darby</i> Clerk/Board Member

### AGENDA

- 1. Discussion with Stephen Ouellette, An Admiralty Attorney, concerning the Town's Exposure under the Jones Act.*
- 2. Discussion of Quotes for Jones Act Coverage.*
- 3. Discussion of Accident + Sickness coverage for Police, Firefighters, + Ambulance Personnel.*
- 4. Discussion of Excess Umbrella Quotes, if available.*
- 5. 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

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Name of Committee, Board, Commission or Department

Ad Hoc Water Committee

Town Clerk Use Only

RECEIVED

2016 JUN 28 PM 1:32

TOWN CLERK'S OFFICE  
ROCKPORT, MASSACHUSETTS

Date & Time:	5 July 2016 5 PM
Place:	Conf. Room A, Town Hall
Room:	
	Laura Evans
	Clerk/Board Member

### AGENDA

- Analyze Response from Selectmen re Rockport's Water Vulnerability Assessment Study; who submitted it when?
- Strategy for YTK
- Nuts and Bolts

Gov and By Law Committee  
Tuesday July 5  
6:30 PM,  
DPW Office Lower floor Town Hall



Agenda:

- Previous Meeting Minutes Approval
- Resignation of Bruce Sunstein
- Discussion of Use of "Survey Monkey" and proposed document
- Ajourn to Selectmen's Meeting to Present our Progress since TM and our Proposal to use Survey Monkey
- Close our Meeting within Selectmen's Meeting



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**BOARD OF SELECTMEN**

Town Clerk Use Only

**RECEIVED**

**2016 JUN 30 PM 2:57**

TOWN CLERK'S OFFICE  
ROCKPORT, MASSACHUSETTS

<b>Date &amp; Time:</b>	<b>Tuesday, July 5, 2016 @ 7:00 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**

- 7:00
- A. Meeting Called to Order
  - B. Pledge of Allegiance and Moment of Silence
  - C. Public Comment Period
  - D. Complete Selectmen Liaison Assignments
  - E. Interview of Sydney Wedmore for Reappointment to the Board of Health
  - F. Interview of Stephen Fritch for Reappointment to the Harbor Advisory Committee
  - G. Interview of Susan Crown for Reappointment to the Personnel Board
  - H. Interview of Ann Gilboy for the Council on Aging
  - I. Interview of Nancy Kearns for the Council on Aging
  - J. Interview of Lydia Sousa for the Council on Aging
  - K. Interview of Thomas Persinos for a new Street Performer's License
  - ~~L. Interview of Ian Underwood for a new Street Performer's License~~
  - M. Approval of Minutes of June 21, 2016 and June 28, 2016
  - N. Selectmen Updates and Liaison Reports
  - O. Town Administrator's Report
- 7:50 (estimate)
- P. Action List
    - 1. Annual Reappointments
    - 2. DPW Facility Designer Selection & Negotiation Committee
    - 3. Resignation of Laurene Wessel from the Finance Committee
    - 4. Executive Session Minutes Release (whole or in part): 1/13/15, 3/24/15, 4/14/15, 6/2/15, 11/17/15, and 12/1/15
    - 5. Yearend Transfers
    - 6. Permission to Display Submarine Model during Navy Weekend
    - 7. Special Sign Permit for the Gallery on Bearskin Neck/Etchings by Emrich
    - 8. Temporary Memorandum of Agreement with MCOP Local 154 Patrol Officers
    - 9. Temporary Memorandum of Agreement with MCOP Local 154A Sergeants
- 8:00 (estimate)
- Q. Selectmen Briefing
    - 1. Green Communities Progress
- 8:15 (estimate)
- R. Discussion Items
    - 1. Town Administrator's Contract
    - 2. Charging Rent for Signs on Town Property
    - 3. Town Meeting Scheduling & Attendance Survey (Gov't & By-Law Committee)
  - S. Other Business/Announcements
- 9:00 (estimate)
- T. Meeting Adjourns



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PLANNING BOARD

Town Clerk Use Only

<b>Date &amp; Time:</b>	<b>July 07, 2016, 7:30 p.m.</b>
<b>Place:</b>	<b>Rockport Town Hall Annex</b>
<b>Room:</b>	
	<i>Mary B...</i> <b>Clerk/Board Member</b>

**RECEIVED**  
**2016 JUL -1 AM 11:20**  
**TOWN CLERK'S OFFICE**  
**ROCKPORT MASSACHUSETTS**

AGENDA

1. 7:30 p.m. General Meeting and Discussion
2. 7:35 p.m. Hearing - ANR – Zeman Realty, Inc., 5 Granite St. Map 18, Lots 197, 198 & 201
- 3 - 12 Clark Ave. Road Improvement Plan – Set up site visit.
4. Green Communities Update – Ed Hand
5. Activities related to town-wide Master Plan – Cameron Smith
6. Traffic at 5 Corners – Cameron Smith
7. Issues for Fall Town Meeting
  - a.. Helipads – Ed Hand
  - b. Zoning By-Law Updates – 2 Family Subdivision - Herm Lilja
8. Letter to Roma III – Herm Lilja
9. Sewer Overlay District – Ed Hand-
10. Continuing Business, Liaison Reports, and Other Updates
  - Liaison Reports
  - Updates from Members
11. Planning Board Administration
  - Approval of Bills
  - Approval of Minutes
12. Adjournment



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CPC

Town Clerk Use Only

**RECEIVED**

**2016 JUN 29 AM 10:27**

TOWN CLERK'S OFFICE  
ROCKPORT, MASSACHUSETTS

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

**AGENDA**

- 1. Comments from Chair**
- 2. Selectmen's Liaison for CPC**
- 3. Treasures Update-Mel Michaels**
- 4. Discussion of the Remaining 2016 Application ( Town of Rockport Tennis Court at Long Beach)**
- 5. Final Recommendations for The Annual Fall Town Meeting for this 2016 cycle funds**
- 6. Acceptance of the June Minutes**
- 7. Discussion regarding August meeting (8/9/16)**
- 8. Any other old business or discussions**
- 9. New Business**