TOWN OF ROCKPORT

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

Town Clerk Use Only

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2016 JUL 25 AM 11:15
TOWN CLERK'S OFFICE
ROCKPORT, MASSACHUSETTS

Name of Committee, Board, Commission or Department

Cape Ann Regional Cable Advisory Committee

Date & Time:	**Thurs, July 28, 2016 @ 6:00 pm**
Place:	**Cape Ann TV Studio**
Room:	**38 Blackburn Center, Gloucester**
	Debbie Powers, Office Manager
	Clerk/Board Member

AGENDA

1) Introductions
2) Approval of minutes from previous meeting
3) Updates from each community
4) Erich Archer, CATV information presentation
5) Items not anticipated by chairman
6) Next meeting date
7) Adjournment

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HISTORICAL COMMISSION

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Date & Time:	Thursday, July 28, 2016
Place:	Rockport Public Library
Room:	Trustee's Room
	Paul Woodbury
	Member

AGENDA	
6:30 PM	Review and approve previous minutes: • July 7, 2016, To be reviewed
6:35 PM	**Public hearing: 10 Main Street (Strizik Gallery), George Hobbs.** Add 3' to rear of building under the 2nd story overhang to add a 2 car garage.
6:50 PM	**Public Hearing: 47 Main Street. Eric Allon.** Replace deck railings on upper deck with cable rails.
7:05 PM	**Public Hearing: 31R Broadway, Owner: Brian and Fatima Heath, Applicant: Renewal by Andersen/Kelley Donahue.** Replacement of 8 windows.
7:20 PM	**Public Hearing: 28 Mt Pleasant Street, James Laverdiere.** Rebuild existing shed, add 2 car garage with 2nd floor living space, turn main house into single family home,.
7:45 PM	**Review New Applications:** Determine if new applications can be adjudicated with a Certificate of Non-Applicability or determine date of Public Hearing, ordered by date received: 1. **46B Broadway. Troy and Paula Sullivan.** Add 2nd story addition to exising condo, plans available on-line.
8:00 PM	**Jim Ugone:** CPC update.
8:05 PM	**Compliance Issues.** 1. **59 Main Street.** Board discussion of possible resolutions 2. **5 Cleaves Street**. Windows replaced without application. Invited to meeting. Commission was doing individual site visit. Home owner will submit application with proposal for resolution. 3. **Review and update previous letter for 15 Dock Square (Blue Lobster).** 4. **Review and update previous letter for 11 Dock Square (Square Circle).** 5. **25 Dock Square**. Resolution in progress
	Other Commission Business: 1.

TOWN OF ROCKPORT

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Name of Committee, Board, Commission or Department
Ad Hoc Water Committee

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2016 JUL 26 PM 1:34
TOWN CLERK'S OFFICE
ROCKPORT, MASSACHUSETTS

Date & Time:	2 Aug 2016 5 PM
Place:	~~Ace~~ Town Hall
Room:	Meeting Room A
	Laura Gibbons
	Clerk/Board Member

AGENDA

- Water Vulnerability Assessment Study
- Organic Herbicides? at Water House?
- Web Site
- Drought
- Nuts + Bolts

TOWN OF ROCKPORT
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As Required by M.G.L., Chapter 39, Section 23A

Name of Committee, Board, Commission or Department

CAPITAL IMPROVEMENT PLANNING COMMITTEE

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2016 JUL 22 AM 8:20
TOWN CLERK'S OFFICE
ROCKPORT, MASSACHUSETTS

Date & Time:	**Wednesday, ~~August 1, 2016~~** August 3, 2016 **2:30 pm**
Place:	**Town Hall**
Room:	**A**
	June Michaels
	Clerk/Board Member

AGENDA

Cancelled

1. Approve minutes of 7/27/16
2. Review FTM capital requests and transfer articles
3. Review available funding sources for FTM
4. New Business

TOWN OF ROCKPORT
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2016 JUL 26 PM 1:02
TOWN CLERK'S OFFICE
ROCKPORT, MASSACHUSETTS

Name of Committee, Board, Commission or Department

CONSERVATION COMMISSION MEETING

Date & Time:	**August 3, 2016 7:00 PM**
Place:	Town Hall
Room:	Conference Room A
	Gralyn Falco
	Conservation Agent

AGENDA
August 3, 2016

7:00 pm **Citizen Inquiries**

Stewardship

Sandpiper - letters from public

New Hearings

7:10 pm ***RDA 16-07, Thacher Island Committee, Straitsmouth Island (Map 29/Lot 1).*** *Construct a 16'x24' barn on the island within 100' of coastal bank.*

Other Business

- CoastSweep 2016
- Millbrook Wellhead Maintenance Protocol- revised
- New Business/Announcements:

Site Visits

None scheduled

TOWN OF ROCKPORT
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Name of Committee, Board, Commission or Department
DPW Commissioners

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2016 JUL 28 PM 3:45
TOWN CLERK'S OFFICE
ROCKPORT, MASSACHUSETTS

Date & Time:	**Wednesday, August 3, 2016 at 7:00 p.m.**
Place:	**Police Station**
Room:	**Community Room**
	Clerk/Board Member

DPW Commission Meeting Agenda
Wednesday, August 3, 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
Signing of Purchase & Sales Agreement for Watershed Parcels

7:05 PM Open Session:
Open for Public Discussion with the Commissioners

7:15 PM New Business:
Discussion on Performance Evaluation format for FY2017
Discussion on the Creation of a Sewer Overlay District

8:00 PM Ongoing Business:
DPW Facility Project Next Steps
Review of Goals & Objectives
Transfer Station Operations Discussion

8:40 PM Ongoing Capital Projects
Paving Management Planning & Project Implementation
Seawall Repair Project updates

8:55 PM Other Issues of Discussion
Tickler List

Next Meetings:

9:00 PM Meeting Adjourned

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CAPITAL IMPROVEMENT PLANNING COMMITTEE

Town Clerk Use Only

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2016 JUL 28 AM 8: 18
TOWN CLERK'S OFFICE
ROCKPORT, MASSACHUSETTS

Date & Time:	**Wednesday, August 10, 2016 2:30 pm**
Place:	**Town Hall**
Room:	**A**
	June Michaels
	Clerk/Board Member

AGENDA

1. Approve minutes of 7/27/16
2. Review Debt Service and impact of borrowing articles for FTM
3. Review FTM capital requests and transfer articles
4. Review other available funding sources for FTM
5. New Business