**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** |
|---|
| 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
## 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 |

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2016 JUL 29 AM 9:01
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ROCKPORT, MASSACHUSETTS

| | |
|---|---|
| **Date & Time:** | **Tuesday, August 2, 2016 @ 6:30 pm** |
| **Place:** | **Town Hall** |
| **Room:** | **Conference Room A** |
| | *Debbie Powers, Office Manager* |
| | **Clerk/Board Member** |

**Meeting Agenda**

6:30 A. Meeting Called to Order

B Executive Session – MGL Ch. 30A §21(a)3 Strategy Relative to Collective Bargaining (AFSCME Supervisors, AFSCME General Unit, MCoP Local 154, and MCoP Local 154A). Votes may be taken.

7:00 *(estimate)* C. Pledge of Allegiance and Moment of Silence

D. Public Comment Period

E. Approval of Minutes of July 19, 2016

F. Selectmen Updates and Liaison Reports

7:20 *(estimate)* G. Action List

1. Conservation Commission Approval to withdraw $125 from the Conservation Fund for Controlling Invasive Plants at the Headlands
2. Fuel Oil Supply and Delivery Agreement with Todd Oil for FY17 at lowest Global Company Price plus 11¢ per gallon
3. Mass Audubon Lease Amendment to include the erection of a Wooden Barn on Straitsmouth Island
4. Endorsement of By-Law Amendment regarding Annual and Fall Town Meeting Scheduling
5. Appointments of Winter Parking Ban Task Force
6. Permission for use of 8 Parking Spaces on T-Wharf on August 19th through August 21st

7:45 *(estimate)* H. Selectmen Briefing

1. Rockport Little Free Library Project – Nicholas Endicott
2. Five Corners – Traffic and Parking Committee

8:15 *(estimate)* I. Discussion Items

1. Plowing Private Roads
2. Adoption of AG Regulations 940 CMR 29.10 to allow Remote Public Meeting Participation
3. Amendments to Chapter 242, Section 5 of the Acts of 1959 as Amended & General By-Laws Chapter 2, Section 5a (ii)

J. Other Business/Announcements

9:00 *(estimate)* K. Meeting Adjourns

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**Name of Committee, Board, Commission or Department**

**Traffic and Parking Committee**

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ROCKPORT, MASSACHUSETTS

| | |
|---|---|
| **Date & Time:** | **Tuesday, August 2, 2016**<br>**1:30 p.m. Meeting** |
| **Place:** | **Police Station** |
| **Room:** | **Community Room** |
| | Nancy Kearns |
| | **Clerk** |

## AGENDA

1. Approval of Minutes: June 14, 2016
2. Granite Street, Railroad Avenue and King Street – Intersection safety
3. Story Street – safety, speed limit
4. Broadway by the Community House – removal of 15 Minutes spaces
5. Granite Street by the Lobster Pool Restaurant – safety, parking
6. Pleasant Street – safety and parking issue
7. Five Corners – parking safety, intersection safety
8. Phillips Avenue – speed limit
9. Bearskin Neck - safety
10. Review of items on pending list
11. New Business

**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**

**CAPITAL IMPROVEMENT PLANNING COMMITTEE**

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TOWN CLERK'S OFFICE
ROCKPORT, MASSACHUSETTS

| | |
|---|---|
| **Date & Time:** | **Wednesday, August 1, 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**
**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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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**
**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** |

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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**

**TOWN OF ROCKPORT**

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ROCKPORT, MASSACHUSETTS

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**Name of Committee, Board, Commission or Department**

**PLANNING BOARD**

| | |
|---|---|
| **Date & Time:** | **August 04, 2016, 7:30 p.m.** |
| **Place:** | **Rockport Town Hall Annex** |
| **Room:** | |
| | Mary Bourg |
| | **Clerk/Board Member** |

## AGENDA

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

2. 7:45 p.m. - ANR – John Meunier, 51 Marmion Way, Map 26, Lot 1.

3. 8:00 p.m. – ANR – Tyler Munroe, 12 Clark Ave., Map 22, Lot 280

4. ~~8:15 p.m. - Hearing on Warrant Article Related to Zoning By-Law Correction Related Conversion of Single Family Dwellings to Two Family Dwellings~~

5. ~~8:30 p.m. - Hearing on Warrant Article Related to Helicopter Landings~~

6. Planners Update:
   a. Phil Carter, 6 Squam Hill Rd. update
   b. MAPC – request for technical assistance -update

7. Issues for Fall Town Meeting
   a. Helipads – Ed Hand
   b. Zoning By-Law Update – Public Meeting - Herm Lilja

8. Sewer Overlay District / Ed Hand / Bruce Reed / Joe Parisi

9. SPR – non compliance

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

**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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|---|---|
| **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