



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

Town Clerk Use Only

RECEIVED

2016 JUL 26 PM 1:34

TOWN CLERK'S OFFICE
ROCKPORT, MASSACHUSETTS

Date & Time:	2 Aug 2016, 5 PM
Place:	At Town Hall
Room:	Meeting Room A
	Laura Lyons 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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BOARD OF SELECTMEN

Town Clerk Use Only

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2016 JUL 29 AM 9:01

TOWN CLERK'S OFFICE
ROCKPORT, MASSACHUSETTS

Date & Time:	Tuesday, August 2, 2016 @ 6:30 pm
Place:	Town Hall
Room:	Conference Room A
	<i>Debbie Powers, Office Manager</i>
	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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Traffic and Parking Committee

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2016 JUL 29 AM 11:31

TOWN CLERK'S OFFICE
ROCKPORT, MASSACHUSETTS

Date & Time:	Tuesday, August 2, 2016 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

Town Clerk Use Only

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2016 JUL 22 AM 8:20

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 7/21/16
2. Review FTM capital requests and transfer articles
3. Review available funding sources for FTM
4. New Business



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CONSERVATION COMMISSION
MEETING

Town Clerk Use Only

Date & Time:	August 3, 2016 7:00 PM
Place:	Town Hall
Room:	Conference Room A
	<i>Gualyn Falco</i>
	Conservation Agent

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2016 JUL 26 PM 1:02

TOWN CLERK'S OFFICE
ROCKPORT, MASSACHUSETTS

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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DPW Commissioners

Town Clerk Use Only

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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
	<i>Joseph P. P...</i> 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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2016 JUL 29 AM 11:48
TOWN CLERK'S OFFICE
ROCKPORT, MASSACHUSETTS

Name of Committee, Board, Commission or Department

PLANNING BOARD

Date & Time:	August 04, 2016, 7:30 p.m.
Place:	Rockport Town Hall Annex
Room:	
	<i>Mary Boury</i> 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 De-croft 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



**Notice of Meetings of Town Committees, Commissions, Boards and Departments
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Economic Development Committee

Town Clerk Use Only

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2016 AUG - 1 AM 10:49

TOWN CLERK'S OFFICE
ROCKPORT, MASSACHUSETTS

Date & Time:	Tuesday, August 9, 2016 7:15 PM
Place:	Rockport Public Library
Room:	Trustees Room
	Clerk/Board Member

Lana
Razdan,
Chair

AGENDA

- 1) **Review of minutes of July 12, 2016**
- 2) **Discussion of New Business for Upcoming Fiscal Year**
- 3) **Other Business**
- 4) **Next Meeting: September 13, 2016**



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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