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
Rockport Housing Authority

Town Clerk Use Only

RECEIVED
2016 AUG -3 PM 2:22
TOWN CLERK'S OFFICE
ROCKPORT, MASSACHUSETTS

DATE & TIME: Thursday, August 11, 2016

PLACE: RHA Office, 13 Millbrook Park, Rockport, MA.

ROOM: Community Room

David S Houlden
Clerk/Board Member

AGENDA
ROCKPORT HOUSING AUTHORITY
Board Meeting – August 11, 2016 6 PM

CALL TO ORDER

ROLL CALL: Bethany Brosnan, Kaye Hapshe, Paula Murphy, Jonathan Ring Matthew Wigton and David Houlden ex-officio

TENANT PARTICIPATION:

APPROVAL OF MINUTES: July 14, 2016 – Regular Meeting

TREASURER'S REPORT: July 2016

REPORT FROM CPC

OLD BUSINESS:
1. Update on Millbrook Park Walkway & Parking Area Paving Project
2. Update on 18 Millbrook Park Porch Repairs

NEW BUSINESS:
1. Review & Approval of Amendment to Contract for Financial Assistance for State Modernization Grants
2. FY 16 - Certification of Positions & Compensation
3. Consideration of Proposals for Audit & AUP Services
4. Discussion Concerning Kitefield Road Right of Way

DIRECTOR'S REPORT:
1. Vacancies
2. Tenant Accounts Receivables
3. FY 2017 Budget Update
4. PHA-web Conversion for Applicants & Section 8
5. Employee Leave
6. RCAT Update
7. Other Management Issues

ADJOURNMENT

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

RECEIVED
2016 AUG 10 AM 9:57
TOWN CLERK'S OFFICE
ROCKPORT, MASSACHUSETTS

Name of Committee, Board, Commission or Department

Winter Parking Ban Task Force

Date & Time:	**Mon., August 15, 2016 @ 7:00pm**
Place:	**Town Hall Annex**
Room:	**Conference Room**
	Debbie Powers, Office Manager
	Clerk/Board Member

AGENDA

Call to Order

Election of a Chair, Co-Chair, Secretary

Discussion of Current Winter Parking Ban

Review of Similar Communities Parking Bans

Plans and Date/Time for Next Meeting

Adjourn

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
Green Community Taskforce

Town Clerk Use Only

RECEIVED
2016 AUG 11 PM 12: 54
TOWN CLERK'S OFFICE
ROCKPORT, MASSACHUSETTS

Date & Time:	**Monday Aug15, 2016 at 7:00 p.m.**
Place:	**Town Hall**
Room:	**Conference Room A**
	Clerk/Board Member

7:00PM

Review of where we are

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 Fire Engineers

Town Clerk Use Only

RECEIVED
2016 AUG 11 AM 10: 58
TOWN CLERK'S OFFICE
ROCKPORT, MASSACHUSETTS

Date & Time:	**8/17/16 5:00PM**
Place:	**Central Fire Station 37 Broadway**
Room:	**Main meeting room**
	John Porter
	Clerk/Board Member

Workshop for review of Fire Officers

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.

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

Town Clerk Use Only

RECEIVED
2016 AUG -2 PM 1:01
TOWN CLERK'S OFFICE
ROCKPORT, MASSACHUSETTS

Date & Time:	**August 18, 2016, 7:35 p.m.**
Place:	**Rockport Town Hall**
Room:	**Conference Room A**
	Mary Boury
	Clerk/Board Member

HEARING

Pursuant to M.G.L., Ch40A, Section 5, the Rockport Planning Board will hold a public hearing on Thursday, August 18, 2016 at 7:45 p.m. located in the Conference Room A on the lower level of the Town Hall Building at 34 Broadway, Rockport, MA. The public hearing shall be in regards the Planning Board's consideration of the proposed Special Town Meeting Warrant Article R which pertains to amending the Town of Rockport Zoning By-Laws ("the Zoning Bylaw"). The Board is proposing to amend the Zoning Bylaw by revising a portion of the text under Section III.B.I.F (Table of Permitted Uses and Structures – Residential) which currently reads:

"The conversion of a multiple dwelling, with not more than (4) four dwelling units, or an inn, provided that the size of the building shall not be increased by more than ten (10%) percent of the area which was originally used for habitation."

to read as follows:

"The conversion of an existing dwelling into a two-family or a multiple dwelling with not more than (4) dwelling units, or an inn, provided that the size of the building is not increased by more than ten (10%) of the area which was originally used for habitation.

The complete text of the Zoning Bylaw Amendment and written materials pertinent to the Planning Board's review may be inspected at the Planning Board office at the aforementioned address during regular business hours. Any person(s) interested or wishing to be heard on the zoning proposals should appear at the public hearing at the time and place designated.

Herman Lilja, Planning Board Chairman

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

Town Clerk Use Only

RECEIVED
2016 AUG -2 PM 1:01
TOWN CLERK'S OFFICE
ROCKPORT, MASSACHUSETTS

Date & Time:	**August 18, 2016, 7:35 p.m.**
Place:	**Rockport Town Hall**
Room:	**Conference Room A**
	Mary Bourg
	Clerk/Board Member

HEARING

Pursuant to M.G.L., Ch40A, Section 5, the Rockport Planning Board will hold a public hearing on Thursday, August 18, 2016 at 8:00 p.m. located in Conference Room A on the lower level of the Town Hall Building at 34 Broadway, Rockport, MA. The public hearing shall be in regards the Planning Board's consideration of proposed Special Town Meeting Warrant Article Q which pertains to amending the Town of Rockport Zoning By-Laws ("the Zoning Bylaw") as follows:

1. To amend Section III.B (The Table of Permitted Uses) to permit aircraft landing, storage, or parking associated with private landing pads in residential areas, and, for governmental and public service uses, in the Single Residential (SR), and, the Single Residential AA (SRAA) Zoning Districts with approval of a Special Permit.

2. To amend the Zoning Bylaw by adding a new section under the existing Section IV (Special Regulations) to be designated as Section VI.M which will require Site Plan Review approval by the Planning Board for proposals to use any lot or seaway for aircraft landing, storage, or parking within the Town.

All interested parties will be permitted to speak during the public hearing. The text of the Zoning Bylaw Amendment and written materials pertinent to the Planning Board's review may be inspected at the Planning Board office at the aforementioned address during regular business hours. Any person(s) interested or wishing to be heard on the zoning proposals should appear at the public hearing at the time and place designated.

Herman Lilja, Planning Board Chairman

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 Fire Engineers

Town Clerk Use Only

RECEIVED
2016 AUG 4 PM 2:30
TOWN CLERK'S OFFICE
ROCKPORT, MASSACHUSETTS

Date & Time:	**8/24/16 6:30PM**
Place:	**Central Fire Station 37 Broadway**
Room:	**Main meeting room**
	John Porter
	Clerk/Board Member

Minutes of previous meeting

Jr. Firefighting update

Old business

New business

Open meeting

Discussion on pre plans for September captains meeting

Bills and communications

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.

TOWN OF ROCKPORT

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As Required by M.G.L., Chapter 30A, Section 18-25B

Name of Committee, Board, Commission or Department

Board of Fire Engineers

Town Clerk Use Only

RECEIVED
2016 AUG -4 PM 2:30
TOWN CLERK'S OFFICE
ROCKPORT, MASSACHUSETTS

Date & Time:	**9/14/16 6:30PM**
Place:	**Central Fire Station 37 Broadway**
Room:	**Main meeting room**
	John Porter
	Clerk/Board Member

Minutes of previous meeting

Old business

New business

Open meeting

Engine 3 update

Bills and communications

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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 Fire Engineers

Town Clerk Use Only

RECEIVED
2016 AUG -4 PM 2:30
TOWN CLERK'S OFFICE
ROCKPORT, MASSACHUSETTS

Date & Time:	**9/28/16 6:30PM**
Place:	**Central Fire Station 37 Broadway**
Room:	**Main meeting room**
	John Porter
	Clerk/Board Member

Minutes of previous meeting

Captains Meet

Pre Plans

Old business

New business

Open meeting

Engine 3 update

Bills and communications

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.

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
Granite Pier Committee

Town Clerk Use Only

RECEIVED
2016 AUG -2 PM 2:52
TOWN CLERK'S OFFICE
ROCKPORT, MASSACHUSETTS

Date & Time:	**August 29 2016 @ 5:30 PM**
Place:	**Town Library**
Room:	
	Clerk/Board Member

Granite Pier Committee

TOWN OFFICE BUILDING, 34 BROADWAY, ROCKPORT, MA 01966-1537

Members: C. Nichols (Chairman), E. Rask (Secretary), F. Levesque, M. Tupper and J. Thompson

Monday August 29 2016

Old Business:

New Business:

1. **Read minuets of last meeting and vote to accept.**
2. **Go over plans for boats coming out, trailers at the transfer station and active Summer storage switch.**
3. **Discuss any problems that have come up since the last meeting.**

C. Nichols