Town of Rockport

Notice of Meetings of Town Committees, Commissions, Boards and Departments

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

RECEIVED
2016 AUG 12 AM 8: 14
TOWN CLERK'S OFFICE
ROCKPORT, MASSACHUSETTS

Rockport
Council on Aging

Date & Time:	**August 16, 2016 5:30pm**
Place:	**Community House**
Room:	**Downstairs Conference Room**
	Diane C. Derow **Chair**

AGENDA

Call meeting to order

Minutes from Tuesday, June 21, 2016, meeting

Director's reports: June & July 2016

Financial reports: June & July 2016

Old Business

Open Position: Secretary

New Business

New state grant: $22,000.00

Traffic and Parking Hearing, August 2nd

Create committee for Mission Statement development

Create committee for Website development

Adjourn Meeting

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 12 PM 12: 22
TOWN CLERK'S OFFICE
ROCKPORT, MASSACHUSETTS

Name of Committee, Board, Commission or Department

CONSERVATION COMMISSION MEETING

Date & Time:	**August 17, 2016 7:00 PM**
Place:	Town Hall
Room:	Conference Room A
	Geralyn Falco
	Conservation Agent

AGENDA

7:00 pm **Citizen Inquiries**

Stewardship

Sandpiper property work schedule

Minutes

Review minutes of 07/20/16 and 08/03/16

Continued Hearings

Enforcement Order (REO 16-02), Frank & Jeanne Muzio, 75 South Street (Map 27/Lot 10B). *Cutting vegetation within a Bordering Vegetated Wetland without a permit.* (Violator further requested postponement until August 17, 2016)

NOI 62-0730, Marcie Behman, 144 Long Beach (Map 25/Lot 43). *Construct deck on barrier beach.* (Applicant requests continuation of public hearing until September 7, 2016).

Other Business

- South Street (near Sandpiper Property) parking
- Millbrook Wellhead Maintenance Protocol
- CoastSweep 2016 at Pebble Beach
- Workshop topics for August 31, 2016
- New Business/Announcements:

Site Visits (*with approximate times*) for August 20 or 27, 2016
None scheduled

TOWN OF ROCKPORT

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Name of Committee, Board, Commission or Department

Cape Ann Regional Cable Advisory Committee

Town Clerk Use Only

RECEIVED
2016 AUG 12 PM 12:38
TOWN CLERK'S OFFICE
ROCKPORT, MASSACHUSETTS

Date & Time:	**Wed., August 17, 2016 @ 5:00 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 updates
5) Items not anticipated by chairman
6) Next meeting date
7) Adjournment

TOWN OF ROCKPORT

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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.

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Name of Committee, Board, Commission or Department

PLANNING BOARD

Town Clerk Use Only

RECEIVED
2016 AUG 15 AM 9:16
TOWN CLERK'S OFFICE
ROCKPORT, MASSACHUSETTS

Date & Time:	**August 18, 2016, 7:30 p.m.**
Place:	**Rockport Town Hall**
Room:	**Conference Room A**
	Mary Bourg
	Clerk/Board Member

AGENDA

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

2. 7:45 p.m. – Hearing: - Town Meeting warrant article M concerning correction of By-Law related to conversion of single family dwelling into a two family dwelling.

3. 8:00 p.m. – Hearing: - Town Meeting Warrant Article L concerning proposed By-Law related to the Regulation of Aircraft Landing Areas (ALA).

4. Continuing Business, Liaison Reports, and Other Updates
- **Liaison Reports**
- **Updates from Members**

5. Planning Board Administration
- **Approval of Bills**
- **Approval of Minutes**

6. Adjournment

TOWN OF ROCKPORT

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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

RECEIVED

2016 AUG 12 AM 10: 47

TOWN CLERK'S OFFICE
ROCKPORT, MASSACHUSETTS

August 8, 2016

To the ROCKPORT TOWN CLERK:

This is to notify you that the Thacher Island Association and the Thacher Island Town Committee will hold a meeting on Thursday, August 18th, 7:30 pm, at the Rockport Police Station.

By _____

RECEIVED

2016 AUG 12 AM 10: 46

TOWN CLERK'S OFFICE
ROCKPORT, MASSACHUSETTS

THACHER AND STRAITSMOUTH ISLAND
TOWN COMMITTEE MEETING AGENDA

THURSDAY, AUGUST 18TH, 2016
ROCKPORT POLICE STATION, 7:30 PM

AGENDA:

1. Minutes of the Previous Meeting
2. Replacement Keepers
3. Work Projects for Thacher Island
4. Work Projects for Straitsmouth Island

Sydney M. Wedmore, MD

ESSEX REGIONAL RETIREMENT SYSTEM

491 Maple Street, Suite 202, Danvers MA 01923
Telephone: 978-739-9151
Email: info@essexrrs.org
www.essexregional.com

Charles E. Kostro
Executive Director

Board Members:
H. Joseph Maney, Chair
Susan J. Yaskell, Vice Chair
Alan J. Benson
Kevin A. Merz
Vincent R. Malgeri

PUBLIC NOTICE

The next public meeting of the Board of the Essex Regional Retirement System is:

RECEIVED
2016 AUG 16 PM 3:51
TOWN CLERK'S OFFICE
ROCKPORT, MASSACHUSETTS

Date:	Monday, August 22, 2016
Time:	8:30 a.m.
Place:	Essex Regional Retirement System Board Room 491 Maple Street, Building 200, Suite 201 Danvers, MA 01923

AGENDA

1. Call to Order and Pledge of Allegiance

2. Approval of the Regular and Executive Session Minutes of July 18, 2016 and July 25, 2016

3. Public Comment Period

4. Powers & Sullivan – 2015 Audit (8:40 a.m.)

5. Annual Investment Manager Meetings:
    1. Dahab Associates Q2 Investment Performance Report (9:00 a.m.)
    2. Ascent Venture Partners (9:30 a.m.)
    3. BlackRock PEP IV (9:45 a.m.)

6. New Enrollments

7. New Retirements:

Michael A. Alder	Robert B. Brown, Jr.	Margaret E. Coughlan
Barbara F. Deines	Donna R. Delaney	Heather Ferrara
Paul J. Gallagher	Elizabeth J. Godzyk	Mary M. Harrison
Jodie Hopping	Charles D. LaBella	Karen K. McCarty
Marina Salenikas	Myra S. Vernon	Leslie Verrier
Marguerite Wood	Sandra Wood	Karen L. Young
Warren B. Young		

8. Award of Survivor Benefit

9. Awards of Creditable Service

10. Approval of Installment Plans

11. Acceptance/Denial of Liability

12. Approval of Warrants/Fund Transfer Reports::
    1. Refunds, Rollovers and Transfers
    2. Retirees Payroll
    3. ERRS Payroll
    4. Cash Disbursements

13. New Business (May be reserved for topics that the chair did not reasonably anticipate would be discussed.)

14. Disability Hearings: (10:00 a.m.)
    1. John Moretti
    2. Timothy Briggs
    3. Glenn McKiel
    4. Stephen Meola
    5. Dana Nunan

15. Executive Session – Litigation Strategy

16. Michael Sacco – Legal Counsel
    1. Determination of Interest – Herrick v. Essex Regional Retirement Board
    2. Disability Application Checklist – Submission of Information to the Employer

17. Executive Director's Report:
    1. ERRS Membership Policy and Regular Compensation Discussion
    2. Debt Waiver Refunds
    3. Overnight Travel Approval – Fall MACRS Conference
    4. Preliminary 2017 Budget Presentation
    5. 2016 Administrative Budget Transfer Requests

18. Reports and Correspondence

19. Motion to Adjourn

* This notice is provided for information purposes only. The official and updated notices of the Essex Regional Retirement System (ERRS) meetings may be found at the ERRS website (www.essexregional.com) by accessing the Latest News and Announcements, Calendar or Meeting Agenda link of the website.
** Pursuant to 940 CMR 29.10, a member of the Board may participate in this meeting remotely.

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

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

Date & Time:	**Wednesday, August 24, 2016 2:30 pm**
Place:	**Town Hall**
Room:	**A**
	June Michaels
	Clerk/Board Member

AGENDA

1. Approve minutes of 8/10/16
2. Review Funding for purchase of Ambulance
3. Review transfers to fund FTM capital requests for Animal Control vehicle and Emergency Communications
4. Review other available funding sources for FTM
5. 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

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

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RECEIVED
2016 AUG 16 AM 11:08
TOWN CLERK'S OFFICE
ROCKPORT, MASSACHUSETTS

Name of Committee, Board, Commission or Department
Board of Library Trustees

Date & Time:	**Thursday August 25, 2016 at 10:00AM**
Place:	**Rockport Public Library**
Room:	**Trustees Room**
	Lana Razdan, Library Trustee

1. **Library Board Business**
   1.1 Meeting Called to Order
   1.2 Approval of Minutes of July 25th
2. **Finance and Administration**
   2.1 Town Bylaws
   2.2 FY17 Budget
   2.3 FY18 Capital Plans
   2.4 Technology
   2.5 Policies & Procedures
   2.6 Long Range Plan
   2.7 Consortium & State updates
   2.8 Other
3. **Operations, Staff & Programs**
   3.1 Staffing and schedule updates
   3.2 Library programs
   3.3 Outreach
   3.4 Volunteers
   3.5 Other
4. **Facilities and Grounds**
   4.1 Fire escapes
   4.2 Furnace
   4.3 Other
5. **Other Business/Announcement**
6. **Next Meeting Date**
7. **Meeting Adjourns**

TOWN OF ROCKPORT

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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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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

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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

TOWN OF ROCKPORT

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Name of Committee, Board, Commission or Department

Town Clerk

Town Clerk Use Only

RECEIVED
2016 AUG 16 AM 10: 56
TOWN CLERK'S OFFICE
ROCKPORT, MASSACHUSETTS

Date & Time:	Aug. 31, 2016 10AM
Place:	Town Hall – 34 Broadway
Room:	Conference Rm. A
	Linda A. Emerson
	Asst. Town Clerk

AGENDA

10AM – Ballot testing on ImageCast Voting Tabulators