

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

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

RECEIVED

2016 AUG 15 AM 9:16

TOWN CLERK'S OFFICE
ROCKPORT, MASSACHUSETTS

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**



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Name of Committee, Board, Commission or Department

PLANNING BOARD

Town Clerk Use Only

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

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

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



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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
	<i>Mary Bourque</i> 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

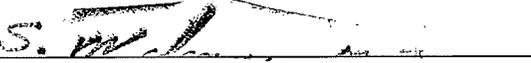
TOWN CLERK'S OFFICE
ROCKPORT, MASSACHUSETTS

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



THACHER AND STRAITSMOUTH ISLAND
TOWN COMMITTEE MEETING AGENDA

RECEIVED

2016 AUG 12 AM 10:46

TOWN CLERK'S OFFICE
ROCKPORT, MASSACHUSETTS

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

RECEIVED

2016 AUG 18 AM 8:09

Town of Rockport

TOWN CLERK'S OFFICE
ROCKPORT, MASSACHUSETTS

RIGHTS OF WAY COMMITTEE

Agenda: August 22, 2016

Town Hall Conference Rm. A 7:00pm

- approval of July Minutes
- DPW's deed searching and GIS mapping
- Captain's Reports
- Management Report
- New business
- Old business

Next meeting: Monday September 26,
2016 7:00pm Town Hall Conference Room
A Respectfully Submitted by:



Thomas Kerans Chair

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:

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

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

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
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Name of Committee, Board, Commission or Department

BOARD OF SELECTMEN

Town Clerk Use Only

RECEIVED

2016 AUG 17 PM 1:29

TOWN CLERK'S OFFICE
ROCKPORT, MASSACHUSETTS

Date & Time:	Tuesday, August 23, 2016 @ 7:00 pm
Place:	Town Hall
Room:	Conference Room A
	Debbie Powers, Office Manager
	Clerk/Board Member

Meeting Agenda

- 7:00 A. Meeting Called to Order
- B. Pledge of Allegiance and Moment of Silence
- C. Public Comment Period
- D. Interview of Moira Kelly for new Street Performer's License
- E. Approval of Minutes of August 2, 2016
- F. Selectmen Updates and Liaison Reports
- G. Town Administrator's Report
- 7:35 (estimate) H. Action List
1. Declaration of Surplus Property
2. Vote of Board's Position on FTM Articles
3. Rockport Music Request for Three Student Ensembles to Play Music on August 27th
4. 44 Long Beach Lease Transfer to Kue Choi, President and Wayne D. Maggio, Treasurer of the Chicataubut Condominium Trust for Change of Name
5. 51 Long Beach transfer to Jane E. Dolan and Kathryn Dolan Kranz for Change of Name and Address
- 7:55 (estimate) I. Discussion Items
1. Flag Drop Off Box
- K. Other Business/Announcements
- 8:10 (estimate) L. Meeting Adjourns



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

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

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

Minutes of previous meeting

Tr. Firefighting update

Old business

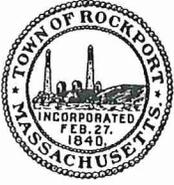
New business

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.



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

<u>Name of Committee, Board, Commission or Department</u> Board of Library Trustees
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Date & Time:	Thursday August 25, 2016 at 10:00AM
Place:	Rockport Public Library
Room:	Trustees Room
	
	Lana Razdan, Library Trustee

Town Clerk Use Only

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

- 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



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:	9/14/16 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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Notice of Meetings of Town Committees, Commissions, Boards and Departments
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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:	9/28/16 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
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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 minutes 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



Notice of Meetings of Town Committees, Commissions, Boards and Departments
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Name of Committee, Board, Commission or Department

Winter Parking Ban Task Force

Town Clerk Use Only

RECEIVED

2016 AUG 17 PM 2:03

TOWN CLERK'S OFFICE
ROCKPORT MASSACHUSETTS

Date & Time:	Mon., August 29, 2016 @ 5:00pm
Place:	Town Hall
Room:	Conference Room A
	Debbie Powers, Office Manager
	Clerk/Board Member

AGENDA

Approval of Minutes from 8/15/16 meeting

Public Comments

Member presentations on individual recommendations

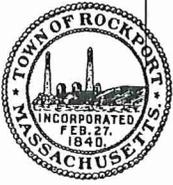
Logistics: Methods of notification, media to be used, possible fines and penalties

Discuss recommendation to the Board of Selectmen

Consider possible approval of recommendation

Adjourn

TOWN OF ROCKPORT



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Name of Committee, Board, Commission or Department

Winter Parking Ban Task Force

Town Clerk Use Only

RECEIVED

2016 AUG 17 PM 2:03

TOWN CLERK'S OFFICE
ROCKPORT, MASSACHUSETTS

Date & Time:	Wed., August 31, 2016 @ 5:00pm
Place:	Town Hall Annex
Room:	Conference Room
	Debbie Powers, Office Manager
	Clerk/Board Member

AGENDA

Approval of Minutes from 8/29/16 meeting

Public Comments

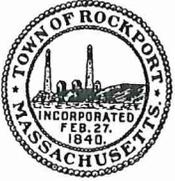
Review research assigned at last meeting

Discuss planned recommendation and make any adjustments

Approval of recommendation to the Board of Selectmen

Plan for presentation to the Board of Selectmen

Adjourn



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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
	<i>Kinda A. Emerson</i>
	Asst. Town Clerk

AGENDA

10AM – Ballot testing on ImageCast Voting Tabulators