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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



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

Town Clerk Use Only

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

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2016 AUG 18 PM 3:40

TOWN CLERK'S OFFICE
ROCKPORT, MASSACHUSETTS

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. License of Premises at 53 Main Street for Extension of Deck at Front Beach Seawall
 5. 44 Long Beach Lease Transfer to Kue Choi, President and Wayne D. Maggio, Treasurer of the Chicataubut Condominium Trust for Change of Name
 6. 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 30A, Section 18-25B**

Name of Committee, Board, Commission, or Department

BOARD OF HEALTH

Town Clerk Use Only

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2016 AUG 18 PM 3:29

TOWN CLERK'S OFFICE
ROCKPORT, MASSACHUSETTS

Date & Time:	August 23, 2016 – 6:30 PM
Place:	Town Hall Annex
Room:	Main Conference Area
	 Marianne M. Peters
	Clerk

- 6:30 pm - Call to Order
- Community Concerns
- Herbicide Use in Zone I of Public Drinking Water Wells
- LED Street lights Complaint
- Tobacco Sales Regulations - 21 Years of Age and Flavors
- Rats - Beach Street- Request for Town to Hire Pest Control Operator
- Request for Extension of Validity of Soil Evaluation and Perc Tests – 138 South St (Map 28, Lot 78+80)
- SAPC Email for Mental Health Data
- Whether to Establish Regular (quarterly) Meetings with Schools - School Health & Public Health
- Salmonella Risk from Factory Eggs – State-Wide Ballot Initiative – Request for Endorsement
- Health Agent Report
- Food Inspector Report
- Administrative Assistant Update
- Adoption of Public Meeting Guidelines
- Animal Control Officer Update
- Board Member Search (For 5th Member)
- Review Minutes of July 26, 2016 Meeting
- Next Meeting Date & Time (7 P.M.?)
- Agenda Prep Meeting Date



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

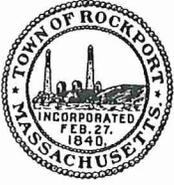
New business

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.



TOWN OF ROCKPORT
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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Town Clerk Use Only

RECEIVED

2016 AUG 16 AM 11:08

TOWN CLERK'S OFFICE
ROCKPORT, MASSACHUSETTS

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



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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TOWN OF ROCKPORT



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

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

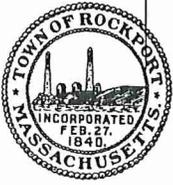
Logistics: Methods of notification, media to be used, possible fines and penalties

Discuss recommendation to the Board of Selectmen

Consider possible approval of recommendation

Adjourn

TOWN OF ROCKPORT



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:	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



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

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