

**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

<b>Date &amp; Time:</b>	<b>Thursday August 25, 2016 at 10:00AM</b>
<b>Place:</b>	<b>Rockport Public Library</b>
<b>Room:</b>	<b>Trustees Room</b>
	
	<b>Lana Razdan, Library Trustee</b>

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

**HISTORICAL COMMISSION**

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2016 AUG 23 AM 11:12

TOWN CLERK'S OFFICE  
ROCKPORT, MASSACHUSETTS

Town Clerk Use Only

Date & Time:	Thursday, August 25, 2016
Place:	Rockport Public Library
Room:	Trustee's Room
	Paul Woodbury
	Member

**AGENDA**

6:30 PM	Review and approve previous minutes: <ul style="list-style-type: none"> <li>• August 4, 2016, To be reviewed</li> </ul>
6:35 PM	<b>Public Hearing: 46B Broadway. Troy and Paula Sullivan.</b> Add 2 <sup>nd</sup> story addition to existing condo, plans available on-line
7:05 PM	<b>Review New Applications:</b> Determine if new applications can be adjudicated with a Certificate of Non-Applicability or determine date of Public Hearing, ordered by date received: <ol style="list-style-type: none"> <li>1. <b>4 Broadway Rockport Affordable Housing, Applicant:</b> Harborlight Community Partners. Request replacement of trash enclosure with similar materials.</li> <li>2. <b>42 Broadway, Applicant:</b> Bob and Jill Armstrong, Owner: Elizabeth Armstrong. Request installation of wooden fence. Note: fence has been installed.</li> <li>3. <b>18 Broadway.</b> Applicant: Historic Meeting House, LLC. Alan Balistelli. Request is for major renovation of building.</li> </ol>
7:40 PM	<b>Other Commission Business:</b> <ol style="list-style-type: none"> <li>1. Discuss implications of Rockport Historical Commission, which is subject to the law Chapter 40C, new application, new welcome package, revision to guidelines.</li> </ol>
7:55 PM	<b>Jim Ugone:</b> CPC update.
8:00 PM	<b>Compliance Issues.</b> <ol style="list-style-type: none"> <li>1. <b>59 Main Street.</b> Board discussion of possible resolutions</li> <li>2. <b>5 Cleaves Street.</b> Windows replaced without application. Invited to meeting. Commission was doing individual site visit. Home owner will submit application with proposal for resolution.</li> <li>3. <b>Review and update previous letter for 15 Dock Square (Blue Lobster).</b></li> <li>4. <b>Review and update previous letter for 11 Dock Square (Square Circle).</b></li> <li>5. <b>25 Dock Square.</b> Resolution in progress</li> </ol>



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Name of Committee, Board, Commission or Department

**FINANCE COMMITTEE**

Town Clerk Use Only

RECEIVED

2016 AUG 19 AM 10:19

TOWN CLERK'S OFFICE  
ROCKPORT, MASSACHUSETTS

<b>Date &amp; Time:</b>	<b>Monday, August 29 2016, 7PM</b>
<b>Place:</b>	<b>Police Station</b>
<b>Room:</b>	
	<b>William Wagner</b>
	<b>Chairperson</b>

**AGENDA**

- 1. Approval of Minutes**
- 2. Fall Town Meeting Warrant review**
- 3. 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

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

Minutes of previous meeting

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



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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

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

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**

<b>Date &amp; Time:</b>	<b>August 29 2016 @ 5:30 PM</b>
<b>Place:</b>	<b>Town Library</b>
<b>Room:</b>	
	<b>Clerk/Board Member</b>

**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**

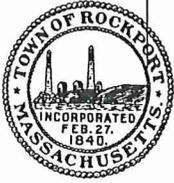
**Old Business:**

**New Business:**

1. Read minuetts 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

<b>Date &amp; Time:</b>	<b>Mon., August 29, 2016 @ 5:00pm</b>
<b>Place:</b>	<b>Town Hall</b>
<b>Room:</b>	<b>Conference Room A</b>
	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  
As Required by M.G.L., Chapter 30A, Section 18-25B

Name of Committee, Board, Commission or Department

Ad Hoc Water Committee  
AHW

Town Clerk Use Only

RECEIVED

2016 AUG 19 AM 11:46

TOWN CLERK'S OFFICE  
ROCKPORT, MASSACHUSETTS

Date & Time:	8/30/16 5 PM
Place:	Town Hall
Room:	Meetg Rm A
	Laura Evans Clerk/Board Member

AGENDA

Old Business:

MSDS

New Business:

Walking tour (schedule)

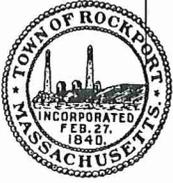
Web site

Drought

Discus Conservation/Preservation Role

Nuts + Bolts:

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

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

**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

<u>Name of Committee, Board, Commission or Department</u>
<b><u>Rockport Board of Appeals</u></b>

Town Clerk Use Only

RECEIVED

2016 AUG 24 PM 2:41

TOWN CLERK'S OFFICE  
ROCKPORT, MASSACHUSETTS

<b>Date &amp; Time:</b>	<b>August 31, 2016 7:00 P.M.</b>
<b>Place:</b>	<b>Rockport Public Library</b>
<b>Room:</b>	<b>The Brenner Room</b>
	<i>Helen Barnett</i> Secretary
	<b>Clerk/Board Member</b>

Agenda

August 31, 2016

- 1) 7:00 pm Rockport Board of Appeals call to order and set up document display.
- 2) Hearings:
  - 7:00 (Continuation) Petition of **John and Karen Birsak** for a special permit and/or variance to construct a dormer on an existing non-conforming dwelling at **14 King Street 2A, Rockport**. Case No. 160701.
  - 7:10 (Continuation) Petition of **John and Sue Luginbuhl** for a special permit and/or variance to extend an existing non-conforming deck by 170 square feet at **169B Thatcher Road, Rockport**. Case No. 160702.
- 3) Approval of minutes: July 27, 2016
- 4) Discussion and vote of hearings
- 5) Old Business:
- 6) New Business:
  - Application Form Revision(s)
  - Planned Absences
- 7) Other Business:
  - Discuss Articles L & M that have been submitted to the Fall Town Meeting by the Rockport Planning Board.
- 8) Next possible meeting: September 28, 2016
- 9) Adjournment



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Name of Committee, Board, Commission or Department

Harbor Advisory Committee

Town Clerk Use Only

RECEIVED

2016 AUG 22 PM 1:09

TOWN CLERK'S OFFICE  
ROCKPORT, MASSACHUSETTS

<b>Date &amp; Time:</b>	<b>Aug. 31, 2016, 7PM</b>
<b>Place:</b>	<b>Firehouse Trust</b>
<b>Room:</b>	
	<b>Clerk/Board Member</b>

**Harbor Advisory Committee**

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

**AGENDA**

1. Harbor and Bay Safety (see attached)
2. Approve meeting minutes
3. Committee Members Harbor Updates: ALL
4. Review old or new business items- All



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Town Clerk

Town Clerk Use Only

RECEIVED

2016 AUG 16 AM 10:56

TOWN CLERK'S OFFICE  
ROCKPORT, MASSACHUSETTS

<b>Date &amp; Time:</b>	Aug. 31, 2016 10AM
<b>Place:</b>	Town Hall – 34 Broadway
<b>Room:</b>	Conference Rm. A
	<i>Kinda A. Emerson</i>
	Asst. Town Clerk

**AGENDA**

10AM – Ballot testing on ImageCast Voting Tabulators