

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

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

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

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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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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Name of Committee, Board, Commission or Department

FINANCE COMMITTEE

Town Clerk Use Only

RECEIVED

2016 AUG 31 PM 1:07

TOWN CLERK'S OFFICE
ROCKPORT, MASSACHUSETTS

Date & Time:	Monday, September 12 2016, 6:30PM
Place:	School Auditorium
Room:	
	William Wagner
	Chairperson

AGENDA

- 1. Fall Town Meeting Warrant actions, if any**



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

FALL TOWN MEETING
BOARD OF SELECTMEN'S PRE-TOWN MEETING

Town Clerk Use Only

RECEIVED

2016 SEP -7 AM 10:29

TOWN CLERK'S OFFICE
ROCKPORT, MASSACHUSETTS

Date & Time:	Monday, September 12, 2016
Place:	Middle/High School Auditorium @ 7:00 p.m.
Room:	Pre-Town Meeting @ 6:45 p.m. in the Middle/High School Library
	Clerk/Board Member

AGENDA

- | | |
|------------------------------|---|
| 6:45 pm | Meeting Called to Order |
| | Discussion of Fall Town Meeting Articles |
| 6:50 pm | Meeting Recess to Reconvene in Auditorium |
| 7:00 pm | Attend Fall Town Meeting |
| 11:00 pm (<i>estimate</i>) | Town 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

Government and Bylaw
Committee

Town Clerk Use Only

RECEIVED

2016 SEP -8 PM 12:16

TOWN CLERK'S OFFICE
ROCKPORT, MASSACHUSETTS

Date & Time:	Sept. 12, 2016 6:30 P.M.
Place:	Rockport High School Lane 2nd Floor
Room:	Meeting Room
	 Clerk/Board Member

AGENDA

- I Call to order
- II Approval of minutes from 9/7/16 meeting
- III New members
- IV LED LIGHTING
- V Town meeting schedule
AND parking survey input.

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
Community Preservation Committee

Town Clerk Use Only

RECEIVED

2016 SEP - 7 AM 11:02

TOWN CLERK'S OFFICE
ROCKPORT, MASSACHUSETTS

Date & Time:	September 12th, 2016- 6:30pm
Place:	Rockport High School
Room:	Auditorium
	Ruth C George , Chair
	Clerk/Board Member

AGENDA

- 1. Comments from Chair**
- 2. Acceptance of August Minutes**
- 3. Any other old business or discussions**
- 4. 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

Traffic and Parking Committee

Town Clerk Use Only

RECEIVED

2016 SEP -9 AM 11:35

TOWN CLERK'S OFFICE
ROCKPORT MASSACHUSETTS

Date & Time:	Tuesday, September 13, 2016 1:30 p.m. Meeting
Place:	Town Hall
Room:	Conference Room A
	Nancy Kearns
	Clerk

AGENDA

1. Approval of Minutes: August 2, 2016
2. Granite Street, Railroad Avenue and King Street – Intersection safety
3. 253 Granite Street – safety, signage
4. Squam Road – speed review
5. Cape Hedge Beach - parking
6. Cathedral Avenue - signage
7. 107 Main Street - parking
8. An Act to Modernize Municipal Finance and Government - update
9. Preparation of items for the Board of Selectman’s Hearing on Traffic and Parking
10. Review of items on pending list
11. 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

Economic Development Committee

Town Clerk Use Only

RECEIVED

2016 SEP -6 AM 10:46

TOWN CLERK'S OFFICE
ROCKPORT, MASSACHUSETTS

Date & Time:	Tuesday, September 13, 2016 7:15 PM
Place:	Rockport Public Library
Room:	Trustees Room
	Clerk/Board Member

Lana
Razdan,
Chair

AGENDA

- 1) Review of minutes of August 9, 2016**
- 2) Discussion of New Business for Upcoming Fiscal Year :
Contact List for Businesses, Online Welcome Packages, etc.**
- 3) Other Business**
- 4) Next Meeting: October 11, 2016**

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

Millbrook Meadow Committee

Town Clerk Use Only

RECEIVED

2016 SEP -9 AM 8:11

TOWN CLERK'S OFFICE
ROCKPORT, MASSACHUSETTS

Date & Time:	Wednesday, September 14, 2016 7:00 p.m.
Place:	Rockport Public Library
Room:	Trustees' Room
	Samuel W. Coulbourn
	Clerk/Board Member

1. Public Input

2. Committee Business

Treasurer's Report [Marcia]

Approve Minutes of August 10th, 2016. Meadow Use Application form approved. ECCF Fund update and analysis

3. Update status of Millbrook Meadow Restoration

Plans and modifications for Meadow restoration permitting [Laura]

Plan for Presenting Master Implementation Plan [Laura and Frank Hassler]

4. Fundraising Sub-Committee, Publicity and Community Outreach.

FSC meeting date & break down on Meadow cost items, print collateral [Shannon] Proposal for Meadow/Pond memories book/booklet [Shannon]

Approach to potential and present Corporate Sponsors [Sam]

Gathering of MMC and Conservancy Members [Shannon]

5. Meadow Events

Rockport Music Gala, Sat. August 27th –report. [Shannon]

Conrad-Young Wedding, September 17th 3:30 p.m.

Blessing of the Animals (21st annual) by Rev. Karin Wade, Sunday, Oct. 2, 2 to 4 p.m.[Sam]

6. New Business

7. Set Next Meeting: Wed., October 12th, 2016 at Trustees' Room, Rockport Public Library.

NOTE: Notices and agendas are to be posted 48 hours in advance of the meetings excluding Saturdays, Sundays, and legal holidays. Please keep in mind the Town Clerk's hours of operation (Monday, Wednesday, Thursday, 8:00 am to 4:00 pm., Tuesday 8:00am -6:00 pm, Fridays 8:00am - 1:00pm) and make necessary arrangements to be sure your posting is made in an adequate amount of time.*Per changes to the Open Meeting Law effective 7/1/10, "A listing of topics that the chair reasonably anticipates will be discussed at the meeting" shall be listed on the agenda.



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

DPW Commissioners

Town Clerk Use Only

RECEIVED

2016 SEP -9 AM 8:46

TOWN CLERK'S OFFICE
 ROCKPORT, MASSACHUSETTS

Date & Time:	Wednesday, September 14, 2016 at 7:00 p.m.
Place:	Police Station
Room:	Community Room
	<i>[Signature]</i> Clerk/Board Member

DPW Commission Meeting Agenda
Wednesday, September 14, 2016

7:00 p.m. – Police Station Community Room

7:00 PM Approval Items:

Board of Commissioners Minutes Approval
 Approval of Sale of Cemetery Lots

7:05 PM Open Session:

Open for Public Discussion with the Commissioners

7:15 PM New Business:

Parker Street Retaining Wall
 Increased Water Restrictions
 Transfer Station Rules & Regulations Review
 PAYT Presentation

8:45 PM Ongoing Business:

DPW Facility Project Next Steps
 Transfer Station Operations

- Flat Fee/PAYT/Curbside Collection
- Traffic Flow & Safety
- Swap Shop

8:40 PM Ongoing Capital Projects

Paving Management Planning & Project Implementation
 Flat Ledge Pump Improvements
 Millbrook Meadow Improvements Project

8:55 PM Other Issues of Discussion

Tickler List

Next Meetings:

9:00 PM Meeting Adjourned

PERSONNEL BOARD

RECEIVED

2016 SEP 12 PM 1:16

TOWN CLERK'S OFFICE
ROCKPORT, MASSACHUSETTS



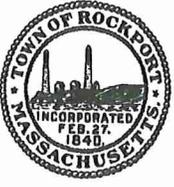
Town of Rockport

DAVID W. KEARNS, CHAIRPERSON MASSACHUSETTS 01966-0329
ELWIN R. RICHTER, VICE CHAIRPERSON TOWN OFFICE BUILDING
SUSAN C. CROWN
JAMES B. KING
AILEEN S. MORRISSEY

Agenda

Town Hall – Conference Room A
Thursday, September 15, 2016 @ 7:00 PM

Item:	Action:
Meeting Minutes (9/7/16)	Approve
Old Business	
Employee Compensation Report	Deferred
Article 13 – Paid Sick Time	Deferred
Paid Time Off & Benefits Survey	Deferred
Personnel Regulations Reorganization	Deferred
New Business	
FY16 Performance Evaluations	Review & Recommend
Other Business	
Next Meeting	



TOWN OF ROCKPORT
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Name of Committee, Board, Commission or Department

PLANNING BOARD

Town Clerk Use Only

RECEIVED

2016 SEP 12 AM 10:09

TOWN CLERK'S OFFICE
ROCKPORT, MASSACHUSETTS

Date & Time:	September 15, 2016, 7:30 p.m.
Place:	Rockport Town Hall Annex
Room:	
	 Clerk/Board Member

AGENDA

1. 7:30 p.m. General Meeting and Discussion
2. 7:35 p.m. Hearing- ANR – Keating/Murch, 8 Beach St., Map 18, Lot 333A
3. 7:45 p.m. – Hearing – ANR – Caleb Stone, 106 South St., Map 27, Lots 20 & 21
4. 7:55 p.m. – Hearing – ANR – Zeman Realty Inc., Map 18, Lots 197, 198 & 201
5. Planners Update –
6. Helicopter Bylaw:
 - Recap of Town Meeting Vote on Bylaw
 - Recap of vote on resolution
 - Next step
7. Discussion with Bob Liebow
8. Continuing Business, Liaison Reports, and Other Updates
 - Liaison Reports
 - Updates from Members
9. Planning Board Administration
 - Approval of Bills
 - Approval of Minutes
10. Adjournment

RECEIVED

THACHER AND STRAITSMOUTH ISLAND
TOWN COMMITTEE MEETING AGENDA 2016 SEP 12 AM 11:15

THURSDAY, SEPTEMBER 15TH, 2016
ROCKPORT POLICE STATION, 7:30 PM

TOWN CLERK'S OFFICE
ROCKPORT, MASSACHUSETTS

AGENDA:

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



Sydney M. Wedmore, MD

RECEIVED

2016 SEP 12 AM 11:15

TOWN CLERK'S OFFICE
ROCKPORT, MASSACHUSETTS

September 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, September 15th, 7:30 pm, at the Rockport Police Station.

By



RECEIVED

2016 SEP 12 AM 11:15

MEETING NOTICE TOWN CLERK'S OFFICE
LOOKPORT, MASSACHUSETTS

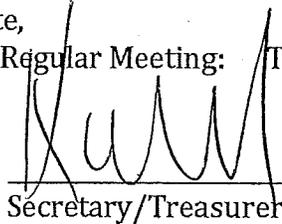
Governing Body: Essex Conservation District

Meeting Place: 60 Herrick Street, Beverly, MA 01915

Day, Date,

Time of Regular Meeting: Thursday, September 15, 2016 @5:30 PM.

Signed: _____



Date: _____

9/8/16

Secretary/Treasurer

Agenda – Regular Meeting

1. Call to Order
2. Notice of Meeting
3. Approval of Minutes: Regular Meeting
4. ECCD Report
5. NRCS Report
6. New Business
7. Old Business
8. Executive Session
9. Adjournment