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

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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Board of Fire Engineers

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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

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
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
DPW Commissioners

Town Clerk Use Only

RECEIVED
2016 AUG 29 AM 11:23
TOWN CLERK'S OFFICE
ROCKPORT, MASSACHUSETTS

Date & Time:	**Wednesday, August 31, 2016 at 5:00 p.m.**
Place:	**Town Hall**
Room:	**Conference Room A**
	Clerk/Board Member

DPW Commission Meeting Agenda
Wednesday, August 31, 2016
5:00 p.m. – Town Hall, Conference Room A

5:00 PM Parker St Retaining Wall & Sidewalk Repairs:

5:30 PM Other Issues of Discussion
Review Drought Conditions for possible increase in Water Restrictions

5:45 PM Meeting Adjourned

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 26 AM 11:31
TOWN CLERK'S OFFICE
ROCKPORT, MASSACHUSETTS

Name of Committee, Board, Commission or Department

CONSERVATION COMMISSION WORKSHOP/MEETING

Date & Time:	**August 31, 2016 7:00 PM**
Place:	Town Hall Annex, 26 Broadway
Room:	Main Conference Area
	Gwalyn Falco
	Conservation Agent

AGENDA

7:00 pm **Citizen's Inquiry**

Discussion Issues:
Discussion will be between the members of Conservation Commission.

Sandpiper Overlook: list & location of plants

Enforcement: (REO 16-02) Compliance Letter

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 26 AM 8:37
TOWN CLERK'S OFFICE
ROCKPORT, MASSACHUSETTS

Date & Time:	**September 1, 2016, 7:30 p.m.**
Place:	**Rockport Town Hall Annex**
Room:	
	Mary Bowers
	Clerk/Board Member

AGENDA

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

2. 7:35 p.m. – ANR –Tyler & Kris Munroe, 12 Clark Ave., Map 22, Lot 280

3. 8:00 p.m. – Harborlight - 5 Granite St. (Andrew DeFranza) -Discussion

4. Planners Update – Dorothy Williams, Johnson Rd.

5. Helicopter Bylaw Article:
- **Recap of 08/18/16 Hearing**
- **Review of Presentation for Town Meeting**
- **Board vote on support by By-Law**

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

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

8. Adjournment

TOWN OF ROCKPORT

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

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

HISTORICAL COMMISSION

Town Clerk Use Only

RECEIVED
2016 AUG 30 AM 8: 15
TOWN CLERK'S OFFICE
ROCKPORT, MASSACHUSETTS

Date & Time:	Thursday, September 1, 2016
Place:	Rockport Public Library
Room:	Trustee's Room
	Paul Woodbury
	Member

AGENDA

6:30 PM	Review and approve previous minutes: • August 4, 2016, To be reviewed • August 25, 2016 To be written and reviewed
6:35 PM	**Review New Applications:** Determine if new applications can be adjudicated with a Certificate of Non-Applicability or determine date of Public Hearing, ordered by date received: 1. **.17 Highland and 70 Main Street. Applicant:1770 Condo Trust** (Sally McLaren). Application is for a new fence between the two properties.
6:45 PM	**Review and makes changes** to the new town web-site, discuss new page requirements.
7:15 PM	**Review Submitted Plans for 18 Broadway.** Applicant: Historic Meeting House, LLC. Alan Balistelli. Request is for major renovation of building
7:45 PM	**Other Commission Business:** 1. Discuss implications of Rockport Historical Commission, which is subject to the law Chapter 40C, new application, new welcome package, revision to guidelines.
7:55 PM	**Jim Ugone:** CPC update.
8:00 PM	**Compliance Issues.** 1. **59 Main Street.** Board discussion of possible resolutions 2. **5 Cleaves Street**. Windows replaced without application. Invited to meeting. Commission was doing individual site visit. Home owner will submit application with proposal for resolution. 3. **Review and update previous letter for 15 Dock Square (Blue Lobster).** 4. **Review and update previous letter for 11 Dock Square (Square Circle).** 5. **25 Dock Square**. Resolution in progress

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

RECEIVED
2016 AUG 31 PM 3:09
TOWN CLERK'S OFFICE
ROCKPORT, MASSACHUSETTS

Date & Time:	**Tuesday, September 6, 2016 @ 6:00 pm**
Place:	**Town Hall**
Room:	**Conference Room A**
	Debbie Powers, Office Manager
	Clerk/Board Member

Meeting Agenda

6:00 A. Meeting Called to Order

B Executive Session – MGL Ch. 30A §21(a)3 Strategy Relative to Collective Bargaining (AFSCME Supervisors, AFSCME General Unit, MCoP Local 154, and MCoP Local 154A). Votes may be taken.

7:00 *(estimate)* C. Pledge of Allegiance and Moment of Silence

D. Public Comment Period

E. Approval of Minutes of August 23, 2016

F. Selectmen Updates and Liaison Reports

G. Town Administrator's Report

7:30 *(estimate)* H. Action List
1. Appointment of Sandra Baker as a Rockport Constable
2. Sandy Bay Yacht Club License Approval
3. Farmers Market Free Parking during Market Hours
4. Flag Drop Off Box Approval and Placement
5. Winter Parking Ban Task Force Recommendations
6. Use of up to 5 Resident Parking Spaces on T-Wharf
7. Permission for use of T-Wharf for 9/11 Memorial Service

8:00 *(estimate)* I. Selectmen Briefing
1. Rockport Public Schools – "Rockport Schools Give Back" Event Downtown in April, 2017

8:20 *(estimate)* J. Discussion Items
1. FTM Run Through with Moderator & Finance Committee
2. Signs that include "Bar" and "Tavern" as they relate to the Alcohol Regulations on Advertising

K. Other Business/Announcements

8:50 *(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
Rockport Board of Appeals

Town Clerk Use Only

RECEIVED
2016 AUG 24 PM 2:41
TOWN CLERK'S OFFICE
ROCKPORT, MASSACHUSETTS

Date & Time:	**August 31, 2016 7:00 P.M.**
Place:	**Rockport Public Library**
Room:	**The Brenner Room**
	Helen Barnett Secretary
	Clerk/Board Member

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 Bircsak** 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

TOWN OF ROCKPORT

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

Date & Time:	**Aug. 31, 2016, 7PM**
Place:	**Firehouse Trust**
Room:	
	Clerk/Board Member

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

PLEASE POST - NOTICE OF PUBLIC MEETING

Essex North Shore Agricultural and Technical School District
Personnel Subcommittee Meeting

Essex Technical High School
565 Maple Street
Hathorne, Massachusetts 01937
Media Center

Wednesday, August 31, 2016
5:00 p.m.
Agenda

RECEIVED
2016 AUG 29 PM 12:01
TOWN CLERK'S OFFICE
ROCKPORT, MASSACHUSETTS

1. *Call to Order*

2. *Proposed Executive Session*
   a) To conduct contract negotiations with AFSCME Council 93, Local 245.

3. *Superintendent-Director's Evaluation Process*

4. *Superintendent-Director's Goals*

5. *Discussion Items That Were Not Reasonably Anticipated by the Chairperson (M.G.L., Chapter 30A – Section 18-25)*

6. *Adjourn*

The listing of matters includes those reasonably anticipated by the Chair in accordance with M.G.L., Chapter 30A, Section 18-25, which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

PLEASE POST - NOTICE OF PUBLIC MEETING

Essex North Shore Agricultural and Technical School District
Special School Committee Meeting

Essex Technical High School
565 Maple Street
Hathorne, Massachusetts 01937
Media Center (Upper Level)

Wednesday, August 31, 2016
7:00 p.m.

Agenda

RECEIVED
2016 AUG 29 PM 12:01
TOWN CLERK'S OFFICE
ROCKPORT, MASSACHUSETTS

1. *Call to Order*
2. *Ground Leave between The Commonwealth of Massachusetts acting through its Division of Capital Asset Management and Maintenance and Essex Sports Center, LLC*
   Recommend approval of potential sub-lease tenants at the Essex Sports Center, LLC
4. *Warrant*
5. *Discussion Items That Were Not Reasonably Anticipated by the Chairperson (M.G.L., Chapter 30A – Section 18-25)*
6. *Adjourn*

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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**