TOWN OF ROCKPORT
Notice of Meetings of Town Committees, Commissions, Boards and Departments
As Required by M.G.L., Chapter 39, Section 23A

Town Clerk Use Only

RECEIVED
2016 AUG -2 PM 2:05
TOWN CLERK'S OFFICE
ROCKPORT, MASSACHUSETTS

Name of Committee, Board, Commission or Department

Open Space & Recreation Committee

Date & Time:	**Aug 8 , 2016 – 7:30 P.M.**
Place:	**Town Hall Annex**
Room:	**Lobby**
	L. Neal (Chair)
	Clerk/Board Member

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Agenda for Meeting Monday August 8, 2016

1. Up to 10 minutes Open Session for the public to address the committee.

2. Approval of June 2016 OSRC meeting minutes.

3. Review existing ongoing GIS Trail data and mapping. Add recent experienced trail quality and usage level to help establish the priorities for trail maintenance and right of way protection needed. (LN) review information we have on trails OSRC member's regularly walk, type "path" or "road", general condition and observed frequency of usage. (SC) to walk trails for the Kiosk trail map for Pine Pit. Discuss meeting held with Cape Ann Trails about information for Waring Field Kiosk.

4. Kiosk at Waring field LN. Pine Pit area trail review SC.

5. Discuss the updating of draft 2016 ODR Plan update. Section 4 and deep rock well updates LN, and Section 2 updates SC.

6. Town Land analysis by BOS? LN will need money from BOS to advertise public meetings and publish a few hard copies of Updated plan. Will need comments and review by town boards.

7. Committee updated OSR short list of parcels of high interest for protection and review OSR Plan goals

8. New Business

9. The next meeting scheduled 2nd Monday in Sept 12, 2016

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
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 -5 AM 10: 10
TOWN CLERK'S OFFICE
ROCKPORT, MASSACHUSETTS

Date & Time:	**Tuesday, August 9, 2016 @ 6:30 pm**
Place:	**Town Hall**
Room:	**Conference Room A**
	Debbie Powers, Office Manager
	Clerk/Board Member

Meeting Agenda

6:30 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 2, 2016

F. Selectmen Updates and Liaison Reports

G. Town Administrator's Report

7:25 *(estimate)* H. Action List
1. Approve & Sign Fall Town Meeting Warrant Masters
2. Adoption of AG Regulations 940 CMR 29.10 to allow Remote Public Meeting Participation
3. Hiring Approval for Wastewater Treatment Plant Supervisor
4. 156 Long Beach Lease Transfer to Richard Sullivan, Jr. & Gladys Sullivan
5. Notice of Lease for 22 Long Beach with Christopher Chen & Ellen Chen

8:00 *(estimate)* I. Selectmen Briefing
1. Dog (& Animal Control) Officer

8:10 *(estimate)* J. Discussion Items
1. Sandy Bay Yacht Club Lease/License

K. Other Business/Announcements

8:35 *(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

Town Clerk Use Only

RECEIVED
2016 AUG -2 PM 5:49
TOWN CLERK'S OFFICE
ROCKPORT, MASSACHUSETTS

Name of Committee, Board, Commission or Department

BOARD OF ASSESSORS

Date & Time:	TUESDAY AUGUST 9, 2016 @ 6:00 pm
Place:	**TOWN HALL**
Room:	**ASSESSORS OFFICE**
	Diane R Lashua
	Clerk/Board Member

AGENDA

6:00 PM **Call Meeting to Order**

Old Business

New Business

Action List

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
Economic Development Committee

Town Clerk Use Only

RECEIVED
2016 AUG -1 AM 10: 49
TOWN CLERK'S OFFICE
ROCKPORT, MASSACHUSETTS

Date & Time:	**Tuesday, August 9, 2016** **7:15 PM**
Place:	**Rockport Public Library**
Room:	**Trustees Room**
	Clerk/Board Member

Lana
Razdan,
Chair

AGENDA

1) **Review of minutes of July 12, 2016**

2) **Discussion of New Business for Upcoming Fiscal Year**

3) **Other Business**

4) **Next Meeting: September 13, 2016**

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 AUG -2 AM 11:02
TOWN CLERK'S OFFICE
ROCKPORT, MASSACHUSETTS

Date & Time:	**August 9th, 2016- 7pm**
Place:	**Rockport Police Station**
Room:	**Community Room**
	Ruth C George , Chair
	Clerk/Board Member

AGENDA

1. **Comments from Chair**
2. **Treasures Update-Mel Michaels**
3. **Discussion to determine out of which fund we will take each proposed project out of for appropriation.-Mel Michaels**
4. **Discussion regarding project descriptions for Fall Town Meeting Sept 12th, 2016-Ruth**
5. **Acceptance of July Minutes**
6. **Any other old business or discussions**
7. **New Business**

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 JUL 28 AM 8: 18
TOWN CLERK'S OFFICE
ROCKPORT, MASSACHUSETTS

Date & Time:	**Wednesday, August 10, 2016 2:30 pm**
Place:	**Town Hall**
Room:	**A**
	June Michaels
	Clerk/Board Member

AGENDA

1. Approve minutes of 7/27/16
2. Review Debt Service and impact of borrowing articles for FTM
3. Review FTM capital requests and transfer articles
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

Town Clerk Use Only

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2016 AUG -2 AM 11: 17
TOWN CLERK'S OFFICE
ROCKPORT, MASSACHUSETTS

Name of Committee, Board, Commission or Department

FINANCE COMMITTEE

Date & Time:	**Wednesday, August 10 2016, 7PM**
Place:	**Police Station**
Room:	
	William Wagner
	Chairperson

AGENDA

1. **Approval of Minutes**
2. **Fall Town Meeting Warrant and review assignments**
3. **Liaison Updates**
4. **New Business**

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2016 AUG -5 AM 9:51
TOWN CLERK'S OFFICE
ROCKPORT, MASSACHUSETTS

ROCKPORT PUBLIC SCHOOLS

Robert Liebow, Superintendent
ROCKPORT COMMUNITY EDUCATION CENTER

(978) 546-1200 FAX (978) 546-1205
24 JERDEN'S LANE, ROCKPORT, MA 01966

PLEASE POST PLEASE POST

THE ROCKPORT SCHOOL COMMITTEE

will be convening at:

Middle/High School Library

Rockport Public Schools

Wednesday
August 10, 2016
7:00 p.m.

ROCKPORT SCHOOL COMMITTEE MEETING
Middle/High School Library
26 Jerden's Lane, Rockport, MA 01966
Wednesday, August 10, 2016 @ 7:00 p.m.

RECEIVED
2016 AUG -5 AM 9:59
TOWN CLERK'S OFFICE
ROCKPORT, MASSACHUSETTS

AGENDA

I. Opening of Regular Meeting

- A. Approval of regular minutes from June 8, 2016
- B. Personnel Actions

II. Community Participation

- A. Student Advisory Committee Representative
- B. Public Participation

III. Discussion and Recommended Action

- A. Lunch Price Increase Proposal
- B. 3 Yr. Strategic Plan Review
- C. Job Description
- D. Policy Review/Proposals

IV. Information and Proposals

- A. School Council update
- B. Donations
- C. Updates
  - Sub-committee reports

V. Correspondence

VI. Future Agenda Items

- A. Superintendent's Report and Fund/Flow
- B. Opening of School Report (9/7)
- C. EL Handbook (9/7)
- D. Curriculum Cycle Review (9/7)
- E. Superintendent Goals (9/7)
- F. School Committee Goals (9/7)

VII. Calendar:

- A. September 7, 2016, Regular Meeting
- B. September 21, 2016, Regular Meeting

VIII. Executive Session

The items listed which may be discussed at the meeting are those reasonably anticipated by the Chair. 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.

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 AUG -4 PM 2:00
TOWN CLERK'S OFFICE
ROCKPORT, MASSACHUSETTS

Date & Time:	Wednesday, August 10, 2016 7:00 p.m.
Place:	Rockport Public Library
Room:	Trustees' Room
	Samuel W. Coulbourn
	Clerk/Board Member

Wednesday, August 10, 7:00 p.m.

Trustees' Room, Rockport Public Library Meeting Agenda

1. Public Input
2. Committee Business
Treasurer's Report [Marcia]
Approve Minutes of July 12th, 2016.
Recommendations for new Board Members
3. Update status of Millbrook Meadow Restoration
Plans and modifications for Meadow restoration permitting [Laura and Joe Parisi]
Plans for Pond restoration [Laura]
Plan for moving fish and turtles [Eric]
Plan for Presenting Master Implementation Plan [Laura]
4. Fundraising Sub-Committee, Publicity and Community Outreach.
Discuss Information Session at Library, Thurs. July 21st [Shannon]
Plans for future outreach and fund raising [Shannon]
Plan for Town Meeting and CPC warrant article. [Laura]
Walk in the Meadow and Meadow Appreciation Day [Eric]
5. Meadow Use Application Form
Modifications proposed by Town Administrator [Charmaine]
6. Meadow Events
Acoustic Festival, Sun. August 7th
Rockport Music Gala, Sat. August 27th –update on plans
Conrad-Young Wedding, September 17th
7. New Business
8. Set Next Meeting: Wed., September 14th, 2016 at Trustees' Room, Rockport Public Library.

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:	**8/10/16 6:30PM**
Place:	**Central Fire Station 37 Broadway**
Room:	**Main meeting room**
	John Porter
	Clerk/Board Member

Minutes of previous meeting

Jr. Firefighting update

Old business

New business

Open 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 39, Section 23A

Name of Committee, Board, Commission or Department
Rockport Housing Authority

Town Clerk Use Only

RECEIVED
2016 AUG -3 PM 2:22
TOWN CLERK'S OFFICE
ROCKPORT, MASSACHUSETTS

DATE & TIME: Thursday, August 11, 2016

PLACE: RHA Office, 13 Millbrook Park, Rockport, MA.

ROOM: Community Room

David S Houlden
Clerk/Board Member

AGENDA
ROCKPORT HOUSING AUTHORITY
Board Meeting – August 11, 2016 6 PM

CALL TO ORDER

ROLL CALL: Bethany Brosnan, Kaye Hapshe, Paula Murphy, Jonathan Ring Matthew Wigton and David Houlden ex-officio

TENANT PARTICIPATION:

APPROVAL OF MINUTES: July 14, 2016 – Regular Meeting

TREASURER'S REPORT: July 2016

REPORT FROM CPC

OLD BUSINESS:
1. Update on Millbrook Park Walkway & Parking Area Paving Project
2. Update on 18 Millbrook Park Porch Repairs

NEW BUSINESS:
1. Review & Approval of Amendment to Contract for Financial Assistance for State Modernization Grants
2. FY 16 - Certification of Positions & Compensation
3. Consideration of Proposals for Audit & AUP Services
4. Discussion Concerning Kitefield Road Right of Way

DIRECTOR'S REPORT:
1. Vacancies
2. Tenant Accounts Receivables
3. FY 2017 Budget Update
4. PHA-web Conversion for Applicants & Section 8
5. Employee Leave
6. RCAT Update
7. Other Management Issues

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

Name of Committee, Board, Commission or Department

PLANNING BOARD

Town Clerk Use Only

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**
	Mary Boury
	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 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

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 -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**
	Mary Bourg
	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

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

Minutes of previous meeting

Jr. Firefighting update

Old business

New business

Open meeting

Discussion on pre plans for September captains meeting

Bills and communications

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TOWN OF ROCKPORT

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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:	**9/14/16 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

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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
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

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 minuets 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