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 JUL -6 AM 9:49
TOWN CLERK'S OFFICE
ROCKPORT, MASSACHUSETTS

Date & Time:	July 11 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 July 11 2016

Old Business: we have the room reserved for 4/4/2016.

New Business:

1. **Read minuets of last meeting and vote to accept.**
2. **Go over a new problem.**
3. **Discuss any problems that have come up since the last meeting.**

C. Nichols

PLEASE POST - NOTICE OF PUBLIC MEETING

Essex North Shore Agricultural and Technical School District
Personnel Subcommittee Meeting

Town of Rockport
Received 7/7/16
10:17 a.m.

Essex Technical High School
562 Maple Street
Hathorne, Massachusetts 01937
Smith Hall Conference Room

Monday, July 11, 2016
4:00 p.m.
Agenda

1. *Call to Order*

2. *Proposed Executive Session*
   a) To conduct contract negotiations with the Superintendent-Director

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

4. *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.

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

Green Community Taskforce

Town Clerk Use Only

RECEIVED
2016 JUL -7 AM 11:27
TOWN CLERK'S OFFICE
ROCKPORT, MASSACHUSETTS

Date & Time:	**Monday July 11, 2016 at 7:00 p.m.**
Place:	**Town Hall**
Room:	**Conference Room A**
	Clerk/Board Member

7:00PM

Review of where we are

Discussion of Energy Audit to this point

Legal issues if any

Next Steps

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

BOARD OF ASSESSORS

Town Clerk Use Only

RECEIVED
2016 JUL -8 AM 8:30
TOWN CLERK'S OFFICE
ROCKPORT, MASSACHUSETTS

Date & Time:	TUESDAY JULY 12, 2016 @ 6:00 pm
Place:	TOWN HALL
Room:	ASSESSORS OFFICE
	Clerk/Board Member

AGENDA

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

Old Business

New Business

6:30 - Steven Incropera 23 Calebs Ln
7:00 - Richard DaSilva 16 Doctors Run

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
CPC

Town Clerk Use Only

RECEIVED
2016 JUN 29 AM 10: 27
TOWN CLERK'S OFFICE
ROCKPORT, MASSACHUSETTS

Date & Time:	**July 12th , 2016- 7pm**
Place:	**Rockport Police Station**
Room:	**Community Room**
	Ruth C George , Chair
	Clerk/Board Member

AGENDA

1. **Comments from Chair**
2. **Selectmen's Liaison for CPC**
3. **Treasures Update-Mel Michaels**
4. **Discussion of the Remaining 2016 Application (Town of Rockport Tennis Court at Long Beach)**
5. **Final Recommendations for The Annual Fall Town Meeting for this 2016 cycle funds**
6. **Acceptance of the June Minutes**
7. **Discussion regarding August meeting (8/9/16)**
8. **Any other old business or discussions**
9. **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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TOWN CLERK'S OFFICE
ROCKPORT, MASSACHUSETTS

Name of Committee, Board, Commission or Department

Economic Development Committee

Date & Time:	**Tuesday, July 12,2016 7:15 PM**
Place:	**Rockport Public Library**
Room:	**Trustees Room**
	Clerk/Board Member

Lana Razdan, Chair

AGENDA

1) **End of FY overview and wrapup**

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

3) **Other Business**

4) **Next Meeting: August 9, 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

DPW Commissioners

Town Clerk Use Only

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2016 JUL -8 AM 11:33
TOWN CLERK'S OFFICE
ROCKPORT, MASSACHUSETTS

Date & Time:	**Wednesday, July 13, 2016 at 7:00 p.m.**
Place:	**Police Station**
Room:	**Community Room**
	Clerk/Board Member

DPW Commission Meeting Agenda
Wednesday, July 13, 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:
Implementation of Water Restrictions
Discussion on DPW takeover of maintenance of Waddell Skate Park
Discussion on Performance Evaluation format for FY2017
Discussion on the Creation of a Sewer Overlay District

8:15 PM Ongoing Business:
FTM Warrant Articles
DPW Facility Project Next Steps
Review of Goals & Objectives
Transfer Station Operations Discussion

8:40 PM Ongoing Capital Projects
Paving Management Planning & Project Implementation
Seawall Repair Project updates

8:55 PM Other Issues of Discussion
Tickler List

Next Meetings:

9:00 PM Meeting Adjourned

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

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2016 JUL -8 AM 8:05
TOWN CLERK'S OFFICE
ROCKPORT, MASSACHUSETTS

Date & Time:	**Wednesday, July 13, 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 June 8th, 2016.

Recommendations for new Board Members

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

Plans for Meadow Outreach Information Session at Library, Thurs. July 21st [Shannon]

Plans for future outreach and fund raising [Shannon]

4. Update status of Millbrook Meadow Restoration

Status of Permitting [Laura]

Plans for Frog Pond [Sam]

Planting Plans, including Dogwood thicket, invasives [Laura and Sam]

Options and approach to moving fish and turtles [Eric]

Status of CPC allocation [Laura]

Program for Submitting Master Plan [Frank Hassler]

5. Meadow Use Application Form

Modifications proposed by Town Administrator [Charmaine]

6. Meadow Events

Jyllka Wedding, Sat. August 6th – moved to a private location

Acoustic Festival, Sun. August 7th, Noon to 6 PM – request for approval

Rockport Music Gala, Sat. August 27th – update on plans

7. New Business

8. Set Next Meeting: Wed., August 10th, 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
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 JUL -6 PM 1:43
TOWN CLERK'S OFFICE
ROCKPORT, MASSACHUSETTS

DATE & TIME: Thursday, July 14, 2016 6 PM

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

ROOM: Community Room

David S Houlden
Clerk/Board Member

ROCKPORT HOUSING AUTHORITY
Board Meeting – July 14, 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: June 9, 2016 – Regular Meeting
June 30, 2016 – Special Meeting

TREASURER'S REPORT: June 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. Review & Approval of FY 17 capital Improvement Plan
3. FY 16 Certification of Positions & Compensation
4. FY 16 Certification of Compliance with Notification Procedures for Federal & State Lead Paint Laws

DIRECTOR'S REPORT:
1. Vacancies
2. FY 2017 Budget Update
3. Annual Inspection Plan
4. Section 8 File Reviews
5. 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
FINANCE COMMITTEE

Town Clerk Use Only

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2016 JUL -7 PM 1:05
TOWN CLERK'S OFFICE
ROCKPORT, MASSACHUSETTS

Date & Time:	**Thursday, July 14, 2016 at 7PM**
Place:	**Town Hall Annex**
Room:	
	William Wagner
	Vice Chair/Board Member

AGENDA

1. **Election of Chair/Vice Chair**
2. **Reserve Requests and Transfers**
3. **New Business**

Town of Rockport

RIGHTS OF WAY COMMITTEE

Agenda: Monday July 18, 2016

Town Hall Conference Rm. A 7:00pm

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ROCKPORT, MASSACHUSETTS

-approval of June Minutes

- work on Atlantic Path

-establishing rights before doing trail work

-going green

- Captain's Reports

- Management Report

-New business

-Old business

Next meeting: Monday August 22, 2016

7:00pm Town Hall Conference Room A

Respectfully Submitted by:

Thomas Kerans

Thomas Kerans Chair

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2016 JUL -8 AM 10: 30
TOWN CLERK'S OFFICE
ROCKPORT, MASSACHUSETTS

ESSEX REGIONAL RETIREMENT SYSTEM

491 Maple Street, Suite 202, Danvers MA 01923
Telephone: 978-739-9151
Email: info@essexrrs.org
www.essexregional.com

Charles E. Kostro
Executive Director

Board Members:
H. Joseph Maney, Chair
Susan J. Yaskell, Vice Chair
Alan J. Benson
Kevin A. Merz
Vincent R. Malgeri

PUBLIC NOTICE

The next public meeting of the Board of the Essex Regional Retirement System is:

Date:	Monday, July 18, 2016
Time:	8:30 a.m.
Place:	Essex Regional Retirement System Board Room 491 Maple Street, Building 200, Suite 201 Danvers, MA 01923

AGENDA

1. Call to Order and Pledge of Allegiance
2. Approval of the regular and executive session minutes of June 27, 2016
3. Public Comment Period
4. Annual Investment Manager Meeting
    1. PRIM Board (8:30 a.m.)
5. Dahab Associates - Annual Appropriation Transfer Discussion
6. New Enrollments
7. Awards of Creditable Service
8. Acceptance/Denial of Liability
9. Approval of Warrant:
    1. Refund, Rollovers and Transfers
    2. Retirees Payroll
    3. ERRS Payroll
    4. Cash Disbursement Warrant
10. Executive Director's Report:
    1. Custodial Bank Procurement Discussion
    2. Personnel Action
    3. FY2017 Initial Budget Presentation
    4. Reschedule Board Meeting to August 22, 2016
    5. Approval of Mortgage Discharge
11. New Business (May be reserved for topics that the chair did not reasonably anticipate would be discussed.)
12. Reports and Correspondence
13. Executive Session – Disability Hearings (10:00 a.m.)
    1. Donald George
    2. Stephen Meola
14. Motion to Adjourn