



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 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

RECEIVED

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

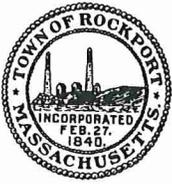
REPORT FROM CPC

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
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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

TOWN CLERK'S OFFICE
ROCKPORT, MASSACHUSETTS

2016 JUL 11 AM 11:32

RECEIVED

- 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 Chair

PERSONNEL BOARD

Town of Rockport

MASSACHUSETTS 01966-0329
TOWN OFFICE BUILDING

RECEIVED

2016 JUL 13 PM 3:04

TOWN CLERK'S OFFICE
ROCKPORT, MASSACHUSETTS

DAVID W. KEARNS, CHAIRPERSON
SUSAN C. CROWN
JAMES B. KING
AILEEN S. MORRISSEY
ELWIN R. RICHTER

Agenda

Library – Brenner Friend's Room
Monday, July 18, 2016 @ 7:30 PM

Item:

Action:

Meeting Minutes (6/22/16)

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 Review Process
Evaluation Form Review

Approval

Compensation Schedules

Review & Approve

HR Director's Report

Discuss

Personnel Board Chair Election

Nomination & Vote

Other Business

Next Meeting

RECEIVED

2016 JUL -8 AM 10:30

TOWN CLERK'S OFFICE
ROCKPORT, MASSACHUSETTS

ESSEX REGIONAL RETIREMENT SYSTEM

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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