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

PERSONNEL BOARD

Town of Rockport

MASSACHUSETTS 01966-0329

TOWN OFFICE BUILDING

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2016 JUL 13 PM 3:04
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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	

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 (Upper Level)

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ROCKPORT, MASSACHUSETTS

Monday, July 18, 2016
5:00 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.

PLEASE POST - NOTICE OF PUBLIC MEETING

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

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TOWN CLERK'S OFFICE
ROCKPORT, MASSACHUSETTS

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

Monday, July 18, 2016
7:00 p.m.

Agenda

1. *Call to Order*

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

3. *Subcommittee Reports*
   Personnel Subcommittee
   To approve the Superintendent-Director contracts:
   a) July 1, 2016 to June 30, 2017
   b) July 1, 2017 to June 30, 2020

4. *Old Business*

5. *New Business*

6. *Fuel Bid 2017-1*
   Bid 2017-1, Fuel Bid is scheduled to be publicly opened on Monday, July 18, 2016. The administration will provide the detail and award recommendation at the school committee meeting.

7. *Warrant*

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

9. *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.

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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

TOWN OF ROCKPORT

Notice of Meetings of Town Committees, Commissions, Boards and Departments
As Required by M.G.L., Chapter 30A, Section 18-25B

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2016 JUL 5 AM 11:0
TOWN CLERK'S OFFICE
ROCKPORT, MASSACHUSETTS

Town Clerk Use Only

Name of Committee, Board, Commission or Department

PLANNING BOARD

Date & Time:	**July 18, 2016, 9:30 a.m.**
Place:	**Meet at Rockport Town Hall Annex**
Room:	**Then proceed to 12 Clark Ave.**
	Site.
	Clerk/Board Member

Mary Bourg

SITE VISIT

MEET AT ROCKPORT TOWN HALL ANNEX AND
THEN PROCEED TO
12 CLARK AVE.

TOWN OF ROCKPORT

Notice of Meetings of Town Committees, Commissions, Boards and Departments
As Required by M.G.L., Chapter 30A, Section 18-25B

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PLANNING BOARD

Date & Time:	**July 21, 2016, 7:30 p.m.**
Place:	**Rockport Town Hall Annex**
Room:	
	Mary Baurg
	Clerk/Board Member

AGENDA.

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

2. 7:45 p.m. - ANR – John Meunier, 51 Marmion Way, Map 26, Lot 1.

2. 12 Clark Ave. Road Improvement Plan – Discussion about site visit..

4. Green Communities Update – Ed Hand

5. Issues for Fall Town Meeting
- **a. Helipads – Ed Hand**
- **b. Zoning By-Law Update – Public Meeting - Herm Lilja**

6. Sewer Overlay District – Ed Hand

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

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

9. 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

BOARD OF SELECTMEN

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2016 JUL 15 AM 11:17
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ROCKPORT, MASSACHUSETTS

Date & Time:	**Tuesday, July 19, 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)

7:00
C. Pledge of Allegiance and Moment of Silence
D. Public Comment Period
E. Certificate of Appreciation for Jim Waddell
F. Approval of Minutes of June 28, 2016 and July 5, 2016
G. Selectmen Updates and Liaison Reports
H. Town Administrator's Report

7:40 *(estimate)*
I. Action List
1. Close September 12, 2016 Fall Town Meeting Warrant
2. Approval of 10-Year Bond Issue of $1,230,000 and Note Issues of $60,000 and $3,819,000
3. Appointment of Ann Gilboy to the Council on Aging
4. Appointment of Nancy Kearns to the Council on Aging
5. Appointment of Lydia Sousa to the Council on Aging
6. Appointment of DPW Commissioner Jim Gardner, Architect Regan Shields Ives, and Finance Committee Representative Ian Crown to DPW Facility Designer Selection Committee
7. Appointment of Finance Committee Representative Ian Crown to DPW Facility Designer Negotiations Committee
8. Appointment of Deborah Browlie, Ellen Canavan, or George Gibbons as Republican Representative on the Board of Registrars
9. Winter Parking Ban Task Force Charge, Membership & Appointments
10. 51 Granite Street License Agreement with Mary & Lawrence Santapaul
11. New Lease for 22 Long Beach with Ellen & Christopher Chen
12. 113 Long Beach Lease Transfer to Andrea Grant, Trustee & Peter Grammas, Jr., Trustee of the Nancy J. Grammas Revocable Trust
13. Lease Renewal for 7 Old Harbor Road with Frank A. Wolcott
14. Final Award of Surplus Property – Thacher Island Vessel
15. Beer & Wine Alcohol License Fee
16. One Day Alcohol License for Rotary Lobsterfest
17. Balloon Display at Rockport Art Association & Museum on July 22, 2016
18. Special Sign Permit for Seaside Boutique & Beads

J. Other Business/Announcements

8:45 *(estimate)*
K. 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

Rockport
Council on Aging

Date & Time:	July 19, 2016 5:30PM
Place:	Community House
Room:	Downstairs Conference Room
	Diane C. Derow Chair

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ROCKPORT MASSACHUSETTS

AGENDA

Call meeting to order

Minutes from Tuesday, June 21, 2016, meeting

Director's report: June 2016

Financial report: June 2016

Old Business

Development of Mission Statement for Rockport COA

Purpose Projected Time Frame

Open Position Secretary

New Business

Council on Aging Website

Review and project development

August Meeting scheduling

Adjourn Meeting

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

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ROCKPORT, MASSACHUSETTS

Date & Time:	**Wednesday, July 20, 2016 @ 2:30 pm**
Place:	**Town Hall**
Room:	**Conference Room A**
	Debbie Powers, Office Manager
	Clerk/Board Member

MEETING AGENDA

2:30pm

A Meeting Called to Order

B. Election of Officers (Chair, Vice Chair, and Record Keeper)

C. Immediate Capital Requests:

- DPW Facility Design Services
- Ambulance
- Emergency Communications System
- Animal Control Van

D. Articles for Fall Town Meeting

E. Next Meeting Date

F. 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

CONSERVATION COMMISSION MEETING

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ROCKPORT, MASSACHUSETTS

Date & Time:	**July 20, 2016 7:00 PM**
Place:	Town Hall
Room:	Conference Room A
	Gralyn Falco
	Conservation Agent

7:00 pm **Citizen Inquiries**
Middle School Student presentation.

7:05 pm **Enforcement Order (REO 16-01), Marcie Behman, 144 Long Beach (Map 25/Lot 43).** *Wooden deck on coastal dune without permit from Rockport Conservation Commission.* (Violator submitted NOI to be discussed at this meeting)

Stewardship

Minutes
Review minutes of 06/15/16 (Regular and Executive Session)

New Hearings

7:10 pm ***RDA 16-06, Mark S. Littlefield, 5 Cathedral Avenue (Map 16/Lot 22).*** *Replace damaged stone porch with deck within 100' of coastal bank.*

7:25 pm ***NOI 62-0730?, Marcie Behman, 144 Long Beach (Map 25/Lot 43).*** *Construct deck on barrier beach.*

7:40 pm ***Enforcement Order (REO 16-02), Frank & Jeanne Muzio, 75 South Street (Map 27/Lot 10B).*** *Cutting vegetation within a Bordering Vegetated Wetland without a permit.* (Violator requested postponement until August 3, 2016)

Continued Hearings
NOI 62-0729, Shaun & Bonnie McConnon, 20 Longbranch Avenue, (Map 15/Lot 121A). *Construct additions to house within 100' of coastal bank.*

Review OC
NOI 62-0729, Shaun & Bonnie McConnon, 20 Longbranch Avenue, (Map 15/Lot 121A).

Other Business
- Minor Amendment Mill Pond
- Front Beach Access (DPW)
- Millbrook Wellhead Maintenance Protocol
- Minor Amendment: Coastal knotweed removal(RDA 12-07)
- **Request for Certificate of Compliance, NOI 62-0657, Jeff Tripp, 37 Squam Road (Map 4/Lot 2A).**
- New Business/Announcements:

Site Visits
None scheduled