

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

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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

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)

Monday, July 18, 2016  
5:00 p.m.  
Agenda

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2016 JUL 14 AM 10:33  
TOWN CLERK'S OFFICE  
ROCKPORT, MASSACHUSETTS

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

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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2016 JUL 14 PM 12:10

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ROCKPORT, MASSACHUSETTS

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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](mailto:info@essexrrs.org)

[www.essexregional.com](http://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

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### 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 11:00

TOWN CLERK'S OFFICE  
ROCKPORT, MASSACHUSETTS

Town Clerk Use Only

**Name of Committee, Board, Commission or Department**

**PLANNING BOARD**

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

*Mary Bourq*

**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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2016 JUL 15 AM 11:06

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ROCKPORT, MASSACHUSETTS

Town Clerk Use Only

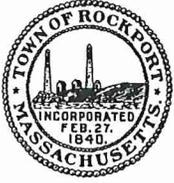
Name of Committee, Board, Commission or Department

PLANNING BOARD

<b>Date &amp; Time:</b>	July 21, 2016, 7:30 p.m.
<b>Place:</b>	Rockport Town Hall Annex
<b>Room:</b>	
	<i>Mary Bourg</i> 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

TOWN CLERK'S OFFICE  
ROCKPORT, MASSACHUSETTS

<b>Date &amp; Time:</b>	<b>Tuesday, July 19, 2016 @ 6:00 pm</b>
<b>Place:</b>	<b>Town Hall</b>
<b>Room:</b>	<b>Conference Room A</b>
	<i>Debbie Powers, Office Manager</i>
	<b>Clerk/Board Member</b>

**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

<b>Date &amp; Time:</b>	July 19, 2016 5:30PM
<b>Place:</b>	Community House
<b>Room:</b>	Downstairs Conference Room
	<b>Diane C. Derow</b> Chair

### 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

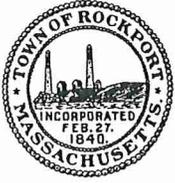
### New Business

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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2016 JUL 15 AM 10:44

TOWN CLERK'S OFFICE  
ROCKPORT, MASSACHUSETTS

<b>Date &amp; Time:</b>	<b>Wednesday, July 20, 2016 @ 2:30 pm</b>
<b>Place:</b>	<b>Town Hall</b>
<b>Room:</b>	<b>Conference Room A</b>
	<i>Debbie Powers, Office Manager</i>
	<b>Clerk/Board Member</b>

**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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2016 JUL 15 AM 10:30

TOWN CLERK'S OFFICE  
ROCKPORT, MASSACHUSETTS

<b>Date &amp; Time:</b>	<b>July 20, 2016 7:00 PM</b>
<b>Place:</b>	Town Hall
<b>Room:</b>	Conference Room A
	<i>Gualyn Falco</i>
	<b>Conservation Agent</b>

**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

THACHER AND STRAITSMOUTH ISLAND  
TOWN COMMITTEE MEETING AGENDA

THURSDAY, JULY 21<sup>ST</sup>, 2016  
ROCKPORT POLICE STATION, 7:30 PM

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2016 JUL 18 PM 12:48

TOWN CLERK'S OFFICE  
ROCKPORT, MASSACHUSETTS

AGENDA:

1. Minutes of the Previous Meeting
2. Opening of the Island
3. Work Projects for Thacher Island
4. Work Projects for Straitsmouth Island



Sydney M. Wedmore, MD

July 14, 2016

To the ROCKPORT TOWN CLERK:

This is to notify you that the Thacher Island Association and the Thacher Island Town Committee will hold a meeting on Thursday, July 21st, 7:30 pm, at the Rockport Police Station.

By 