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

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2015 DEC 23 AM 11:03
TOWN CLERK'S OFFICE
ROCKPORT, MASSACHUSETTS

Date & Time:	**Monday, January 4, 2016 @ 2:00 pm**
Place:	**Town Hall**
Room:	**Conference Room A**
	Debbie Powers, Office Manager
	Clerk/Board Member

MEETING AGENDA

2:00 pm	A)	Meeting Called to Order
	B)	Approval of Minutes of December 21, 2015
	C)	Review Requests
4:00 *(estimate)*	D)	Meeting Adjourns

PERSONNEL BOARD

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TOWN CLERK'S OFFICE
ROCKPORT, MASSACHUSETTS

Town of Rockport

MASSACHUSETTS 01966-0329
TOWN OFFICE BUILDING

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

Agenda

Library Trustee's Room
Monday, January 4, 2016 @ 7:30 PM

Item:	**Action:**
Meeting Minutes (11/2/15)	Approve
Old Business	
Employee Compensation Report	Deferred
Article 13 – Paid Sick Time	Deferred
Paid Time Off & Benefits Survey	Discuss
Personnel Regulations Reorganization	Discuss
New Business	
Prospective Personnel Board Member	Meet
Conflict of Interest Acknowledgement of Receipt	Review
Anti-harassment Policy Acknowledgement of Receipt	Review
On-line Training	Review
Pigeon Cove Fire Fighter Stipends Adjustment	Review
Fire Fighter Substitute Stipend	Review
Board of Health Stipends	Review
HR Director's Report	Discuss
Other Business	
Next Meeting	

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

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2015 DEC 30 AM 9: 15
TOWN CLERK'S OFFICE
ROCKPORT, MASSACHUSETTS

Date & Time:	**Monday Jan. 4, 2016 at 7:00 p.m.**
Place:	**Town Hall**
Room:	**Conference Room A**
	Clerk/Board Member

7:00PM Recap of where we are

Ed Hand, Dave Perry Overview of Zone issues, develop play for implementing any changes needed

Tom Mikus Update on Energy usage

All next Steps

Timeline

Other information

Genersl Discussion of Taskforce Members

How do we get this project completed

Moving forward

` Assignment of Tasks

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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2015 DEC 29 AM 10: 51
TOWN CLERK'S OFFICE
ROCKPORT, MASSACHUSETTS

Date & Time:	1/6/ 2015 and 1/20/2015- 7:00PM
Place:	Rockport Police Station
Room:	Community Room
	Laurene Wessel
	Chairman

Meetings cancelled - will be rescheduled at a later date.

AGENDA

1. Approval of Prior Minutes.
2. Reserve Fund Requests (If applicable)
3. Budget Review
4. 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

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2016 JAN -4 PM 3:47
TOWN CLERK'S OFFICE
ROCKPORT, MASSACHUSETTS

Name of Committee, Board, Commission or Department

CONSERVATION COMMISSION MEETING

Date & Time:	**January 6, 7:00 PM**
Place:	Town Hall
Room:	Conference Room A
	Gualyn Falco
	Conservation Agent

AGENDA
January 6, 2016

7:00 pm **Citizen Inquiries**
Stewardship
Minutes
Review minutes of 12/02/15

7:10 pm **Conservation Restriction, co-held with ECGA** – Chris LePointe

New Hearings

7:20 pm ***RDA 16-01, MBTA, Along Tracks (Map 11/Lot 21E).*** *Install two (2) monopoles along railroad tracks within 100' of BVW.*

7:35 pm ***NOI 62-07??, Chris Trupiano, 14 McKays Drive (Map 11/Lot 52M).*** *Construct addition within 100' of intermittent stream.*

Continued Hearings

NOI 62-0718, Marion DeLuca, 122 Long Beach (Map 25/Lot 32). *Demolish & rebuild cottage on a barrier beach.*

Review Orders of Conditions:

Amendment to OC (DEP 62-0688), Andrew MacDowell, 54 Marmion Way (Map 26/Lot 90A).

Other Business

- CPC Application 2016
- **Request for Certificate of Compliance, DEP 62-0652, Joseph P. Toomey, 3 Irvana Road (Map 31/Lot 97).**
- Railroad Exemption
- Other Business/Announcements

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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2015 DEC 29 PM 3: 18
TOWN CLERK'S OFFICE
ROCKPORT, MASSACHUSETTS

Date & Time:	**Wednesday, January 6, 2016 at 7:00 p.m.**
Place:	**Police Station**
Room:	**Community Room**
	Clerk/Board Member

DPW Commission Meeting Agenda
Wednesday, January 6, 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

7:10 PM New Business:
Water Plant Operations and Future Staffing Needs

7:30 PM Ongoing Business:
FY17 Budget Workshop
FY17 Capital Requests

8:15 PM Ongoing Capital Projects
DPW Facility Design Development Project
Pigeon Cove Storm Damage Repair Project
Granite Pier Storm Damage Repair Project

8:25 PM Other Issues of Discussion
Tickler List

Next Meetings:

8:30 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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2015 DEC 22 AM 8:53
TOWN CLERK'S OFFICE
ROCKPORT, MASSACHUSETTS

Date & Time:	Wednesday, January 6th, 2016 7:00 p.m.
Place:	Rockport Public Library
Room:	Trustees' Room
	Samuel W. Coulbourn
	Clerk/Board Member

Millbrook Meadow Committee

Wednesday, January 6, 2016, 7:00 p.m.

Rockport Public Library, Trustees' Room

Meeting Agenda

1. **Public Input**
2. **Discuss plans for Public Meeting Jan. 13.**
3. **New Business**
4. **Set Next Meeting: Wednesday, January 13, 2016 at Brenner Friends' Room, Rockport Public Library**

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*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.

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ROCKPORT PUBLIC SCHOOLS

Robert Liebow, Superintendent
ROCKPORT COMMUNITY EDUCATION CENTER

(978) 546-1200 X4 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
January 6, 2016
7:00 p.m.

ROCKPORT SCHOOL COMMITTEE MEETING
Middle/High School Library
26 Jerden's Lane, Rockport, MA 01966
Wednesday, January 6, 2016 @ 7:00 p.m.

AGENDA

I. Opening of Regular Meeting

A. Approval of regular minutes and executive minutes from December 2, 2015
B. Personnel Actions

II. Community Participation

A. Student Advisory Committee Representative
B. Public Participation

III. Discussion and Recommended Action

A. Foreign Language Presentation
B. Budget Update
C. 2016-2017 School Calendar
D. 2016-2017 School Committee Calendar
E. 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. SPED Presentation (2/3)
B. Superintendent's Report & FundFlow (1/20)
C. Superintendent's Goal Review (1/20)
D. School Committee Goals Review (1/20)

VII. Calendar:

A. Budget Presentation to the Selectmen (1/19?)
B. January 20, 2015, Regular Meeting
C. February 3, 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.

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PLEASE POST - NOTICE OF MEETING

ESSEX NORTH SHORE AGRICULTURAL & TECHNICAL SCHOOL DISTRICT
PERSONNEL SUBCOMMITTEE

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2015 DEC 23 AM 8: 06
TOWN CLERK'S OFFICE
ROCKPORT, MASSACHUSETTS

562 Maple Street
Hathorne, Massachusetts 01937
Smith Hall Conference Room

Wednesday, January 6, 2016
4:00 p.m.

AGENDA

1. *Call to Order*

2. *Executive Session*
   To conduct contract negotiations with AFSCME, Council 93, Local 245 (Bus Drivers) and to discuss strategy with respect to collective bargaining with the Hathorne Teachers Federation, Local 1269, and to reconvene in open session.

3. *Possible vote to recommend potential settlement of collective bargaining agreement with one of the bargaining units*

4. *Job Descriptions*
   a. District Treasurer
      The administration will provide a draft job description for discussion and possible recommendation to the School Committee.
   b. School Committee Recording Secretary
      The administration will provide a draft job description for discussion and possible recommendation to the School Committee.

5. *Adjourn*

The listing of matters is 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 & TECHNICAL SCHOOL DISTRICT
FINANCE SUBCOMMITTEE

562 Maple Street
Hathorne, Massachusetts 01937
Smith Hall Conference Room

Wednesday, January 6, 2016
5:30 p.m.

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TOWN CLERK'S OFFICE
ROCKPORT, MASSACHUSETTS

AGENDA

1. *Call to Order*

2. *Approval of Meeting Minutes*
   Administrative Recommendation: To approve meeting minutes for the Finance Subcommittee meeting of Wednesday, December 2, 2015.

3. *Alternative Method of Posting Public Meeting Notices*
   Administrative Recommendation: To authorize the expenditure of $720 (Spectra Networks) to develop time stamp capability, which will allow the District to post public meeting notices on our website.

4. *Group Insurance Commission (GIC)*
   The administration will present a recommendation regarding possible consultant plans and costs associated with our move to the GIC on July 1, 2016.

5. *School Lunch Consultant*
   Administrative Recommendation: To authorize up to $6k for consultant services designed to examine programmatic and fiscal aspects of our food services program. The consultant will provide the administration with a current status report and recommendations for improvement. This funding will come from the Food Services Revolving Account.

6. *Water Use Mitigation Program (WUMP) Fee*
   Ms. Znamierowski will provide the Subcommittee with an update on the $135k WUMP charge from Danvers recently received by the District.

7. *Pole Barn Bid*
   Administrative Recommendation: The administration will present a recommendation regarding the awarding of this bid.

8. *Wakefield Movers Invoice*
   Ms. Znamierowski will provide the Subcommittee with an update on the $125k in bills for the move from North Shore received from Wakefield Movers.

9. *Facility Usage (Waivers)*
Administrative Recommendations:
   a. The Massachusetts Association of School Committees (MASC) has requested the use of the facility on Saturday, January 30, 2016 for their training "Charting the Course." The District will invoice MASC for custodial fees, continental breakfast and boxed lunch. The administration recommends waiving the building rental fee for this event.
   b. The North Shore Baseball Umpires Association has requested the use of our facilities for a total of eight (8) dates in January, February and March to train new umpires. The administration recommends waiving the building rental fee for these trainings.

10. *Excess & Deficiency Certification (E & D)*
The District has received E & D certification for July 1, 2015 of $1,162,304. Ms. Znamierowski will provide the Subcommittee with an explanation of this determination, including the potential impact of this certification on our FY2017 budget.

11. *Acceptance of Donations*
Administrative Recommendations:
   a. To accept the donation of $2,000 from the Massachusetts Association of Land Surveyors and Civil Engineers (MALSCE) Education Trust Board of Trustees. These funds are to be used towards the cost of the school's purchase of land surveying equipment for the Natural Resource Management CTE program.
   b. To accept the donation of miscellaneous instructional supplies to the HVAC program from Mr. Ed Doherty of API (New Hampshire). These supplies will be used with the 9th and 11th grade HVAC students. The estimated value of these supplies is $2,700.

12. *FY 2015 Invoices*
Administrative Recommendation: To authorize payment of two (2) outstanding invoices from the FY2016 budget at a total cost of $709.13. Specific details of these invoices will be provided at our Finance Subcommittee meeting.

13. *Financial Statements*
Administrative Recommendation: Ms. Znamierowski will present financial statements for July and August (2015). The administration recommends that these statements be approved by the School Committee and placed on file for audit.

14. *Child Care Center*
Dr. Lupini will provide the Subcommittee with an update on this issue, including possible recommendations for future programming.

15. *FY2017 Budget Development Update*
Dr. Lupini and Ms. Znamierowski will discuss the FY2016 budget to actual (personnel) analysis with the Subcommittee. In addition, they will describe various challenges with respect to the FY2017 spending plan.

16. *Discussion items that were not reasonably anticipated by the Chairperson (M.G.L., Chapter 30A – Sections 18-25)*

17. *Adjourn*

The listing of matters are 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

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As Required by M.G.L., Chapter 30A, Section 18-25B

Name of Committee, Board, Commission or Department

PLANNING BOARD

Town Clerk Use Only

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2016 JAN -4 AM 11:49
TOWN CLERK'S OFFICE
ROCKPORT, MASSACHUSETTS

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

AGENDA

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

2. **7:35 p.m. Hearing - ANR – Fabian, Richard & Sarah, 44 Marmion Way, Map 136, Lot 26.**

3. **Planner's Update - Informal Discussion –**

4. **Update on activities related to town-wide Master Plan – Cameron Smith**

5. **Green Committee Update – Ed Hand**

6. **Defining Rockport – Community Meetings – Ed Hand**

7. **Land Use Planning – Special Permits & Variances- Herm Lilja**

8. **Affordable Housing – Herm Lilja**

9. **By-law Changes – Herm Lilja**

10. **Continuing Business, Liaison Reports, and Other Updates**
    - **Liaison Reports**
    - **Updates from Planner or Members**

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

12. **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

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2015 DEC 23 PM 3:06
TOWN CLERK'S OFFICE
ROCKPORT, MASSACHUSETTS

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

AGENDA
PUBLIC HEARING

Pursuant to the provisions of the Town of Rockport Zoning By-Laws, Section IX, Site Plan Review, the Rockport Planning Board will hold a public hearing on Thursday, January 7, 2016 at 7:35 pm in the Conference Room at the Rockport Town Hall Annex at 26 Broadway in regards to the Site Plan Review application for property owned by Richard and Sara Fabian. The parcel subject to the request is located at 44 Marmion Way, Rockport, MA, and is further identified by Tax Assessor's Map 26, Parcel 136. The applicant, Mike Gomez of Treehouse Design is, on behalf of the property owners, Richard and Sarah Fabian, requesting permission to demolish approximately 655 sf of single-story, living area floorspace inside the current ten (10) bedroom, single-family residential dwelling consisting of 9,793 sf Gross Floor Area (GFA), and, reconstructing the second-story floor area and garage roofline so the single-family residential dwelling shall consist of eight (8) bedrooms and 9,633 sf GFA. A new third floor dormer is planned which will be no higher than the existing north/south ridge. A third floor will be added to the existing northeast turret. Although, the resulting GFA will be 160 sf less than the existing GFA, the proposal involves the construction of residential one/two family structures that will result in more than 6,000 square feet of Gross Floor Area.

Plans and supplemental application materials are available for review by the public at the Town Clerk's Office in the Rockport Town Hall at 34 Broadway, and, in the Planning Office located in the Town Hall Annex Building located at 26 Broadway during regular business hours.

Herman Lilja, Chairman
Rockport Planning Board

CAPE ANN EMERGENCY PLANNING TEAM
MEETING NOTICES

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2016 JAN -4 AM 10: 50
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ROCKPORT, MASSACHUSETTS

CAEPT
Board of Directors
Essex Fire and Police Station
24 Martin Street
Essex, MA
Thursday January 7, 2016
8:00 AM

Agenda

- Introductions
- Minutes from December 2015
- Old Business
  - Sheltering Plan
  - Officers
  - Community out reach
- New Business
- Special Events
- Items that could not be reasonably anticipated by the Chairperson at least 48 hours prior to the meeting.
- Action Items
- Next Meeting Agenda Items
- Next Meeting Date/Time/Site

CAPE ANN EMERGENCY PLANNING TEAM
MEETING NOTICES

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2016 JAN -4 AM 10: 50
TOWN CLERK'S OFFICE
ROCKPORT, MASSACHUSETTS

CAEPT
General Meeting
Essex Fire and Police Station
24 Martin Street
Essex, MA
Thursday January 7, 2016
9:00 AM

Agenda

- Introductions/ New members
- Minutes from December 2015
- Work Groups Reports
  - Operations & Planning
    - Communications
    - Sheltering
  - Health & Education
- Old business
  - Upcoming Events
  - Sheltering plan
- New business
- Action Items
- Next meeting and suggested agenda items
- Items that could not be reasonably anticipated by the Chairperson at least 48 hours prior to the meeting.

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

CABLE ADVISORY COMMITTEE

Town Clerk Use Only

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2016 JAN -4 PM 2:31
TOWN CLERK'S OFFICE
ROCKPORT, MASSACHUSETTS

Date & Time:	**January 7, 2016 6:00 PM**
Place:	**Cape Ann TV Studio, Blackburn Industrial Park, Gloucester**
Room:	**Conference Room**
	Mitchell R. Vieira
	Chair

AGENDA

1. Introductions
2. Reading of Minutes
3. Data Update on Other Communities Negotiations
4. Survey Discussions
5. Items Not Anticipated by Chairman
6. Next meeting date
7. Adjournment

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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2015 DEC 29 PM 4:48
TOWN CLERK'S OFFICE
ROCKPORT, MASSACHUSETTS

Date & Time:	Wednesday, January 13th, 2016 7:00 p.m.
Place:	Rockport Public Library
Room:	Brenner Friends' Room
	Samuel W. Coulbourn
	Clerk/Board Member

Millbrook Meadow Committee

Wednesday, January 13, 2016, 7:00 p.m.

Rockport Public Library, Brenner Friends' Room

Meeting Agenda

1. Restoration Project Update
2. Dredging Plans for Mill Pond with Joe Parisi
3. Going forward in 2016
4. Volunteer Opportunities: Rockporters…We Need You!
4. Set Next MMC Meeting: Wednesday, February 10, 2016 at Trustees' Room, Rockport Public Library

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