



**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

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

RECEIVED

2015 DEC 29 AM 10:51

TOWN CLERK'S OFFICE  
ROCKPORT, MASSACHUSETTS

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**

Name of Committee, Board, Commission or Department

**CONSERVATION COMMISSION**  
**MEETING**

Town Clerk Use Only

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2016 JAN -4 PM 3:47

TOWN CLERK'S OFFICE  
 ROCKPORT, MASSACHUSETTS

<b>Date &amp; Time:</b>	<b>January 6, 7:00 PM</b>
<b>Place:</b>	Town Hall
<b>Room:</b>	Conference Room A
	<i>Gualyn Falco</i>
	<b>Conservation Agent</b>

**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

**RECEIVED**

**2015 DEC 29 PM 3:18**

TOWN CLERK'S OFFICE  
ROCKPORT, MASSACHUSETTS

<b>Date &amp; Time:</b>	Wednesday, January 6, 2016 at 7:00 p.m.
<b>Place:</b>	Police Station
<b>Room:</b>	Community Room
	<i>[Signature]</i> 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

**RECEIVED**

**2015 DEC 22 AM 8:53**

TOWN CLERK'S OFFICE  
ROCKPORT, MASSACHUSETTS

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

**Millbrook Meadow Committee**

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

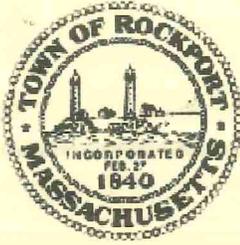
**Rockport Public Library, Trustees' Room**

**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**

**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.



RECEIVED

2015 DEC 30 PM 12:57

TOWN CLERK'S OFFICE  
ROCKPORT, MASSACHUSETTS

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.*

RECEIVED  
2015 DEC 30 PM 12:57  
TOWN CLERK'S OFFICE  
ROCKPORT, MASSACHUSETTS

PLEASE POST - NOTICE OF MEETING

ESSEX NORTH SHORE AGRICULTURAL & TECHNICAL SCHOOL DISTRICT  
PERSONNEL SUBCOMMITTEE

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.

RECEIVED

2015 DEC 23 AM 8:06

TOWN CLERK'S OFFICE  
ROCKPORT, MASSACHUSETTS

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.

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.

RECEIVED

2015 DEC 23 AM 8:06

TOWN CLERK'S OFFICE  
ROCKPORT, MASSACHUSETTS

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 9<sup>th</sup> and 11<sup>th</sup> 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.



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Name of Committee, Board, Commission or Department

PLANNING BOARD

Town Clerk Use Only

RECEIVED

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:	
	<i>Mary Bourgeois</i> 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



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Name of Committee, Board, Commission or Department

PLANNING BOARD

Town Clerk Use Only

RECEIVED

2015 DEC 23 PM 3:06

TOWN CLERK'S OFFICE  
ROCKPORT, MASSACHUSETTS

<b>Date &amp; Time:</b>	<b>Janaury 7, 2016, 7:30 p.m.</b>
<b>Place:</b>	<b>Rockport Town Hall Annex</b>
<b>Room:</b>	
	<i>Mary Boury</i> <b>Clerk/Board Member</b>

**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



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

**HISTORICAL COMMISSION**

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2016 JAN - 5 AM 8:11

TOWN CLERK'S OFFICE  
 ROCKPORT, MASSACHUSETTS

Town Clerk Use Only

Date & Time:	Thursday, January 7, 2016
Place:	Rockport Public Library
Room:	Trustee's Room
	Paul Woodbury
	Member

**AGENDA**

6:30 PM	Review and approve previous minutes: <ul style="list-style-type: none"> <li>• March 5,-2015, March 26-2015, April 2-2015 – Pending.</li> <li>• December 3, 2015 To be approved</li> </ul> Review decision letter. <ul style="list-style-type: none"> <li>• 30 South Street</li> </ul>
6:35 PM	<b>Public Hearing: 13 South Street. Owner/Applicant: Chris Trupiano.</b> General Carpentry, replace wood roof on main house with asphalt shingles. Replace windows as needed, replace trim as needed.
7:05 PM	<b>Review New Applications:</b> Determine if new applications can be adjudicated with a Certificate of Non-Applicability or determine date of Public Hearing <ol style="list-style-type: none"> <li>1. 15R Main Street. Proposed conversion of existing single car garage to 2 story addition to main house. ZBA approval pending..</li> </ol>
	<b>Current Approvals Change Requests:</b> <ol style="list-style-type: none"> <li>1. No changes requested</li> </ol>
7:35 PM	<b>Compliance Issues.</b> <ol style="list-style-type: none"> <li>1. <b>5 Cleaves Street.</b> Windows replaced without application. Invited to meeting. Commission was doing individual site visit. Asked home-owner for inventory of windows.</li> <li>2. <b>Review and update previous letter for 15 Dock Square (Blue Lobster).</b></li> <li>3. <b>Review and update previous letter for 11 Dock Square (Square Circle).</b></li> <li>4. <b>25 Dock Square.</b> Letter Sent</li> <li>5. <b>30 Mt Pleasant Street.</b> Chimney. Letter Sent, Chairman was calling.</li> <li>6. <b>59 Main Street.</b> Work completed without certificate. Letter approved to be sent</li> <li>7. <b>Main and Highland</b> – Welcome letter sent, property is being divided into condos. P. Woodbury is checking with building inspector.</li> </ol>
7:45 PM	<b>Review new application with cover letter</b>
	<b>Continuation of Public Hearing: 57 Broadway. Owner/Applicant: John Sawyer.</b> Add new 8x8 garden shed to property. Applicant has waived 60 day period and placed application on hold to get ZBA approval of proposed shed location.
7:46 PM	<b>Other Commission Business:</b> <ol style="list-style-type: none"> <li>1. Discuss public hearing notification process</li> <li>2. Update on CPC funding, Commission budget, Bearskin Neck-Mt. Pleasant St-South St. District extensions</li> </ol>
Tentative Schedule for January 28, 2016th	

**CAPE ANN EMERGENCY PLANNING TEAM**

**MEETING NOTICES**

RECEIVED

2016 JAN -4 AM 10: 50

TOWN CLERK'S OFFICE  
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**

RECEIVED  
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.



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

**CABLE ADVISORY COMMITTEE**

Town Clerk Use Only

**RECEIVED**

**2016 JAN -4 PM 2:31**

**TOWN CLERK'S OFFICE  
ROCKPORT, MASSACHUSETTS**

<b>Date &amp; Time:</b>	<b>January 7, 2016 6:00 PM</b>
<b>Place:</b>	<b>Cape Ann TV Studio, Blackburn Industrial Park, Gloucester</b>
<b>Room:</b>	<b>Conference Room</b>
	<b>Mitchell R. Vieira</b>
	<b>Chair</b>

**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



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Name of Committee, Board, Commission or Department

**Capital Improvement Planning Committee**

Town Clerk Use Only

**RECEIVED**

**2016 JAN -6 AM 8:17**

TOWN CLERK'S OFFICE  
ROCKPORT, MASSACHUSETTS

<b>Date &amp; Time:</b>	<b>Monday, January 11, 2016 @ 2:00 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

2:00 pm

A) Meeting Called to Order

B) Approval of Minutes of January 4, 2016

C) Finalize recommendations to Selectmen

4:00 (estimate)

D) Meeting Adjourns



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

**Economic Development Committee**

Town Clerk Use Only

**RECEIVED**

**2016 JAN -6 PM 1:27**

**TOWN CLERK'S OFFICE  
ROCKPORT, MASSACHUSETTS**

<b>Date &amp; Time:</b>	<b>Tuesday, January 12, 2016 7:15 PM</b>
<b>Place:</b>	<b>Rockport Public Library</b>
<b>Room:</b>	<b>Trustees Room</b>
	<b>Clerk/Board Member</b>

Lana  
Razdan,  
Chair

**AGENDA**

- 1) Review and approval of minutes of December 15, 2015**
- 2) Future Planning Discussion**
- 3) Vacancies update**
- 4) Rockport Cultural District Update**
- 5) Infrastructure Updates**
- 6) Next meeting: TBD**



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**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

<b>Date &amp; Time:</b>	Wednesday, January 13th, 2016 7:00 p.m.
<b>Place:</b>	Rockport Public Library
<b>Room:</b>	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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Name of Committee, Board, Commission or Department

Council on Aging

Town Clerk Use Only

**RECEIVED**

**2016 JAN -5 PM 1:20**

TOWN CLERK'S OFFICE  
ROCKPORT, MASSACHUSETTS

<b>Date &amp; Time:</b>	<b>Tuesday January 19 5:30PM</b>
<b>Place:</b>	<b>Rockport Community House</b>
<b>Room:</b>	<b>Downstairs Conference Room</b>
	<i>Faye E. Anderson, Chairman</i>
	<b>Clerk/Board Member</b>

AGENDA

1. Meeting called to order
2. Minutes from December meeting
3. Director's Report
4. Financial Report
5. Old business
  - A. Web site
  - B. Updated brochures
  - C. CPR Training
  - D. CORI reports for all volunteer
  - E. Update on additional hours for Paula
  - F. Maintenance of the building, heat
  - G. Update on CATA transportation
  - H. Updated job descriptions for all employees
  - I. Application for Institution for Savings fund for May 15 deadline, other grants
6. New business
  - A. Thoughts and plans for the New Year to keep the Senior Center moving forward.
  - B. Funding options for a new treadmill.

Meeting Adjourned



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**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

Harbor Advisory Committee

Town Clerk Use Only

**RECEIVED**

**2016 JAN -6 AM 10:55**

**TOWN CLERK'S OFFICE  
ROCKPORT, MASSACHUSETTS**

<b>Date &amp; Time:</b>	<b>Jan. 27, 2016, 7PM</b>
<b>Place:</b>	<b>Firehouse Trust</b>
<b>Room:</b>	
	<b>Clerk/Board Member</b>

**Harbor Advisory Committee**

**TOWN OFFICE BUILDING, 34 BROADWAY, ROCKPORT, MA 01966-1537**

**AGENDA**

1. Plan 2016 projects- All
2. Granite Pier Extension Project update- Phil
3. Harbor Updates: Pigeon Cove Breakwater project- Harbormasters
4. Review old or new business items- All