



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

RECEIVED

2016 JAN -6 AM 8:17

TOWN CLERK'S OFFICE
 ROCKPORT, MASSACHUSETTS

Date & Time:	Monday, January 11, 2016 @ 2:00 pm
Place:	Town Hall
Room:	Conference Room A
	<i>Debbie Powers, Office Manager</i>
	Clerk/Board Member

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



TOWN OF ROCKPORT
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Name of Committee, Board, Commission or Department

BOARD OF SELECTMEN

Town Clerk Use Only

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2016 JAN -7 PM 1:05

TOWN CLERK'S OFFICE
ROCKPORT, MASSACHUSETTS

Date & Time:	Tuesday, January 12, 2016 @ 6:45pm
Place:	Town Hall
Room:	Conference Room A
	<i>Debbie Powers, BoS Office Manager</i>
	Clerk/Board Member

Meeting Agenda

- 6:45 A. Meeting Called to Order
- B. Executive Session – MGL Ch. 30A §21(a) – Approval of Minutes
- 7:00 (estimate) C. Pledge of Allegiance and Moment of Silence
- 7:05 D. Tax Classification Hearing
- E. Interview of Gerald Boyle for the Insurance Committee
- F. Interview of Jim Ugone for the Historic District/Historical Commissions
- G. Approval of Minutes of December 1, 2015
- H. Approval of Minutes of December 15, 2015
- I. Selectmen Updates and Liaison Reports
- J. Public Comment Period
- K. Town Administrator's Report
- 7:40 (estimate) L. Action List
 - 1. Appointment of Ron Gravel to the Insurance Committee
 - 2. Appointment of Kevin St. Peter as Dog/Animal Control Officer
 - 3. Amend Appointment of Joanne Wile as Historic District/Historical Commissions Member to Alternate Member
 - 4. Granite Pier Revetment Repairs Contract
 - 5. Snow & Ice Amortization
 - 6. Open April 2, 2016 Special and Annual Town Meeting Warrants
 - 7. Rockport Music Event at Millbrook Meadow
 - 8. 138 Long Beach Lease for Stephen G. Doig
 - 9. Pigeon Cove Lease Transfer to Kyle Nelson
 - 10. Pigeon Cove Lease for Albert Olson, Jr.
- 8:00 (estimate) M. Selectmen Briefing
 - 1. Council on Aging
- N. Other Business/Announcements
- 8:30 (estimate) O. Meeting Adjourns



TOWN OF ROCKPORT
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Name of Committee, Board, Commission or Department

BOARD OF ASSESSORS

Town Clerk Use Only

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2016 JAN -7 PM 2:46

TOWN CLERK'S OFFICE
ROCKPORT, MASSACHUSETTS

Date & Time:	TUESDAY JANUARY 12, 2016 @ 6:00 pm
Place:	TOWN HALL
Room:	ASSESSORS OFFICE
	<i>Diane R Lashua</i>
	Clerk/Board Member

AGENDA

6:00 PM

Call Meeting to Order

Old Business

New Business

7:05 pm Classification Hearing with Selectman

Action List

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

Economic Development Committee

Town Clerk Use Only

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2016 JAN -6 PM 1:27

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

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

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**



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

Community Preservation

Town Clerk Use Only

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2016 JAN -8 AM 10:19

TOWN CLERK'S OFFICE
ROCKPORT, MASSACHUSETTS

Date & Time:	January 12th, 2016- 7pm
Place:	Rockport Police Station
Room:	Community Room
	Ruth C George , Chair
	Clerk/Board Member

AGENDA

- 1. Comments from Chair**
- 2. Historic Commission for extension to CPC funds and need for new HC member**
- 3. Discussion regarding February anticipated projects for 2016**
- 4. Letter from Board of Selectmen regarding MMC**
- 5. Millbrook Meadow Committee presentation update**
- 6. Acceptance of December minutes**
- 7. Treasures Update**
- 8. Any other old business or discussions**
- 9. New Business**



TOWN OF ROCKPORT
Notice of Meetings of Town Committees, Commissions, Boards and Departments
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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

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**

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.

Essex North Shore Agricultural and Technical School District

Essex Technical High School

P.O. Box 346, 565 Maple Street

Hathorne, MA 01937

(978) 304-4700 phone (978) 304-4712 fax www.essextech.net

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2016 JAN -7 PM 3:54

TOWN CLERK'S OFFICE
ROCKPORT, MASSACHUSETTS

P L E A S E P O S T

The **Essex Technical High School**

School Council

will meet on **Thursday, January 14, 2016 at 7:30 a.m.**

in the Media Center Conference Room

at the school - 565 Maple Street, Hathorne, MA 01937

Agenda

- Call to Order - Welcome
- Review Minutes from the November 12, 2015 Meeting
- FY2017 Budget Update
- Admissions Overview of Process and Current Status
- 2016-2017 Schedule Modifications
- Round Table
- Adjournment



TOWN OF ROCKPORT

Notice of Meetings of Town Committees, Commissions, Boards and Departments
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Name of Committee, Board, Commission or Department
Rockport Housing Authority

Town Clerk Use Only

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2016 JAN -7 AM 10:50
TOWN CLERK'S OFFICE
ROCKPORT, MASSACHUSETTS

DATE & TIME: Thursday, January 14, 2016 6 PM

PLACE: RHA Office, 13 Millbrook Park, Rockport, MA.

ROOM: Community Room

Clerk/Board Member

AGENDA
ROCKPORT HOUSING AUTHORITY
Board Meeting – January 14, 2016 6 PM

CALL TO ORDER

ROLL CALL: David Houlden, Bethany Brosnan, Paula Murphy, John Twombly,
Matt Wigton, Kaye Hapshe

TENANT PARTICIPATION:

APPROVAL OF MINUTES: December 10, 2015

TREASURER'S REPORT: December 2015

REPORT FROM CPC

NEW BUSINESS: 1. Certification of Compliance with Notification
Procedures for Federal & State Lead Laws FY 2011–2014

OLD BUSINESS: 1. Update on Modernization Projects
2. RHA Credit/Debit Card Authorization
3. Update on Smoke-Free Housing Policy.

DIRECTOR'S REPORT: Vacancies
PHA-web Conversion Update
FY 2015 Audit & AUP
Other Management Issues

ADJOURNMENT



TOWN OF ROCKPORT
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Name of Committee, Board, Commission or Department

Council on Aging

Town Clerk Use Only

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2016 JAN -5 PM 1:20

TOWN CLERK'S OFFICE
ROCKPORT, MASSACHUSETTS

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

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



TOWN OF ROCKPORT
Notice of Meetings of Town Committees, Commissions, Boards and Departments
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Name of Committee, Board, Commission or Department

Harbor Advisory Committee

Town Clerk Use Only

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2016 JAN -6 AM 10:55

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

Date & Time:	Jan. 27, 2016, 7PM
Place:	Firehouse Trust
Room:	
	Clerk/Board Member

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

**ESSEX NORTH SHORE AGRICULTURAL & TECHNICAL SCHOOL DISTRICT
562 Maple Street, Hathorne, MA 01937**

NOTICE OF MEETING

**ESSEX NORTH SHORE AGRICULTURAL & TECHNICAL NEGOTIATING
SUBCOMMITTEE**

**TUESDAY, JANUARY 12, 2016 – 5:00 P.M.
at
SMITH HALL – CONFERENCE ROOM**

1. Call to Order
2. Enter Executive Session – To Conduct Collective Bargaining Session with the Hathorne Teachers Federation, Local 1269, AFT Massachusetts and not to reconvene in Open Session.

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2016 JAN -7 PM 2:34
TOWN CLERK'S OFFICE
ROCKPORT, MASSACHUSETTS

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.

City/Town Clerk – **PLEASE POST**

**ESSEX NORTH SHORE AGRICULTURAL & TECHNICAL SCHOOL DISTRICT
562 Maple Street, Hathorne, MA 01937**

NOTICE OF MEETING

**ESSEX NORTH SHORE AGRICULTURAL & TECHNICAL NEGOTIATING
SUBCOMMITTEE**

**WEDNESDAY, JANUARY 20, 2016 – 5:00 P.M.
at
SMITH HALL – CONFERENCE ROOM**

1. Call to Order
2. Enter Executive Session – To Conduct Collective Bargaining Session with the Hathorne Teachers Federation, Local 1269, AFT Massachusetts and not to reconvene in Open Session.

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.

City/Town Clerk – **PLEASE POST**