



**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

<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

**BOARD OF SELECTMEN**

Town Clerk Use Only

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2016 JAN -7 PM 1:05

TOWN CLERK'S OFFICE  
 ROCKPORT, MASSACHUSETTS

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

**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 ~~Gerard~~<sup>Gerard</sup> 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  
                   ~~XXXXXXXXXXXXXXXXXXXX~~  
                   ~~XXXXXXXXXXXXXXXXXXXX~~  
                   N. Other Business/Announcements
- 8:30 (estimate) O. Meeting Adjourns



**TOWN OF ROCKPORT**  
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**As Required by M.G.L., Chapter 39, Section 23A**

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

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

**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

**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**



**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

**RECEIVED**

**2016 JAN -8 AM 10:19**

TOWN CLERK'S OFFICE  
ROCKPORT, MASSACHUSETTS

<b>Date &amp; Time:</b>	<b>January 12<sup>th</sup>, 2016- 7pm</b>
<b>Place:</b>	<b>Rockport Police Station</b>
<b>Room:</b>	<b>Community Room</b>
	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**  
**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 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**

**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](http://www.essextech.net)

RECEIVED

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  
As Required by M.G.L., Chapter 39, Section 23A

Name of Committee, Board, Commission or Department  
Rockport Housing Authority

Town Clerk Use Only

RECEIVED  
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**  
**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

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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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



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Fire Department

Town Clerk Use Only

**RECEIVED**

**2016 JAN -8 PM 12:29**

TOWN CLERK'S OFFICE  
ROCKPORT, MASSACHUSETTS

<b>Date &amp; Time:</b>	1-27-16 6:30 PM
<b>Place:</b>	Central Fire Station
<b>Room:</b>	Meeting Room upstairs
	J. Porter
	<b>Clerk/Board Member</b>

**AGENDA**

- Captains meet
- Discussion of communications
- Jr. Firefighter program status
- Update on Engine 3
- Any unfinished business Pre-plans
- New business
- Public comment limited to 3 minutes

**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.

**RECEIVED**  
**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**

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**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**