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

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.

NORTH SHORE – CAPE ANN EMERGENCY PREPAREDNESS COALITION
EXECUTIVE AGENDA

Thursday, January 14th
2:00 PM
Peabody City Hall, Peabody
Lower Level Conference Room

RECEIVED
2016 JAN 12 AM 10:42
TOWN CLERK'S OFFICE
ROCKPORT, MASSACHUSETTS

- Call to order
- Minutes (11/14)
- Budget Review
- Deliverables Update
- MRC Update
- Spending Request(s)/Invoices
    - Gloucester
- Meeting Agenda for 01/27
    - Admin Needed to take Notes
- Old/New Business
    - Trailer Registrations Update
    - Radio Ads – 2 Topics Remain
- Items that could not be reasonably anticipated by Chair
- Next Meeting: **Thursday, February 11th 2016**
- Adjourn

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

RECEIVED
2016 JAN -7 PM 3:54
TOWN CLERK'S OFFICE
ROCKPORT, MASSACHUSETTS

PLEASE POST

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 39, Section 23A

Name of Committee, Board, Commission or Department
BOARD OF SELECTMEN

Town Clerk Use Only

RECEIVED
2016 JAN 12 PM 3:46
TOWN CLERK'S OFFICE
ROCKPORT, MASSACHUSETTS

Date & Time:	**Tuesday, January 19, 2016 @ 6:45 pm**
Place:	**Town Hall**
Room:	**Conference Room A**
	Debbie Powers, Office Manager
	Clerk/Board Member

BUDGET WORKSHOP MEETING AGENDA

6:45 p.m.	A. Board of Selectmen Photo for Annual Report and Selection of Photos for Front & Back Covers
7:00 p.m.	B. Meeting Called to Order
	C. FY17 Capital Budget
7:20 p.m.	D. Discussion of DPW Facility
7:45 p.m.	E. FY17 Operating Budget Review with Departments
9:00 p.m.	F. Selectmen Budget Preparation for Finance Committee
10:00 p.m. *(estimate)*	G. 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
Board of Library Trustees

Town Clerk Use Only

RECEIVED
2016 JAN 13 PM 1:00
TOWN CLERK'S OFFICE
ROCKPORT, MASSACHUSETTS

Date & Time:	**Tuesday, January 19th, 2016 at 3:30 PM**
Place:	**Rockport Public Library**
Room:	**Trustees Room**
	Rob Audano, Library Trustee

1. **Library Board Business**
   - 1.1 Meeting Called to Order
   - 1.2 Approval of Minutes of December 30th
2. **Finance and Administration**
   - 2.1 FY16 Budget
   - 2.2 FY17 Budget
   - 2.3 Foundation
   - 2.4 Technology
   - 2.5 Policies & Procedures
   - 2.6 Long Range Plan
   - 2.7 Consortium & State updates
   - 2.8 Other
3. **Operations, Staff & Programs**
   - 3.1 Staffing and schedule updates
   - 3.2 Library programs
   - 3.3 Outreach
   - 3.4 Volunteers
   - 3.5 Other
4. **Facilities and Grounds**
   - 4.1 Fire escapes
   - 4.2 Lower level
   - 4.3 Furnace
   - 4.4 Other
5. **Other Business/Announcement**
6. **Next Meeting Date**
7. **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
Council on Aging

Town Clerk Use Only

RECEIVED
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**
	Faye E. Anderson, Chairman
	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
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 12 AM 8:12
TOWN CLERK'S OFFICE
ROCKPORT, MASSACHUSETTS

Date & Time:	**Tuesday, January 19, 2016 @ 7:00 pm**
Place:	**Town Hall**
Room:	**Conference Room A**
	Debbie Powers, Office Manager
	Clerk/Board Member

MEETING AGENDA

7:00 pm

A) FY17 Capital Review with Board of Selectmen

B) 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

Finance Committee

Town Clerk Use Only

RECEIVED
2016 JAN 13 PM 3:0
TOWN CLERK'S OFFICE
ROCKPORT, MASSACHUSETTS

Date & Time:	01/19/2016-7:00PM
Place:	Town Hall
Room:	Conference Room A
	Laurene Wessel
	Chairman

AGENDA

1. Approval of Prior Minutes.
2. FY17 Capital and Budget Review with Selectmen.

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
Harbor Advisory Committee

Town Clerk Use Only

RECEIVED
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

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
Fire Department

Town Clerk Use Only

RECEIVED
2016 JAN -8 PM 12: 29
TOWN CLERK'S OFFICE
ROCKPORT, MASSACHUSETTS

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

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

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

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**

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**

PLEASE POST - NOTICE OF PUBLIC MEETING

ESSEX NORTH SHORE AGRICULTURAL & TECHNICAL SCHOOL DISTRICT

ANNUAL SCHOOL COMMITTEE MEETING

565 Maple Street, Hathorne, Massachusetts 01937
Media Center
Thursday, January 14, 2016 – 7:30 p.m.

AGENDA

RECEIVED
2016 JAN 12 PM 1:02
TOWN CLERK'S OFFICE
ROCKPORT, MASSACHUSETTS

1. *Call to Order*
2. *Election of Officers*
   a. Chairperson
   b. Vice Chairperson
   c. Secretary
3. *Allocation of Votes*
4. *Student Representatives Report*
5. *Old Business*
6. *Out of State Field Trip Requests*
   Administrative Recommendations:
   - To approve an out-of-state field trip for grade 10 plumbing program students to Viega Training Facility in Nashua, New Hampshre on January 22, 2016.
   - To approve an out-of-state field trip request for environmental technology students to Huntsman Marine Science Center
7. *Finance Subcommittee*
   The Subcommittee recommends allocating $5,000 for services to be performed by Polaris Public relations. The Business Manager will identify a funding source at a later date.
8. *New Business*
9. *Warrant*
10. *Discussion Items That Were Not Reasonably Anticipated by the Chairperson (M.G.L., Chapter 30A - Section 18-25)*
11. *Adjourn*

The listing of matters is those reasonably anticipated by the Chair, in accordance with M.G.L., Chapter 30A, Section 18-25. 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.