



**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**

2016 JAN 14 AM 9:12

TOWN CLERK'S OFFICE  
ROCKPORT, MASSACHUSETTS

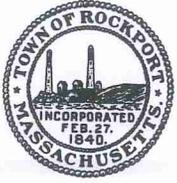
<b>Date &amp; Time:</b>	Tuesday, January 19, 2016 at 7:00 p.m.
<b>Place:</b>	Town Hall
<b>Room:</b>	Conference Room A
	<i>[Signature]</i> Clerk/Board Member

**DPW Commissioner's Budget Workshop Agenda  
 With Board of Selectmen  
 Tuesday, January 19, 2015  
 7:00 p.m. – Town Hall Conference Room A**

**7:00 PM Meeting Called to Order:**

FY17 Budget & Capital Project Discussions with Board of Selectmen  
 Presentation of DPW Facility Preliminary Plans & Information

**9:00 PM 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 SELECTMEN**

Town Clerk Use Only

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**2016 JAN 12 PM 3:46**

TOWN CLERK'S OFFICE  
ROCKPORT, MASSACHUSETTS

<b>Date &amp; Time:</b>	<b>Tuesday, January 19, 2016 @ 6:45 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>

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

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2016 JAN 13 PM 1:00

TOWN CLERK'S OFFICE  
ROCKPORT, MASSACHUSETTS

<b>Date &amp; Time:</b>	<b>Tuesday, January 19th, 2016 at 3:30 PM</b>
<b>Place:</b>	<b>Rockport Public Library</b>
<b>Room:</b>	<b>Trustees Room</b>
	
	<b>Rob Audano, Library Trustee</b>

- 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**



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**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

**Capital Improvement Planning Committee**

Town Clerk Use Only

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**2016 JAN 12 AM 8:12**

TOWN CLERK'S OFFICE  
ROCKPORT, MASSACHUSETTS

<b>Date &amp; Time:</b>	<b>Tuesday, January 19, 2016 @ 7:00 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

7:00 pm

- A) FY17 Capital Review with Board of Selectmen
- B) Meeting Adjourns



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Name of Committee, Board, Commission or Department

**Finance Committee**

Town Clerk Use Only

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2016 JAN 13 PM 3:07

TOWN CLERK'S OFFICE  
ROCKPORT, MASSACHUSETTS

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

**AGENDA**

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



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

**CONSERVATION COMMISSION**  
**MEETING**

Town Clerk Use Only

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2016 JAN 15 AM 9:44

TOWN CLERK'S OFFICE  
 ROCKPORT, MASSACHUSETTS

<b>Date &amp; Time:</b>	<b>January 20, 2016 7:00 PM</b>
<b>Place:</b>	Town Hall
<b>Room:</b>	Conference Room A
	<i>Gualyn Falco</i>
	<b>Conservation Agent</b>

**AGENDA**

**7:00 pm**      **Citizen Inquiries**

**Stewardship**  
 Sandpiper NOI-DRAFT

**Minutes**  
 Review minutes of 12/16/15 and 01/06/16

**New Hearings**

**7:10 pm**      ***NOI 62-0719, Katherine Reid, 15R Main Street (Map 35/Lot 29). Demolish garage and construct addition within 100' of coastal bank.***

**Continued Hearings**

***NOI 62-0720, Chris Trupiano, 14 McKays Drive (Map 11/Lot 52M). Construct addition within 100' of intermittent stream.***

**Review Orders of Conditions:**

**NOI 62-0718, Marion DeLuca, 122 Long Beach (Map 25/Lot 32).**

**Other Business**

- Rockport Green Communities Task Force – Solar Array
- DPW-Frog Pond Dredging Plan
- **Conservation Restriction, co-held with ECGA – Chris LePointe**
- CPC Application 2016
- Other Business/Announcements



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2016 JAN 15 AM 10:36

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TOWN CLERK'S OFFICE  
ROCKPORT, MASSACHUSETTS

Robert Liebow, Superintendent  
ROCKPORT COMMUNITY EDUCATION CENTER

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**THE ROCKPORT SCHOOL COMMITTEE**

will be convening at:

**Middle/High School Library**

Rockport Public Schools

Wednesday  
January 20, 2016  
7:00 p.m.

ROCKPORT SCHOOL COMMITTEE MEETING

Middle/High School Library

26 Jerden's Lane, Rockport, MA 01966

Wednesday, January 20, 2016 @ 7:00 p.m.

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2016 JAN 15 AM 10:36

TOWN CLERK'S OFFICE  
ROCKPORT, MASSACHUSETTS

AGENDA

- I. Opening of Regular Meeting
  - A. Approval of regular minutes and executive minutes from January 6, 2016
  - B. Personnel Actions
  
- II. Community Participation
  - A. Superintendent Report & FundFlow
  - B. Student Advisory Committee Representative
  - C. Public Participation
  
- III. Discussion and Recommended Action
  - A. Green Communities Task Force
  - B. Budget Update
  - C. Superintendent's Goals
  - D. School Committee Goals
  - 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. Attorney Review/Reappointment (3/2)
  - C. Math Presentation (3/2)
  - D. Superintendent's Report & FundFlow (3/2)
  
- VII. Calendar:
  - A. February 3, 2016, Regular Meeting
  - B. March 2, 2016, Regular Meeting
  - C. Day on the Hill, April 26, 2016
  
- 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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**Notice of Meetings of Town Committees, Commissions, Boards and Departments**  
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Name of Committee, Board, Commission or Department

PLANNING BOARD

Town Clerk Use Only

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2016 JAN 15 AM 11:17

TOWN CLERK'S OFFICE  
ROCKPORT, MASSACHUSETTS

Date & Time:	January 21, 2016, 7:30 p.m.
Place:	Rockport Town Hall Annex
Room:	
	<i>Mary Bury</i> Clerk/Board Member

**AGENDA**

- 1. 7:30 p.m. General Meeting and Discussion**
- 2. 7:35 p.m. Hearing continued- ANR – Fabian, Richard & Sarah, 44 Marmion Way, Map 136, Lot 26.**
- 3. ANR – Hearing - Aperio, Armand, 113A Granite St., Map 17, Lot 2**
- 4. Planner's Update - Informal Discussion –**
- 5. Update on activities related to town-wide Master Plan – Cameron Smith**
- 6. Green Communities Presentation**
- 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

Harbor Advisory Committee

Town Clerk Use Only

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**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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Name of Committee, Board, Commission or Department

Fire Department

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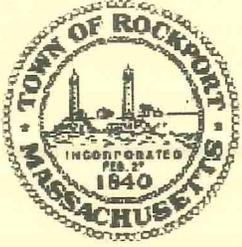
**2016 JAN -8 PM 12:29**

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



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THE POLICY SUB-COMMITTEE  
of the  
ROCKPORT SCHOOL COMMITTEE

will be convening at:

MS/HS Library  
Rockport Public Schools

Wednesday  
January 27, 2016  
6:00 p.m.

Agenda for School Committee Policy Subcommittee  
January 27, 2016  
6:00PM RMS/HS Library

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ROCKPORT, MASSACHUSETTS

I. Opening of Subcommittee Meeting

II. Community Participation

III. Discussion and Recommended Action

1. Recommended Polices to bring before Full Committee
2. JIC Student Discipline Policy
3. JII Student Complaints and Grievances
4. JK Student Conduct

IV. Information and Proposals

1. Recommended proposals to bring before Full Committee:

V. Correspondence

VI. Future Agenda Items

**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**