



**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 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**

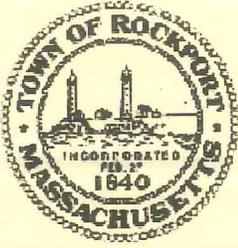
***NOI 62-0720, Chris Trupiano, 14 McKays Drive (Map 11/Lot 52M). Construct addition within 100' of intermittent stream.***

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

Robert Liebow, Superintendent  
ROCKPORT COMMUNITY EDUCATION CENTER

(978) 546-1200 X4 FAX (978) 546-1205  
24 JERDEN'S LANE, ROCKPORT, MA 01966

PLEASE POST

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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**  
**As Required by M.G.L., Chapter 30A, Section 18-25B**

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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2016 JAN 19 AM 11:26

TOWN CLERK'S OFFICE  
ROCKPORT, MASSACHUSETTS

MEETING NOTICE

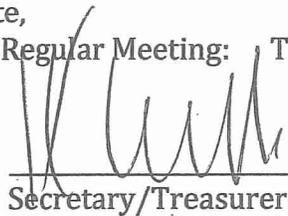
Governing Body: Essex County Conservation District

Meeting Place: 60 Herrick Street, Beverly, MA 01915

Day, Date,

Time of Regular Meeting: Thursday, January 21, 2016 @5:30 PM.

Signed:



Secretary/Treasurer

Date:

1/15/16

Agenda - Regular Meeting

1. Call to Order
2. Notice of Meeting
3. Approval of Minutes: Regular Meeting
4. ECCD Report
5. NRCS Report
6. New Business
7. Old Business
8. Executive Session
9. 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

Ad Hoc Water Committee  
(AHWC)

Town Clerk Use Only

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2016 JAN 20 PM 1:25

TOWN CLERK'S OFFICE  
ROCKPORT, MASSACHUSETTS

Date & Time:	26 Jan 2016, 5PM
Place:	Town Hall
Room:	Conf. Rm. A
	Clerk/Board Member

Laura Swana 978.502.5537

AGENDA

- \* Status of Water Vulnerability Assessment Study in Rockport:
  - Annual Updates?
  - Millbrook
  - MBTA Wnk at Train Station
  - Next Steps
- \* AHWC presence on Town Web Site?
- \* Revisit Mission Statement
- \* Nuts and Bolts

**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.



**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

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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



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

Fire Department

Town Clerk Use Only

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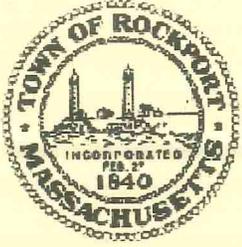
**2016 JAN -8 PM 12:29**

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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ROCKPORT PUBLIC SCHOOLS  
TOWN CLERK'S OFFICE  
ROCKPORT, MASSACHUSETTS [www.rockport.k12.ma.us](http://www.rockport.k12.ma.us)

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Robert Liebow, Superintendent  
ROCKPORT COMMUNITY EDUCATION CENTER

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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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2016 JAN 15 AM 10:36  
TOWN CLERK'S OFFICE  
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.

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2016 JAN 19 PM 5: 23

TOWN CLERK'S OFFICE  
ROCKPORT, MASSACHUSETTS

PLEASE POST - NOTICE OF PUBLIC MEETING

Essex North Shore Agricultural and Technical School District  
Finance Subcommittee

Essex Technical High School  
565 Maple Street, Hathorne, Massachusetts 01937  
Media Center - Upper Level

Thursday, January 21, 2015  
5:00 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, January 6, 2016.
3. *Acceptance of Donations*  
Administrative Recommendations:
  - a. To accept the donation of miscellaneous instructional supplies from M. O'Mahoney Company. These materials will be used with the Grade 11 Masonry and Landscape students. The estimated value of these supplies is \$2,500.
  - b. To accept the donations by Patricia A. Levine of Marblehead (2000 Lincoln Town Car) to Automotive Technology and from Lisa R. Vasconcelos of Peabody (2002 Jeep Liberty) to Collision Repair.
4. *FY2017 Budget*  
The administration will present details of the FY2017 (draft) budget proposal for discussion.
5. *Discussion items that were not reasonably anticipated by the Chairperson (M.G.L., Chapter 30A - Sections 18-25)*
6. *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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2016 JAN 19 PM 5:23

PLEASE POST - NOTICE OF PUBLIC MEETING

TOWN CLERK'S OFFICE  
ROCKPORT, MASSACHUSETTS

Essex North Shore Agricultural and Technical School District  
Special School Committee Meeting

Essex Technical High School  
565 Maple Street, Hathorne, Massachusetts 01937  
Media Center - Upper Level

Thursday, January 21, 2016  
6:30 p.m.

Agenda

1. *Call to Order*
2. *Proposed Executive Session*  
To discuss strategy with respect to litigation as an Open Meeting may have a detrimental effect on the litigating position of the School District, to approve minutes from prior Executive Sessions, and to reconvene in Open Session.
3. *Approval of Executive Session Minutes*
4. *Approval of Meeting Minutes*  
Recommendation: To approve the meeting minutes for the Regular School Committee meeting of Thursday, December 10, 2015 and the Annual Meeting of Thursday, January 14, 2016.
5. *Communications*
  - a. Notice of School Committee Reappointments
    - Mr. Harvey, Essex Representative
  - b. Appointments Due (Not Yet Received)
    - Lynnfield Representative (Open)
    - Marblehead Representative (Open)
    - Department of Agriculture (Malcolm Patterson, Term Expired in 2014)
    - Department of Agriculture (Open, Term Expired in 2013)
    - Department of Agriculture (Leslie Story, Term Expired in 2014)
  - c. Engagement Letter for Additional Auditing Services (Melanson Heath)
  - d. Essex Sports Complex (letter from Senator Bruce Tarr; dated December 10, 2015)
  - e. Essex North Shore Agricultural and Technical School District Lease (w/Commonwealth of Massachusetts; dated January 13, 2016)
  - f. Essex Sports Center LLC Lease (w/Commonwealth of Massachusetts; dated January 13, 2016)
  - g. School Naming (letter from Senator Lovely, Representative Speliotis, and Representative Hill; dated January 6, 2016)
6. *Essex Sports Center Agreement*  
Recommendation: The Essex Sports Center Subcommittee recommends approval of the attached "Contractual Agreement between Essex Sports Center and Essex North Shore Agricultural and Technical School District.
7. *Superintendent's Report*

8. *Principal's Report*

Out-of-State Field Trip Requests

- a. Administrative Recommendation: To approve an out-of-state field trip for grade 9-12 Kennel Club students to Maranatha Kennels, West Buxton, Maine on March 26, 2016.
- b. Administrative Recommendation: To approve an out-of-state field trip for a ski trip for interested students to Mt. Sunapee (Newbury, New Hampshire) on March 5, 2016.

9. *Subcommittee Reports*

Finance Subcommittee

- a. Alternative Method of Posting Public Meeting Notices  
Recommendation: To allocate \$720 (Spectra Networks) to develop time stamp capability, which will allow the District to post public meeting notices on our website. The Business Manager will identify a funding source at a later date.
- b. School Lunch Consultant  
Recommendation: To allocate 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.
- c. Storage Building Bid (Pole Barn)  
Recommendation: To award the bid to Kurtz, Inc., the lowest, responsive and responsible bidder at a maximum price of \$112,500. This will require the allocation of up to (not to exceed) \$22,500 from the stabilization fund.
- d. Facility Usage
  - Recommendation: To ratify the Superintendent's decision to waive the facilities usage fee for the Massachusetts Association of School Committees (MASC) for 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.
  - Recommendation: To ratify the Superintendent's decision to waive the facilities usage fee for the North Shore Baseball Umpires Association use of a classroom for eight (8) dates in January, February and March to train new umpires.
- e. Essex & Deficiency Certification (E & D)  
The District has received E & D certification for July 1, 2015 of \$1,162,304. Ms. Znamierowski will provide the Committee with an explanation of this determination, including the potential impact of this certification on the District's FY2017 budget.
- f. Acceptance of Donations
  - Recommendation: 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 National Resource Management CTE Program.
  - Recommendation: To accept the donation of miscellaneous instruction 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 the supplies is \$2,700.
- g. FY2015 Invoices  
Recommendation: To authorize payment of three (3) outstanding invoices from the FY2016 budget at a total cost of \$1,204.13. (Townsend - \$559.13; School Transportation Association - \$495.00; and Hearing Impaired Translation at Graduation - \$150)
- h. Financial Statements  
Recommendation: To approve the July 31, 2015, August 31, 2015 and September 30, 2015 Financial Statements and place on field for audit.

- i. Applied Automotive Technology, Inc.  
Recommendation: To authorize the purchase of an Autel Maxi System 908 Scan Tool Platform (set up and training included) for \$2,600 and a 4 Channel Lab Scope Kit for \$600 (total of \$3,200) for the Automotive Technology CTE Program.
- j. Next Meeting: Wednesday, February 3, 2016 (5:30 p.m.)

Policy Subcommittee

- a. Recommendation: To adopt the proposed “Bullying Prevention,” “Student Discipline,” “Steven Complaint and Grievances,” and “Student Conduct” policies.
- b. Next Meeting: To be determined

Personnel Subcommittee

- a. Collective Bargaining Agreement  
Recommendation: To ratify the Collective Bargaining Agreement with AFSCME, Council 93, Local 245 (Bus Drivers) for the period of July 1, 2015 through June 30, 2018.
- b. Job Descriptions
  - Recommendation: To approve the attached “District Treasurer” job description.
  - Recommendation: To approve the attached “School Committee Recording Secretary” job description.
- c. Next Meeting: To be determined

10. *FY2017 Budget Proposal*

The administration will present details of the FY2017 (draft) budget proposal for discussion.

11. *Old Business*

12. *New Business*

13. *Warrant*

14. *Discussion Items That Were Not Reasonably Anticipated by the Chairperson (M.G.L., Chapter 30A – Section 18-25)*

15. *Adjourn*

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