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
PLANNING BOARD

Town Clerk Use Only

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2016 JAN 21 PM 2:51
TOWN CLERK'S OFFICE
ROCKPORT, MASSACHUSETTS

Date & Time:	**January 28, 2016, 7:30 p.m.**
Place:	**Rockport Town Hall Annex**
Room:	
	Mary Dowry
	Clerk/Board Member

AGENDA

Meeting and Hearings of January 21, 2015 re-scheduled to 01-28-16

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 - Apero, 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**

TOWN OF ROCKPORT

Notice of Meetings of Town Committees, Commissions, Boards and Departments
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Name of Committee, Board, Commission or Department
Green Community Taskforce

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2016 JAN 21 PM 2:16
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ROCKPORT, MASSACHUSETTS

Date & Time:	**Monday Jan. ~~24~~ XX 25 at 7:00 p.m.**
Place:	**Police Station**
Room:	**Community Room**
	Clerk/Board Member

7:00PM Recap of Presentations to Town Groups ComCon, planning Board, Scholl Committee

Bruce Reed Update on meeting with Linda Saunders

Stretch Code Discussion

Develop the timeline of presentations

When do we state developing submission documents?

All next Steps

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

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2016 JAN 21 AM 9: 29
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ROCKPORT, MASSACHUSETTS

Date & Time:	**Monday, January 25, 2016 @ 2:00 pm**
Place:	**Town Hall**
Room:	**Conference Room A**
	Debbie Powers, Office Manager
	Clerk/Board Member

MEETING AGENDA

2:00 pm	A)	Meeting Called to Order
	B)	FY17 Capital Review
4:00 pm *(estimate)*	C)	Meeting Adjourns

TOWN OF ROCKPORT
Notice of Meetings of Town Committees, Commissions, Boards and Departments
As Required by M.G.L., Chapter 39, Section 23A

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2016 JAN 21 PM 2:28
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ROCKPORT, MASSACHUSETTS

Name of Committee, Board, Commission or Department

BOARD OF ASSESSORS

Date & Time:	**TUESDAY JANUARY 26, 2016 @ 6:00 pm**
Place:	**TOWN HALL**
Room:	**ASSESSORS OFFICE**
	Diane R Lashua
	Clerk/Board Member

AGENDA

6:00 PM **Call Meeting to Order**

Old Business

New Business

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
Ad Hoc Water Committee (AHWC)

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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 Evans 978.502.5837

AGENDA

* Status of Water Vulnerability Assessment Study in Rockport:
  - Annual Updates?
  - Millbrook
  - MBTA Work 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.

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Robert Liebow, Superintendent
ROCKPORT COMMUNITY EDUCATION CENTER

(978) 546-1200 X3 FAX (978) 546-1205
24 JERDEN'S LANE, ROCKPORT, MA 01966

PLEASE POST

PLEASE POST

THE COMMUNICATIONS SUB-COMMITTEE

of the

ROCKPORT SCHOOL COMMITTEE

will be convening at:

MS/HS Library
Rockport Public Schools

Tuesday
January 26, 2016
7:00 p.m.

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

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

Finance Committee

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2016 JAN 21 PM 3:53
TOWN CLERK'S OFFICE
ROCKPORT, MASSACHUSETTS

Date & Time:	1/27/2016-7:00PM
Place:	**Police Station**
Room:	**Community Room**
	Laurene Wessel
	Chairman

AGENDA

1. **Approval of Prior Minutes.**
2. **Review of Selectmen Budget**

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

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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

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PLEASE POST

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.

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ROCKPORT, MASSACHUSETTS

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

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

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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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PLEASE POST - NOTICE OF PUBLIC MEETING

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 9th and 11th 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

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.