

PLEASE POST – NOTICE OF PUBLIC MEETING

Essex North Shore Agricultural and Technical School District  
Finance Subcommittee

RECEIVED

2016 FEB -1 PM 2: 28

562 Maple Street  
Hathorne, Massachusetts 01937  
Smith Hall Conference Room

TOWN CLERK'S OFFICE  
ROCKPORT, MASSACHUSETTS

Wednesday, February 3, 2016  
5:30 p.m.

Agenda

1. *Call to Order*
2. *Approval of Meeting Minutes*  
Administrative Recommendation: The administration recommends approval of meeting minutes for the Finance Subcommittee meeting of Thursday, January 21, 2016.
3. *Acceptance of Donations*  
Administrative Recommendation: The administration recommends acceptance of the donation of a Sokkia Total Station and Electronic Distance Measurer from Mrs. Carol Marsella with an estimated value of \$4,000. These materials will be used by the Natural Resource Management students.
4. *Facilities Usage*  
Administrative Recommendation: The American Cancer Society Relay for Life (Danvers) has requested use of the turf field on Friday, June 17, 2016 from 6:00 p.m. to midnight. The administration recommends that the facilities usage fee be waived for this event.
5. *Financial Statements*  
Administrative Recommendation: The administration recommends approval of financial statements for October 31, 2015 and November 30, 2015. If approved, the statements will be placed on file for audit.
6. *Group Insurance Commission (GIC)*  
Administrative Recommendation: The administration recommends approval of a consultant agreement with Boston Benefits Partners (John Brouder) to work with our employees during the move to the Group Insurance Commission (GIC). The proposed cost of this consulting arrangement is \$4,070, per the letter from Mr. Brouder.
7. *Child Care Center*  
Administrative Recommendation: The administration recommends approval of a request for proposals (RFP) for leasing of space for a childcare center. The proposed RFP will be provided to Finance Subcommittee members on or before Tuesday, February 2, 2015.

8. *FY2017 Budget*

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

9. *Discussion items that were not reasonably anticipated by the Chairperson (M.G.L., Chapter 30A - Sections 18-25)*

10. *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.*



**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

**RECEIVED**  
**2016 JAN 29 AM 11:15**  
**TOWN CLERK'S OFFICE**  
**ROCKPORT, MASSACHUSETTS**

<b>Date &amp; Time:</b>	<b>February 3, 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  
 Minutes  
 Review minutes of 01/20/16

**New Hearings:**

- 7:10 pm NOI 62-0721, Joseph Stigliano & Sue Small , 2 Curtis Street (Map 9/Lot 91A). Demolish garage & construct addition to house within 100' of intermittent stream.
- 7:25 pm NOI 62-0722?, Rockport Conservation Commission , South Street (Sandpiper Property) (Map 28/Lot 20A). Groundwork within 100' of coastal bank, coastal beach & Land Subject to coastal Storm Flowage.

**Continued Hearings:**

- NOI 62-0719, Katherine Reid, 15R Main Street (Map 35/Lot 29). Demolish garage and construct addition within 100' of coastal bank.
- RDA 16-01, MBTA, Along Tracks (Map 11/Lot 21E).** *Install two (2) monopoles along railroad tracks within 100' of BVW.*

**Review Orders of Conditions:**

- NOI 62-0720, Chris Trupiano, 14 McKays Drive (Map 11/Lot 52M).  
 NOI 62-0722?, Rockport Conservation Commission, South Street (Map 28/Lot 20A).

**Other Business:**

- MBTA clean-up along tracks
- Frog Pond work (approval & conditions)
- Dogwood thicket restoration @Millbrook Meadow
- Other Business/Announcements



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**Finance Committee**

Town Clerk's Use Only

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**2016 JAN 28 PM 1:06**

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

<b>Date &amp; Time:</b>	<b>02/03/2016-7:00PM</b>
<b>Place:</b>	<b>Police Station</b>
<b>Room:</b>	<b>Community Room</b>
	<b>Laurene Wessel</b>
	<b>Chairman</b>

**AGENDA**

- 1. Approval of Prior Minutes.**
- 2. Review of Selectmen Budget**
- 3. D.P.W. Director Joe Parisi**
- 4. New Business**



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2016 JAN 29 AM 10:43

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  
February 3, 2016  
7:00 p.m.

ROCKPORT SCHOOL COMMITTEE MEETING

Middle/High School Library

26 Jerden's Lane, Rockport, MA 01966

Wednesday, February 3, 2016 @ 7:00 p.m.

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2016 JAN 29 AM 10:43

TOWN CLERK'S OFFICE  
ROCKPORT, MASSACHUSETTS

AGENDA

- I. Opening of Regular Meeting
  - A. Approval of regular minutes and executive minutes from January 20, 2016
  - B. Personnel Actions
- II. Community Participation
  - A. Student Advisory Committee Representative
  - B. Public Participation
- III. Discussion and Recommended Action
  - A. SPED Presentation
  - B. Acceptance of Greenhouse donations
  - C. Authorization to Fund Building Conceptual Drawings
  - D. Middle School Assistant Principal Job Description
  - E. School Nurse/Nurse Leader Appointment
  - F. Budget Update
  - G. 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. Attorney Review/Reappointment (3/2)
  - B. Math Presentation (3/2)
  - C. Superintendent's Report & FundFlow (3/2)
  - D. ELA/Reading Presentation (3/16)

VII. Calendar:

- A. March 2, 2016, Regular Meeting
- B. March 16, 2016, Regular Meeting
- C. March 24, 2016, Assessment Forum
- D. April 26, 2016, Day on the Hill

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

**RECEIVED**

**2016 JAN 29 AM 11:45**

TOWN CLERK'S OFFICE  
ROCKPORT, MASSACHUSETTS

<b>Date &amp; Time:</b>	February 4, 2016, 7:30 p.m.
<b>Place:</b>	Rockport Town Hall Annex
<b>Room:</b>	
	<i>Mary Bourq</i> Clerk/Board Member

**AGENDA**

1. 7:30 p.m. General Meeting and Discussion
- 2.. Planner's Update - Informal Discussion –
3. Update on activities related to town-wide Master Plan – Cameron Smith
4. Green Communities Update
- 5.. Affordable Housing – Herm Lilja
6. By-law Changes – Herm Lilja
7. Continuing Business, Liaison Reports, and Other Updates
  - Liaison Reports
  - Updates from Planner or Members
8. Planning Board Administration
  - Approval of Bills
  - Approval of Minutes
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

**HISTORICAL COMMISSION**

Town Clerk Use Only

RECEIVED  
2016 FEB -2 AM 8:19

TOWN CLERK'S OFFICE  
ROCKPORT, MASSACHUSETTS

Date & Time:	Thursday, February 4, 2016
Place:	Rockport Public Library
Room:	Trustee's Room
	Paul Woodbury
	Member

**AGENDA**

6:30 PM	<p>Review and approve previous minutes:</p> <ul style="list-style-type: none"> <li>• March 5,-2015, March 26-2015, April 2-2015 – Pending.</li> <li>• December 3, 2015. January 7, 2016 To be approved</li> <li>• January 28, Pending</li> </ul> <p>Review decision letter.</p> <ul style="list-style-type: none"> <li>• 30 South Street</li> </ul>
6:40 PM	<p><b>Review New Applications:</b> Determine if new applications can be adjudicated with a Certificate of Non-Applicability or determine date of Public Hearing</p> <ol style="list-style-type: none"> <li>1. <b>51 Mt Pleasant Street. Applicant Karen Van Beers and Albert Farrah.</b> Request is to remove existing furnace chimney and alter roof line of existing kitchen bump-out.</li> </ol>
6:50 PM	<ol style="list-style-type: none"> <li>2. <b>3-5 Main Street. Applicant: Stephen Smit, Charles Gladstone.</b> Revisions have been made to an previously approved application. Revisions include Front Entrance, and Roof Mechanical Housing.</li> </ol>
	<p><b>Current Approvals Change Requests:</b></p> <ol style="list-style-type: none"> <li>1. No changes requested</li> </ol>
7:15 PM	<p><b>Compliance Issues.</b></p> <ol style="list-style-type: none"> <li>1. <b>5 Cleaves Street.</b> Windows replaced without application. Invited to meeting. Commission was doing individual site visit. Asked home-owner for inventory of windows.</li> <li>2. <b>Review and update previous letter for 15 Dock Square (Blue Lobster).</b></li> <li>3. <b>Review and update previous letter for 11 Dock Square (Square Circle).</b></li> <li>4. <b>25 Dock Square.</b> Letter Sent</li> <li>5. <b>59 Main Street.</b> Work completed without certificate. Letter approved to be sent</li> </ol>
Pending	<p><b>Continuation of Public Hearing: 57 Broadway. Owner/Applicant: John Sawyer.</b> Add new 8x8 garden shed to property. Applicant has waived 60 day period and placed application on hold to get ZBA approval of proposed shed location.</p>
7:30 PM	<p><b>Other Commission Business:</b></p> <ol style="list-style-type: none"> <li>1. Discuss public hearing notification process</li> <li>2. Update on CPC funding, Commission budget, Bearskin Neck-Mt. Pleasant St-South St. District extensions</li> </ol>
Tentative Schedule for February 28, 2016th	



**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

Granite Pier Committee

Town Clerk Use Only

**RECEIVED**  
**2016 FEB -1 AM 8:13**  
**TOWN CLERK'S OFFICE**  
**ROCKPORT, MASSACHUSETTS**

<b>Date &amp; Time:</b>	<b>February 8 2016 @ 5:30 PM</b>
<b>Place:</b>	<b>Town Library</b>
<b>Room:</b>	
	<b>Clerk/Board Member</b>

**Granite Pier Committee**

**TOWN OFFICE BUILDING, 34 BROADWAY, ROCKPORT, MA 01966-1537**

**Members: C. Nichols (Chairman), E. Rask (Secretary), F. Levesque, M. Tupper and J. Thompson**

**Monday February 8 2016**

**Old Business:**

**New Business:**

- 1. Read minuets of last meeting and vote to accept.**
- 2. Go over each item in the new Granite Pier Rules & Regulations**
- 3. Mark up each item ie Winter storage contract**
- 4. Discuss any problems that have come up since the last meeting.**

**C. Nichols**