



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

RECEIVED

2016 JAN 29 AM 11:45

TOWN CLERK'S OFFICE
ROCKPORT, MASSACHUSETTS

Date & Time:	February 4, 2016, 7:30 p.m.
Place:	Rockport Town Hall Annex
Room:	
	<i>Mary Bourque</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

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



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

Cape Ann Regional Cable Advisory Committee

Town Clerk Use Only

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2016 FEB -2 AM 10:48

TOWN CLERK'S OFFICE
ROCKPORT, MASSACHUSETTS

Date & Time:	Thursday, February 4, 2016 @ 6:00 pm
Place:	Cape Ann TV
Room:	38 Blackburn Center, Gloucester
	<i>Debbie Powers, Office Manager</i>
	Clerk/Board Member

AGENDA

- 1) Introductions
- 2) Minutes
- 3) Survey update and discussions
- 4) Items not reasonably anticipated by Chairman
- 5) Next meeting date
- 6) 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

Granite Pier Committee

Town Clerk Use Only

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

Date & Time:	February 8 2016 @ 5:30 PM
Place:	Town Library
Room:	
	Clerk/Board Member

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



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

Open Space & Recreation Committee

Town Clerk Use Only

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2016 FEB -3 PM 2:56

TOWN CLERK'S OFFICE
ROCKPORT, MASSACHUSETTS

Date & Time:	Feb 8 , 2016 – 7:30 P.M.
Place:	Town Hall Annex
Room:	Lobby
	L. Neal (Chair)
	Clerk/Board Member

Agenda for Meeting Monday Feb 8, 2016

- 1. Up to 10 minutes Open Session for the public to address the committee.**
- 2. Approval of Jan 11 2016 OSRC meeting minutes.**
- 3. 2009 OSRPlan and new town web site**
- 4. Continue review existing GIS Trail data and mapping. Add member's recent experienced trail quality and usage level to help establish the priorities for trail maintenance and right of way protection needed.**

AS MEETING TIME ALLOWS

4. New Town Web site progress and usage as promotion of OSR and Town IT Social Media connections. Use of FAQ.
5. Land protection and stewardship activity. Kiosk and trail maps for Waring field and Pine pit.
6. Current agenda for Presentation on the "Importance and Value of Protecting Open Space".
7. Completed OSR Plan changes. Updates made to Private Parcels of Interest. (PV)
8. Review updated OSR short list of parcels of high interest for protection.

9. 9:30 PM Meeting adjournment. The next meeting scheduled 2nd Monday in March 2016

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 *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
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Name of Committee, Board, Commission or Department

Green Community Taskforce

Town Clerk Use Only

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2016 FEB -4 AM 11:54

TOWN CLERK'S OFFICE
ROCKPORT, MASSACHUSETTS

Date & Time:	Monday Feb. 8 at 7:00 p.m.
Place:	Police Station
Room:	Community Room
	Clerk/Board Member

7:00PM Updates on presentation to Planning Board

Discussion with Joanne Basetta and Mat Coogan pertaining to Stretch Code

Set dates for Stretch Code Presentation to Contractors

Set Dates for public presentations

Planning Board Hearing

All next Steps



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

BOARD OF ASSESSORS

Town Clerk Use Only

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2016 FEB -3 PM 2:57

TOWN CLERK'S OFFICE
ROCKPORT, MASSACHUSETTS

Date & Time:	TUESDAY FEBRUARY 9, 2016 @ 6:00 pm
Place:	TOWN HALL
Room:	ASSESSORS OFFICE
	<i>Diane R Lashua</i>
	Clerk/Board Member

AGENDA

6:00 PM

Call Meeting to Order

Old Business

New Business

Discuss meeting criteria and scheduling.

Action List

Meeting Adjourns



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

BOARD OF SELECTMEN

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2016 FEB -5 AM 908

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

Town Clerk Use Only

Date & Time:	Tuesday, February 9, 2016 @ 7:00pm
Place:	Town Hall
Room:	Conference Room A
	<i>Debbie Powers, BoS Office Manager</i>
	Clerk/Board Member

Meeting Agenda

- 7:00 A. Meeting Called to Order
- B. Pledge of Allegiance and Moment of Silence
- C. Interview of Gerard Boyle for the Insurance Committee
- D. Interview of Joseph Carroll for the Insurance Committee
- 7:15 E. Alcohol License Hearing – Change from Seasonal to Year Round
- F. Approval of Minutes of January 19, 2016
- G. Approval of Minutes of January 26, 2016
- H. Approval of Minutes of January 29, 2016
- I. Selectmen Updates and Liaison Reports
- J. Public Comment Period
- K. Town Administrator’s Report
- 8:10 (estimate) L. Action List
 - 1. Close the Special & Annual Town Meeting Warrants
 - 2. Approve and Sign Presidential Primary Warrant
 - 3. Acceptance of Council on Aging Resignation
 - 4. 140 Long Beach Lease – Change of Address
 - 5. Alcohol License DBA Change
 - 6. Lobster Pool Entertainment License
 - 7. Emerson Inn Entertainment License
 - 8. Temporary MoA with Local 154 Patrol Officers Union
 - 9. Temporary MoA with Local 154A Sergeants Union
- M. Other Business/Announcements
- 8:40 (estimate) N. Meeting Adjourns



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

Community Preservation Committee

Town Clerk Use Only

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2016 FEB -4 AM 10:43

TOWN CLERK'S OFFICE
ROCKPORT, MASSACHUSETTS

Date & Time:	February 9th, 2016- 7pm
Place:	Rockport Police Station
Room:	Community Room
	Ruth C George , Chair
	Clerk/Board Member

AGENDA

1. Comments from Chair
2. 2016 Applications (12)
 1. Seniors Recreation and Health Project- \$3,409.00
 2. Restoring Rights of Way through Legal Research-\$10,000.00
 3. Equipment to Develop and Restore Rights of Way-\$10,000.00
 4. Sandpiper Project (Cape Hedge & Pebble Beach Overlook)-\$15,000.00
 5. American Legion and Pigeon Cove Fire Station Boiler Repair -\$20,000.00
 6. Harvey Park Open Space& Recreational Improvements-\$30,000.00
 7. Long Beach Tennis Court Repairs-\$38,000.00
 8. Pingree Park Basketball Court Improvements-\$42,000.00
 9. Action-Tenant-Based Rental/Mortgage Assistance Program-\$75,000.00
 10. Straitsmouth Island Boat Ramp Replacement-\$100,000.00
 11. Pigeon Cove Fire Station Rehabilitation-\$300,000.00
 12. Millbrook Meadow and Mill Pond Restoration-\$1,291,000.00
3. Treasures Update-Mel Michaels
4. Applicant Interview and discussion- Group to be determined for 7:15pm

- 5. Presentation by Action on their 2016 Application for funding @ 7:45pm**
- 6. Application Review Schedule for 2016 meetings**
- 7. Millbrook Pond/Frog Pond Dredging Warrant article for Spring Town Meeting**
- 8. CPC Signage- Phil Crotty**
- 9. Acceptance of January Minutes**
- 10. CPC Members- Historic Commission and Moderator appointed members**
- 11. Any other old business or discussions**
- 12. New Business**

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**ESSEX NORTH SHORE AGRICULTURAL & TECHNICAL SCHOOL DISTRICT
NOTICE OF MEETING**

**ESSEX NORTH SHORE AGRICULTURAL & TECHNICAL NEGOTIATING
SUB-COMMITTEE**

TUESDAY, FEBRUARY 9, 2016 – 2:30 P.M.

at

**SMITH HALL – CONFERENCE ROOM
562 MAPLE STREET, HATHORNE, MA 01937**

RECEIVED

2016 FEB -4 AM 11:59

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

1. Call to Order
2. Enter Executive Session – Collective Bargaining Session with AFSCME and not to reconvene in Open Session.

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City/Town Clerk – **PLEASE POST**



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

Millbrook Meadow Committee

Town Clerk Use Only

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2016 FEB -3 AM 9:46

TOWN CLERK'S OFFICE
ROCKPORT, MASSACHUSETTS

Date & Time:	Wednesday, February 10th, 2016 7:00 p.m.
Place:	Rockport Public Library
Room:	Brenner Friends' Room
	Samuel W. Coulbourn
	Clerk/Board Member

Millbrook Meadow Committee
Wednesday, February 10, 2016, 7:00 p.m.
Rockport Public Library, Brenner Friends' Room
Meeting Agenda

1. Public Input

2. Committee Business

Treasurer's Report

Approve Minutes of Dec. 9th, 2015 and Jan. 6th, 2016.

3. Update status of Millbrook Meadow Restoration

Status of permitting, restoration and invasives [Laura]

Status of dredging project for Frog Pond. [Laura]

Request for pruning trees in Meadow by David Adams, not to exceed \$2500 [Laura]

4. Time to reorganize. Discuss Committee roles, elect officers. [Sam]

5. Meadow and Pond Use Request Policy and Procedure

Finalize Request Form for submission to BOS. [Charmaine]

6. Fundraising Sub-Committee, Publicity and Community Outreach.

Discuss Public Meeting Jan. 13th.

Plans for future outreach – looking towards town meeting

Fund raising and grant opportunities/strategies for 2016

7. World Fish Migration Day May 21, 2016. [Eric]

8. New Business – FRCOA Annual Duck Race 6/4/16 Request

9. Set Next Meeting: Wednesday, March 9, 2016 in Trustees' Room, Rockport Public Library

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DPW Commissioners

Town Clerk Use Only

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2016 FEB -5 AM 11:01

TOWN CLERK'S OFFICE
 ROCKPORT, MASSACHUSETTS

Date & Time:	Wednesday, February 10, 2016 at 7:00 p.m.
Place:	Police Station
Room:	Community Room
	 Clerk/Board Member

DPW Commission Meeting Agenda
Wednesday, February 10, 2016
7:00 p.m. – Police Station Community Room

7:00 PM Approval Items:

Board of Commissioners Minutes Approval
 Approval of Sale of Cemetery Lots

7:05 PM Open Session:

Open for Public Discussion with the Commissioners

7:10 PM New Business:

MBTA Station Electric Upgrades Project
 Green Community Task Force Presentation
 Schedule Public Hearing on Sticker Fees

8:00 PM Ongoing Business:

FY17 Budget Review
 FY17 Capital Requests

8:15 PM Ongoing Capital Projects

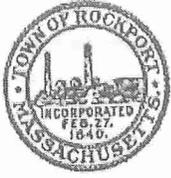
DPW Facility Design Development Project
 Pigeon Cove Storm Damage Repair Project
 Granite Pier Storm Damage Repair Project
 Back Beach Revetment Damage Repair Project

8:25 PM Other Issues of Discussion

Tickler List

Next Meetings:

8:30 PM Meeting Adjourned



TOWN OF ROCKPORT

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Name of Committee, Board, Commission or Department
Rockport Housing Authority

Town Clerk Use Only

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2016 FEB -3 PM 1:31

TOWN CLERK'S OFFICE
ROCKPORT, MASSACHUSETTS

DATE & TIME: Thursday, February 11, 2016 6 PM

PLACE: RHA Office, 13 Millbrook Park, Rockport, MA.

ROOM: Community Room


Clerk/Board Member

AGENDA

ROCKPORT HOUSING AUTHORITY
Board Meeting – February 11, 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: January 14, 2016

TREASURER'S REPORT: January 2016

REPORT FROM CPC

NEW BUSINESS:

1. Acceptance of FY 2015 Independent Audit Report
2. Review & Approval of Amendment to CIP Work Plan for Financial Assistance

OLD BUSINESS:

1. Update on Modernization Projects
2. Update on Smoke-Free Housing Policy.

DIRECTOR'S REPORT:

Vacancies
PHA-web Conversion Update
Kitefield Road Inspections
Other Management Issues

ADJOURNMENT



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PLANNING BOARD

Town Clerk Use Only

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2016 FEB -3 PM 1:30

TOWN CLERK'S OFFICE
ROCKPORT, MASSACHUSETTS

Date & Time:	February 18, 2016, 7:35 p.m.
Place:	Rockport Town Hall Annex
Room:	
	<i>Mary Bauerz</i> Clerk/Board Member

AGENDA
PUBLIC HEARING

Pursuant to the provisions of the Town of Rockport Zoning By-Laws, Section IX, Site Plan Review, the Rockport Planning Board will hold a public hearing on Thursday, February 18, 2016 at 7:35 pm in the Conference Room at the Rockport Town Hall Annex at 26 Broadway in regards to the Site Plan Review application for property owned by 5 Old Garden Road Nominee Trust. The parcel subject to the request is located at 5 Old Garden Road, Rockport, MA, and is further identified by Tax Assessor's Map 22, Parcel 152. The applicant, Epstein Joslin Architects, is requesting permission, on behalf of the owner, to expand an existing single family residential dwelling and existing accessory garage, consisting of Gross Floor Area (GFA) greater than 6,000 sf. The GFA resulting from this proposal will be 6,817 square feet which is an increase of 288 sf above the current 6,529 sf GFA. The proposal is an expansion to a single family dwelling and accessory building resulting in 6,000 square feet or greater GFA thus triggering Site Plan Review pursuant to Section IX.B.(1.5) of the Rockport Zoning By-law.

Plans and supplemental application materials are available for review by the public at the Town Clerk's Office in the Rockport Town Hall at 34 Broadway, and, in the Planning Office located in the Town Hall Annex Building located at 26 Broadway during regular business hours.

Herman Lilja, Chairman
Rockport Planning Board

**ESSEX NORTH SHORE AGRICULTURAL & TECHNICAL SCHOOL DISTRICT
562 Maple Street, Hathorne, MA 01937**

NOTICE OF MEETING

**ESSEX NORTH SHORE AGRICULTURAL & TECHNICAL NEGOTIATING
SUBCOMMITTEE**

TUESDAY, FEBRUARY 9, 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.

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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**

TUESDAY, FEBRUARY 23, 2016 – 4:00 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.

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