



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

Capital Improvement Planning Committee

Town Clerk Use Only

RECEIVED

2015 OCT 14 AM 8:18

TOWN CLERK'S OFFICE
ROCKPORT, MASSACHUSETTS

Date & Time:	Monday, Oct 19, Nov 2, Nov 16 & Nov 30, 2015 – 2:00pm
Place:	Town Hall
Room:	Conference Room A
	<i>Debbie Powers, Office Manager</i>
	Clerk/Board Member

AGENDA

October 19, 2015

2:00pm – To meet with Administration, Library, and
General Government

November 2, 2015

2:00pm – To meet with School Department and Information
Systems & Technologies

November 16, 2015

2:00pm – To meet with the Police Department, Fire Department,
Harbor and EMS

November 30, 2015

2:00pm – To meet with the Department of Public Works

ESSEX NORTH SHORE AGRICULTURAL & TECHNICAL SCHOOL DISTRICT

NOTICE OF MEETING

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

MONDAY, NOVEMBER 9, 2015 – 4:00 P.M.

at

**562 Maple Street, Hathorne, MA 01937
Smith Hall Conference Room**

RECEIVED

2015 NOV -4 PM 1:08

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

Call to Order

*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**

PLEASE POST - NOTICE OF PUBLIC MEETING

ESSEX NORTH SHORE AGRICULTURAL & TECHNICAL SCHOOL DISTRICT

FINANCE SUBCOMMITTEE MEETING MONDAY, NOVEMBER 9, 2015 – 5:30 P.M.

at

562 Maple Street
Hathorne, Massachusetts 019137
Smith Hall Conference Room

AGENDA

1. *Call to Order*
2. *Approval of Meeting Minutes (September 30, 2015)**
3. *Gymnastics**
4. *STEM Solar Lab**
5. *Essex Heritage Partnership Grant**
6. *Child Care Center**
7. *Adult Education Program Update*
8. *Early College Partnership Program**
9. *Essex Regional Retirement System Update*
10. *FY2016 Budget Update*
11. *Pole Barn**
12. *FY2015 Outstanding Invoices**
13. *Proposed FY2017 Budget Development Process (Draft)*
14. *Discussion items that were not reasonably anticipated by the Chairperson (M.G.L., Chapter 30A – Sections 18-25)*
15. *Adjourn**

*Action Required by Sub-Committee

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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ROCKPORT, MASSACHUSETTS

PLEASE POST - NOTICE OF PUBLIC MEETING

RECEIVED
ESSEX NORTH SHORE AGRICULTURAL & TECHNICAL SCHOOL DISTRICT

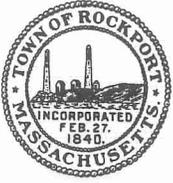
2015 NOV -6 PM 12:17
FINANCE SUBCOMMITTEE

TOWN CLERK'S OFFICE
ROCKPORT, MASSACHUSETTS

562 Maple Street
Hathorne, Massachusetts 019137
Smith Hall Conference Room
Monday, November 9, 2015 - 5:30 p.m.

REVISED AGENDA

1. *Call to Order*
2. *Approval of Meeting Minutes (September 30, 2015)*
 - Administrative Recommendation: To approve the meeting minutes for the Finance Subcommittee meeting of Wednesday, September 30, 2015.
3. *STEM Solar Lab*
 - Administrative Recommendation: To allocate \$4,000 to support the STEM Solar Lab project in partnership with the Massachusetts Society for Promoting Agriculture. A more complete financial proposal will be provided at the Finance Subcommittee meeting.
4. *Gymnastics Program*
 - Administrative Recommendation: To reallocate up to \$25,000 from the FY2016 budget for ice hockey to support a gymnastics team for the 2015-2016 season. Mr. Worth will attend the Finance Subcommittee meeting to provide a rationale and financial proposal for this recommendation.
5. *Essex Heritage Partnership Grant*
 - Administrative Recommendation: To allocate \$1,500 in matching funds to support a grant program to create a wetland management plan (campus conservation plan) for our property. These funds would be allocated from the farm/agricultural revolving account.
6. *Child Care Center*
 - Administrative Recommendation: The administration will provide a recommendation, rationale, and financial proposal regarding this ongoing matter at the Finance Subcommittee meeting.
7. *Adult Education Program Update*
8. *Early College Partnership Program*
 - Administrative Recommendation: To provide financial support for this program by charging each participating student \$100 per credit hour, as well as providing each student with a \$50 books and materials voucher. A financial analysis of this proposal will be provided at the Finance Subcommittee meeting.
9. *Essex Regional Retirement System Update*
10. *Health Insurance Update*



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

Economic Development Committee

Town Clerk Use Only

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2015 NOV -4 AM 10: 28

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

Date & Time:	Tuesday, November 10 , 2015 7:15 PM
Place:	Rockport Public Library
Room:	Trustees Room
	Clerk/Board Member

Lana
Razdan,
Chair

AGENDA

- 1) Review and approval of minutes of September 15, 2015**
- 2) Discussion of UMass Donahue Institute Demographic Report**
- 3) Future Planning/Steps**
- 4) Vacancies**
- 5) Next meeting: TBD**



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

RECEIVED
2015 OCT 20 AM 9:25
TOWN CLERK'S OFFICE
ROCKPORT, MASSACHUSETTS
Town Clerk Iss Only

Date & Time:	Tuesday, November 10, 2015 @ 2:00pm
Place:	Town Hall
Room:	Conference Room A
	<i>Debbie Powers, Office Manager</i>
	Clerk/Board Member

MEETING AGENDA

- 1) Open CIPC Meeting
- 2) Discussion on Debt
- 3) Other Business

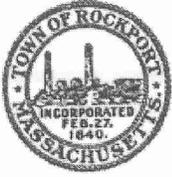
Community Preservation Committee
November 10th, 2015 @ 7pm
Rockport Police Station Community Room

AGENDA

1. Comments from Chair.
2. Workshop for Potential CPC Applicants for the 2016 cycle
3. Acceptance of September and October Minutes
4. Treasures Update
5. Any other old business and discussions

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ROCKPORT, MASSACHUSETTS



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
Rockport Housing Authority

Town Clerk Use Only

RECEIVED
2015 NOV -4 PM 2:41
TOWN CLERK'S OFFICE
ROCKPORT, MASSACHUSETTS

DATE & TIME: Thursday, November 12, 2015 6 PM

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

ROOM: Community Room

Clerk/Board Member

AGENDA

ROCKPORT HOUSING AUTHORITY
Board Meeting – November 12, 2015 6 PM

CALL TO ORDER

ROLL CALL: David Houlden, Bethany Brosnan, Paula Murphy, John Twombly, Matt Wigton, Kaye Hapshe

TENANT PARTICIPATION:

APPROVAL OF MINUTES: October 8, 2015

TREASURER'S REPORT: October, 2015

REPORT FROM CPC

NEW BUSINESS: 1. FY2016 Operating Budgets
2. New DHCD AUP Audit Requirement

OLD BUSINESS: Revised Preferences for Section 8 HCV Program

DIRECTOR'S REPORT: Vacancies
FY 2016 CIP Approved
Site Manager Search
Resident Meeting
Millbrook Inspections
FY 2011 – 2014 Lead Paint Certification
DHCD Subsidy/Cash Management
Other Management Issues

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
Rockport Cultural Council

Town Clerk Use Only

RECEIVED
2015 OCT 23 AM 8:19
TOWN CLERK'S OFFICE
ROCKPORT, MASSACHUSETTS

Date & Time:	November 12, 2015 6:00pm
Place:	Rockport Public Library
Room:	Trustees Room
	Julie Andrews, Chairman
	Clerk/Board Member

AGENDA

Discuss FY2016 Cultural Council Grant Applications.

Vote to accept or reject Grant Applications

Allocate funds to accept Grant recipients

Essex North Shore Agricultural and Technical School District

Essex Technical High School

P.O. Box 346, 565 Maple Street

Hathorne, MA 01937

(978) 304-4700 phone (978) 304-4712 fax www.essextech.net

P L E A S E P O S T

The Essex Technical High School

School Council

will meet on **Thursday, November 12, 2015 at 7:30 a.m.**

in the Media Center Conference Room

at the school - 565 Maple Street, Hathorne, MA 01937

Agenda

- Call to Order - Welcome
- Review Minutes from the September 10, 2015 Meeting
- School Improvement Plan
- 2015 MCAS Update
- Round Table
- Adjournment

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2015 NOV -5 PM 1:39

TOWN CLERK'S OFFICE
ROCKPORT, MASSACHUSETTS

PLEASE POST - NOTICE OF PUBLIC MEETING
ESSEX NORTH SHORE AGRICULTURAL & TECHNICAL SCHOOL DISTRICT
562 MAPLE STREET, HATHORNE, MA 01937
REGULAR SCHOOL COMMITTEE MEETING
SMITH HALL - AUDITORIUM
THURSDAY, NOVEMBER 12, 2015 – 6:30 P.M.

AGENDA

1. *Call to Order*
2. *Student Representatives Report*
3. *Approval of the October 8, 2015 Tentative Regular Meeting Minutes**
4. *Finance & Property*
 - 1) *STEM Solar Lab**
 - 2) *Gymnastics Program**
 - 3) *Essex Heritage Partnership Grant**
 - 4) *Child Care Center**
 - 5) *Early College Partnership Program**
 - 6) *Pole Barn**
 - 7) *FY2015 Outstanding Invoices**
5. *Superintendent's Report – Dr. William H. Lupini*
 - a) *Adult Education Program Update*
 - b) *Essex Regional Retirement System Update*
 - c) *Health Insurance Update*
 - d) *FY2016 Budget Update*
 - e) *Proposed FY2017 Budget Development Process (Draft)*
 - f) *October 1, 2015 Student Enrollment Figures*
6. *Executive Session [Start at 7:30 p.m.] – To discuss strategy with respect to litigation as an Open Meeting may have a detrimental effect on the litigating position of the School District and to receive a report of the forensic audit***
7. *Business Manager's Report*
 - a) *Donation – Sudano Heating & Air Conditioning – Two Stage Hot Water Boilers**
8. *Communications*
 - a) *Notice of Resignation Received from Mrs. Sweeney, Marblehead Representative*
 - b) *Notice of Intent to Retire**
9. *Principal's Report – Mr. Brad Morgan*
 - a) *Out Of State Field Trip**
10. *New Business*
11. *Sub-Committee Reports*
 - B. *District Policy*
 - a) *Bullying Prevention**
 - b) *Student Discipline**
 - c) *Student Complaint and Grievances**
 - d) *Student Conduct**
 - C. *Personnel Policy*
12. *Old Business*
13. *Warrant**
14. *Discussion Items That Were Not Reasonably Anticipated by the Chairperson, in accordance with M.G.L., Chapter 30A, Section 18-25*
15. *Adjourn**

TOWN CLERK'S OFFICE
ROCKPORT, MASSACHUSETTS

2015 NOV - 6 PM 12: 17

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*Action Required by School Committee

** Executive Session

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