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

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
As Required by M.G.L., Chapter 39, Section 23A

Name of Committee, Board, Commission or Department
Open Space & Recreation Committee

Town Clerk Use Only

RECEIVED
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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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
Green Community Taskforce

Town Clerk Use Only

RECEIVED
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
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
BOARD OF ASSESSORS

Town Clerk Use Only

RECEIVED
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**
	Diane R Lashua
	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
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
BOARD OF SELECTMEN

Town Clerk Use Only

RECEIVED
2016 FEB -5 AM 9:08
TOWN CLERK'S OFFICE
ROCKPORT, MASSACHUSETTS

Date & Time:	**Tuesday, February 9, 2016 @ 7:00pm**
Place:	**Town Hall**
Room:	**Conference Room A**
	Debbie Powers, BoS Office Manager
	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
As Required by M.G.L., Chapter 30A, Section 18-25B

Name of Committee, Board, Commission or Department
Community Preservation Committee

Town Clerk Use Only

RECEIVED
2016 FEB -4 AM 10:4
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.

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**

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
Millbrook Meadow Committee

Town Clerk Use Only

RECEIVED
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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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
DPW Commissioners

Town Clerk Use Only

RECEIVED
2016 FEB -5 AM 11:05
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

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

Town Clerk Use Only

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

Date & Time:	02/11/2016-7:00PM
Place:	**Police Station**
Room:	**Community Room**
	Laurene Wessel
	Chairman

AGENDA

1. **Approval of Prior Minutes.**
2. **Review of Selectmen Budget.**
3. **Superintendent of Schools, Rob Liebow.**
4. **New Business.**

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
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

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
BOARD OF SELECTMEN

Town Clerk Use Only

RECEIVED
2016 FEB -8 AM 9:44
TOWN CLERK'S OFFICE
ROCKPORT, MASSACHUSETTS

Date & Time:	**Tuesday, February 16, 2016 @ 7:15 pm**
Place:	**Town Hall**
Room:	**Conference Room A**
	Debbie Powers, Office Manager
	Clerk/Board Member

Meeting Agenda

7:15

A. Meeting Called to Order

B. Executive Session - MGL Ch 30A §21(a)(3) to discuss strategy with respect to litigation

C. 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
PLANNING BOARD

Town Clerk Use Only

RECEIVED
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:	
	Mary Bourg
	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

RECEIVED
2016 FEB -4 PM 12:00
TOWN CLERK'S OFFICE
ROCKPORT, MASSACHUSETTS

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.

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**

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.

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**

Essex North Shore Agricultural and Technical School District

Regular School Committee Meeting

Essex Technical High School

565 Maple Street, Hathorne, Massachusetts 01937 Media Center (Upper Level)

Thursday, February 11, 2016 7:00 p.m.

RECEIVED
2016 FEB -8 AM 10: 29
TOWN CLERK'S OFFICE
ROCKPORT, MASSACHUSETTS

Agenda

1. *Call to Order*
2. *Executive Session (Proposed)*
   The School Committee will consider holding an Executive Session to discuss complaints or charges brought against a public official.
3. *Approval of Meeting Minutes*
   Recommendation: To approve the meeting minutes of the Annual Meeting of Thursday, January 14, 2016 and the Special School Committee Meeting of Thursday, January 21, 2016.
4. *Communications*
   a. Cape Ann Youth Hockey Parents
   b. Notice of Resignation Received from Mr. Craig Robinson, Topsfield Representative
   c. Sports Complex Negotiating Committee (Executive Session Meeting Minutes) – December 22, 2015
   d. Memorandum from Naomi R. Stonberg regarding Daniel O'Connell Investigation – February 3, 2016
5. ***Subcommittee Reports***
   Finance Subcommittee
   a. Acceptance of Donation
      Recommendation: To accept the donation of a Sokkia Total Station and Electronic Distance Measurer from Mrs. Carol Marsella with an estimated value of $4,000. The Natural Resource Management program and students will utilize these materials.
   b. Facility Usage
      Recommendation: To ratify the Superintendent's decision to waive the facilities usage fee for the American Cancer Society Relay for Life (Danvers) for use of the turf field on Friday, June 17, 2016 from 6:00 p.m. to midnight.
   c. Group Insurance Commission (GIC)
      Recommendation: To approve the 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.
   d. Child Care Center
      Recommendation: To approve a request for proposal (RFP) for leasing of space for a childcare center (proposal attached).
   e. Financial Statements
      Recommendation: To approve the October 31, 2015 and November 30, 2015 financial statements and place on file for audit.
   f. Polaris Public Relations
      Recommendation: To authorize payment of $1,273.50 to Polaris Public Relations for services provided to the District.
   g. Next Meeting: Wednesday, March 2, 2016 (5:30 p.m.)

   Policy Subcommittee
   Next Meeting: To be determined
   Personnel Subcommittee
   Next Meeting: To be determined
6. ***Old Business***
7. *New Business*
8. *Warrant*
9. *Discussion Items That Were Not Reasonably Anticipated by the Chairperson (M.G.L., Chapter 30A – Section 18-25)*
10. *Adjourn*