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

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.

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
Economic Development Committee

Town Clerk Use Only

RECEIVED
2016 FEB 10 PM 2:14
TOWN CLERK'S OFFICE
ROCKPORT, MASSACHUSETTS

Date & Time:	**Tuesday, February 16, 2016 7:15 PM**
Place:	**Rockport Public Library**
Room:	**Trustees Room**
	Clerk/Board Member

Lana
Razdan,
Chair

AGENDA

1) **Review and approval of minutes of January 12, 2015**

2) **Focus Groups: Family and others**

3) **Vacancies update**

4) **Community Development Issues: Liaisons, Priorities, Working Groups**

5) **Infrastructure Updates**

6) **Next meeting: March 8, 2016**

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
Council on Aging

Town Clerk Use Only

RECEIVED
2016 FEB -9 AM 8:20
TOWN CLERK'S OFFICE
ROCKPORT, MASSACHUSETTS

Date & Time:	Tuesday February 16 5:30PM
Place:	Rockport Community House
Room:	Downstairs Conference Room
	Faye E. Anderson, Chairman
	Clerk/Board Member

AGENDA

1. Meeting called to order
2. Minutes from January meeting
3. Director's Report
4. Financial Report
5. Old business
   - A. Web site update
   - B. Updated brochures
   - C. CPR Training
   - D. CORI reports for all volunteer
   - E. Update on additional hours for Paula
   - F. Maintenance of the building, heat
   - H. Updated job descriptions for all employees
   - I. Application for Institution for Savings fund for May 15 deadline, other grants
   - J. Treadmill status
6. New business
   - A. Thoughts and plans for the New Year to keep the Senior Center moving forward.
   - B. Procedure to follow to ensure safe meal service, responsibilities, etc.

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
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 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*