



**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 JUN 16 AM 11:29

TOWN CLERK'S OFFICE  
ROCKPORT, MASSACHUSETTS

<b>Date &amp; Time:</b>	<b>Tuesday, June 21, 2016 7:15 PM</b>
<b>Place:</b>	<b>Rockport Public Library</b>
<b>Room:</b>	<b>Trustees Room</b>
	<b>Clerk/Board Member</b>

Lana  
Razdan,  
Chair

**AGENDA**

- 1) End of FY overview and wrapup**
- 2) Discussion of New Business for Upcoming Fiscal Year**
- 3) Other Business**
- 4) Next Meeting: July 12, 2016**



## TOWN OF ROCKPORT

Notice of Meetings of Town Committees, Commissions, Boards and Departments  
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### Rockport Council on Aging

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2016 JUN 17 AM 11:54

TOWN CLERK'S OFFICE  
ROCKPORT, MASSACHUSETTS

<b>Date &amp; Time:</b>	June 21, 2016 5:30PM
<b>Place:</b>	Community House
<b>Room:</b>	Downstairs Conference Room
	<b>Diane C. Derow</b> Chair

#### AGENDA

Call meeting to order

Minutes from Tuesday, April 19, 2016, meeting

Director's reports: April, May 2016

Financial reports: April, May 2016

#### Old Business

New Brochure

Volunteer Outreach response/update

#### New Business

Board Nominating Procedure

Development of Mission Statement for Rockport COA

Purpose      Projected Time Frame

Elder Abuse Awareness Month

Remembering Ourselves

Adjourn Meeting



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**BOARD OF SELECTMEN**

Town Clerk Use Only

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2016 JUN 17 PM 12:41

TOWN CLERK'S OFFICE  
ROCKPORT, MASSACHUSETTS

<b>Date &amp; Time:</b>	<b>Tuesday, June 21, 2016 @ 6:00 pm</b>
<b>Place:</b>	<b>Town Hall</b>
<b>Room:</b>	<b>Conference Room A</b>
	<i>Debbie Powers, Office Manager</i>
	<b>Clerk/Board Member</b>

**Meeting Agenda**

- 6:00 A. Meeting Called to Order  
B. Executive Session - MGL Ch 30A §21(a)(2) to discuss Strategy for Contract Negotiations with Non-Union Personnel : Town Administrator and MGL Ch 30A §21(a)(3) to Discuss Strategy with Respect to Litigation: Brown, POM and Roma
- 7:00 (estimate) C. Pledge of Allegiance and Moment of Silence  
D. Public Comment Period  
E. Interview of Dana Jorgensson for Reappointment to the Harbor Advisory Committee  
F. Interview of Paul Woodbury for Reappointment to the Historical Commission/Historical District Commission
- 7:30 G. Dock Square Utility Hearing for Underground Conduit
- 7:45 H. Entertainment License Hearing for My Place By The Sea, 68 Bearskin Neck  
I. Approval of Minutes of June 7, 2016  
J. Selectmen Updates and Liaison Reports  
K. Selectmen Liaisons & CIPC Designations for FY17  
L. Town Administrator's Report
- 8:10 (estimate) M. Action List  
1. Annual Reappointments of Stephanie Woolf, Terry Duffy, Martha Finta, Betsy Giannoccaro, Christine Lovgren, Amnon Goldman, Jill Marshall, Christine Grenier, Nina Samoiloff, Phineas Kelly, Mary Minz, Heidi Goodwin, Mary Zivkovic, Pat McGehee, Peter Beacham, James Cox, Lana Razdan, Rollyn Hoffman, Rob Liebow, Theresa Scatterday, Karen Berger, Dorothy Marshall, Bryan McMullin, Rosemary Pillarella, Lars-Erik Wiberg, Frederick Frithsen, Debra Dellacona, Alan Battistelli, Christine Marek, Suzanne Blake, Marie Alfieri, Janice Beacham, Tom Kerans, and Jill Solomon  
2. Seasonal Appointments of Nancy Warner, Matthew Walkinshaw, James Neal, and Matthew Yoors  
3. Appointment of Saskia Nugent as Accounting Support Specialist  
4. Yearend Transfers to Police Sergeant Wages, Office Manager Salary, Permanent Intermittent Wages, Police Equipment Expenses, Parking Meter Maintenance Expenses, Election Supplies, HR Operating Expenses, Public Health Nurse, Bd of Health Purchase of Services, Animal Inspector, Gloucester Sewer, Planning Board Adm. Asst, Zoning Bd Meeting Support Clerk Wages, Forest Fire Deputies, ZBA Legal Notices Expenses  
5. Americans with Disabilities Act Day Proclamation – July 26, 2016  
6. Outdoor Display Permit Renewal for Jettywalk Arts, 34-36 Bearskin Neck  
7. Outdoor Display Permit for Etchings by Emrich, 11 Old Harbor Road  
8. 8 Marmion Way Deed  
9. Cultural District Partnership Agreement
- 8:40 (estimate) N. Discussion Items  
1. DPW Facility Project with DPW Commissioners  
2. Community House Fee Changes with DPW Commissioners  
3. Plowing Private Roads with DPW Commissioners  
O. Other Business/Announcements
- 9:30 (estimate) P. Meeting Adjourns



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DPW Commissioners

Town Clerk Use Only

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2016 JUN 17 PM 12:37

TOWN CLERK'S OFFICE  
ROCKPORT, MASSACHUSETTS

Date & Time:	Tuesday, June 21, 2016 at 8:30 p.m.
Place:	Town Hall
Room:	Conference Room A
	<i>[Signature]</i> Clerk/Board Member

**DPW Commissioner's Agenda**  
Discussion Items with Board of Selectmen  
Tuesday, June 21, 2016  
8:30 p.m. – Town Hall Conference Room A

**8:30 PM Meeting Called to Order:**

- Proposed DPW Facility
- Community House Rental Fees
- Plowing Private Roads

**9:30 PM Meeting Adjourns:**



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DPW Commissioners

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**RECEIVED**

**2016 JUN 17 PM 12:37**

TOWN CLERK'S OFFICE  
 ROCKPORT, MASSACHUSETTS

<b>Date &amp; Time:</b>	<b>Wednesday, June 22, 2016 at 7:00 p.m.</b>
<b>Place:</b>	<b>Police Station</b>
<b>Room:</b>	<b>Community Room</b>
	<i>[Signature]</i> <b>Clerk/Board Member</b>

**DPW Commission Meeting Agenda**  
**Wednesday, June 22, 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

**7:15 PM New Business:**

2016 FTM Warrants  
 NPDES Storm Water Permit

**7:30 PM Ongoing Business:**

DPW Facility Project Next Steps  
 Review of Goals & Objectives  
 Transfer Station Operations Discussion  
 Sewer Extension/Connections Capacity

**8:40 PM Ongoing Capital Projects**

Review of Project Management Software  
 Paving Management Planning & Project Implementation

**8:55 PM Other Issues of Discussion**

Tickler List

**Next Meetings:**

**9:00 PM Meeting Adjourned**



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**Finance Committee**

Town Clerk Use Only

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2016 JUN -6 AM 11:42

TOWN CLERK'S OFFICE  
ROCKPORT, MASSACHUSETTS

<b>Date &amp; Time:</b>	6/22/2016-7:00PM
<b>Place:</b>	Town Hall Annex
<b>Room:</b>	Conference Room
	Laurene Wessel
	Chairman

**AGENDA**

- 1. Approval of prior minutes.**
- 2. Reserve Fund Request.**
- 3. New Business.**
- 4. Meeting Adjourns.**



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Board of Fire Engineers

Town Clerk Use Only

**RECEIVED**

**2016 JUN 14 AM 8:25**

TOWN CLERK'S OFFICE  
ROCKPORT, MASSACHUSETTS

<b>Date &amp; Time:</b>	<b>June 20,2016 6:30PM</b>
<b>Place:</b>	<b>Central Fire Station</b>
<b>Room:</b>	<b>Main meeting room</b>
	John Porter
	<b>Clerk/Board Member</b>

Meeting between Board of Fire Engineers and Fireman's Association board to discuss joint duties with Police before and after parade

This listing of matters is reasonably anticipated by the Chair, which MAY BE discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may be brought up for discussion to the extent permitted by law. Individuals who require assistance or special arrangements to participate in this meeting are asked to contact Fire Headquarters at (978)546-6750. We request a 24 hour notice so that the proper arrangements may be made. The BOE limits public comment to three minutes This listing of matters is reasonably anticipated by the Chair, which MAY BE discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may be brought up for discussion to the extent permitted by law. Individuals who require assistance or special arrangements to participate in this meeting are asked to contact Fire Headquarters at (978)546-6750. We request a 24 hour notice so that the proper arrangements may be made. The BOE limits public comment to three minutes.



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Board of Fire Engineers

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2016 JUN -9 AM 8:15

TOWN CLERK'S OFFICE  
ROCKPORT, MASSACHUSETTS

<b>Date &amp; Time:</b>	<b>6/22/16 6:30PM</b>
<b>Place:</b>	<b>Central Fire Station 37 Broadway</b>
<b>Room:</b>	<b>Main meeting room</b>
	<b>John Porter</b>
	<b>Clerk/Board Member</b>

Minutes of previous meeting

Officers meet

Review Fourth of July

Bills and communications

Pre plan fire reports

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