



**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 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**



**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 JUN -6 AM 11:42

TOWN CLERK'S OFFICE  
ROCKPORT, MASSACHUSETTS

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

**AGENDA**

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

**PERSONNEL BOARD**

**Town of Rockport**

MASSACHUSETTS 01966-0329  
TOWN OFFICE BUILDING

RECEIVED

2016 JUN 20 PM 12:36

TOWN CLERK'S OFFICE  
ROCKPORT, MASSACHUSETTS

DAVID W. KEARNS, CHAIRPERSON  
SUSAN C. CROWN  
JAMES B. KING  
AILEEN S. MORRISSEY  
ELWIN R. RICHTER

**Agenda**

Town Hall – Conference Room A  
Wednesday, June 22, 2016 @ 7:30 PM

<b>Item:</b>	<b>Action:</b>
Meeting Minutes (5/25/16)	Approve
<b>Old Business</b>	
Employee Compensation Report	Deferred
Article 13 – Paid Sick Time	Deferred
Paid Time Off & Benefits Survey	Deferred
Personnel Regulations Reorganization	Deferred
<b>New Business</b>	
FY16 Performance Review Process Evaluation Form Review	Discussion & Approval
HR Director's Report	Discuss
Other Business	
Next Meeting	



## 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

Board of Fire Engineers

Town Clerk Use Only

RECEIVED

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

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.



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

Date & Time:	Thursday, June 23, 2016
Place:	Rockport Public Library
Room:	Trustee's Room
	Paul Woodbury
	Member

**AGENDA**

6:30 PM	Review and approve previous minutes: <ul style="list-style-type: none"> <li>June 2, 2016, To be reviewed</li> </ul>
6:35 PM	<b>Review New Applications:</b> Determine if new applications can be adjudicated with a Certificate of Non-Applicability or determine date of Public Hearing, ordered by date received: <ol style="list-style-type: none"> <li>49 Mt. Pleasant Street, Robert and Gretchen Contrino. Replace gutters on home.</li> <li>4 Highland Street, James McGovern. Remove clapboards and replace with red cedar shingles.</li> <li>35 Broadway, Alan Blumner. Window Replacement.</li> </ol>
7:05 PM	<b>Approved Applications Change Requests</b> <ol style="list-style-type: none"> <li>47 Main Street, Eric Allon. Moving fence.</li> </ol>
7:15 PM	<b>4 South Street, Mark Littlefield:</b> Determine if desired changes are applicable. Visibility from public way.
7:25 PM	<b>Compliance Issues 59 Main Street.</b> Board discussion of possible resolutions..
7:35 PM	<b>Jim Ugone:</b> CPC update.
7:45 PM	<b>Compliance Issues.</b> <ol style="list-style-type: none"> <li>5 Cleaves Street. Windows replaced without application. Invited to meeting. Commission was doing individual site visit. Home owner will submit application with proposal for resolution.</li> <li>Review and update previous letter for 15 Dock Square (Blue Lobster).</li> <li>Review and update previous letter for 11 Dock Square (Square Circle).</li> <li>25 Dock Square. Resolution in progress</li> </ol>
7:50 PM	<b>Other Commission Business:</b> <ol style="list-style-type: none"> <li></li> </ol>

RECEIVED

2016 JUN 21 AM 8:08

TOWN CLERK'S OFFICE  
ROCKPORT, MASSACHUSETTS



**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

Harbor Advisory Committee

Town Clerk's Use Only

RECEIVED

2016 JUN 22 AM 8:49

TOWN CLERK'S OFFICE  
ROCKPORT, MASSACHUSETTS

<b>Date &amp; Time:</b>	<b>June 29, 2016, 7PM</b>
<b>Place:</b>	<b>Firehouse Trust</b>
<b>Room:</b>	
	<b>Clerk/Board Member</b>

**Harbor Advisory Committee**

**TOWN OFFICE BUILDING, 34 BROADWAY, ROCKPORT, MA 01966-1537**

**AGENDA**

1. Discuss 2016 projects and implementation
2. Approve meeting minutes
3. Committee Members Harbor Updates: ALL
4. Review old or new business items- All



**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**

Board of Library Trustees

Town Clerk Use Only

**RECEIVED**

**2016 JUN 20 PM 12: 35**

TOWN CLERK'S OFFICE  
ROCKPORT, MASSACHUSETTS

<b>Date &amp; Time:</b>	<b>Thursday June 30, 2016 at 10:00AM</b>
<b>Place:</b>	<b>Rockport Public Library</b>
<b>Room:</b>	<b>Trustees Room</b>
	
	<b>Rob Audano, Library Trustee</b>

**1. Library Board Business**

- 1.1 Meeting Called to Order
- 1.2 Approval of Minutes of May 26th, 2016

**2. Finance and Administration**

- 2.1 FY16 Budget
- 2.2 FY17 Budget
- 2.3 Technology
- 2.4 Policies & Procedures
- 2.5 Long Range Plan
- 2.6 Consortium & State updates
- 2.7 Other

**3. Operations, Staff & Programs**

- 3.1 Staffing and schedule updates
- 3.2 Library programs
- 3.3 Outreach
- 3.4 Volunteers
- 3.5 Other

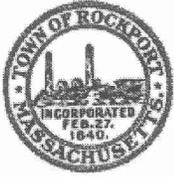
**4. Facilities and Grounds**

- 4.1 Fire escapes
- 4.2 Furnace
- 4.3 Other

**5. Other Business/Announcement**

**6. Next Meeting Date**

**7. 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  
Rockport Housing Authority

Town Clerk Use Only

RECEIVED

2016 JUN 22 AM 9:54

TOWN CLERK'S OFFICE  
ROCKPORT, MASSACHUSETTS

DATE & TIME: Thursday, June 30, 2016 6 PM

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

ROOM: Community Room

David S Houlden  
Clerk/Board Member

ROCKPORT HOUSING AUTHORITY  
Special Board Meeting – June 30, 2016 6 PM

CALL TO ORDER

ROLL CALL: Bethany Brosnan, Kaye Hapshe, Paula Murphy, Jonathan Ring Matthew Wigton and David Houlden ex-officio

NEW BUSINESS: 1. Acceptance of Bids & Contract Award – 18 Millbrook Park Porch Repairs  
2. Consideration of Renewal of Management Services Agreement with Gloucester Housing Authority

ADJOURNMENT