Town of Rockport

RIGHTS OF WAY COMMITTEE

Agenda: Monday June 27, 2016

Town Hall Conference Rm. A 7:00pm

-Approval of May Minutes

- status of Atlantic Path/Mass Fisheries Grant

- Captain's Reports

- Management Report

-New business

Next meeting: Monday July 25 2016 7:00pm Town Hall Conference Room A

Respectfully Submitted by:

Thomas Kerans Chair

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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

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ROCKPORT, MASSACHUSETTS

Town Clerk Use Only

Name of Committee, Board, Commission or Department

Rockport Board of Appeals

Date & Time:	**June 29, 2016 7:00 P.M.**
Place:	**Rockport Public Library**
Room:	**The Brenner Room**
	Helen Barnett Secretary
	Clerk/Board Member

Revised agenda see below

Agenda
June 29, 2016

1) 7:00 pm Rockport Board of Appeals call to order and setup document display.
2) Hearings:
   a. 7:00pm - Petition of Shaun and Bonnie McConnon for a special permit and/or variance to construct several conforming additions on an existing non-conforming dwelling at 20 Long Branch Avenue, Rockport.
   b. 7:10pm – Petition of Elin Griesbach for a special permit and/or variance to construct a dormer on an existing non-conforming dwelling at 161 South Street, Rockport.
   c. 7:20pm – Petition of Robert C. Preston for a variance and/or special permit to construct a shed within the side-yard setback at 61 South Street, Rockport.
   d. Continued - Petition of Rockport Chamber Music Festival, Inc. for a special permit and/or variance to demolish an existing non-conforming single family dwelling and to construct a new single family dwelling on a non-conforming lot at 3 Brooks Road, Rockport.
3) Approval of minutes: May 25, 2016
4) Discussion and vote of June 29, 2016 hearings.
5) Old Business: New continuation form
6) New Business: Election of Officers
7) Next possible meeting: July 27, 2016
8) Adjournment

Revised Agenda 6/27/2016

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
Rockport Board of Appeals

Town Clerk Use Only

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2016 JUN 27 PM 12: 5
TOWN CLERK'S OFFICE
ROCKPORT, MASSACHUSETTS

Date & Time:	**June 29, 2016 7:00 P.M.**
Place:	**Rockport Public Library**
Room:	**The Brenner Room**
	Helen Barnett Secretary
	Clerk/Board Member

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3) Approval of minutes: May 25, 2016
4) Discussion and vote of June 29, 2016 hearings.
5) Old Business: New continuation form
6) New Business: Election of Officers
7) Next possible meeting: July 27, 2016
8) Roll call vote to enter into Executive Session- MGL Ch 30A §21(a)(3), Strategy with Respect to Litigation, Roma III Ltd. v. Town of Rockport.
9) Executive Session - MGL Ch 30A §21(a)(3), Strategy with Respect to Litigation, Roma III Ltd. v. Town of Rockport. Votes may be taken.
10) Roll call vote to leave Executive Session.
11) 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
BOARD OF HEALTH

Town Clerk Use Only

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2016 JUN 23 PM 1:19
TOWN CLERK'S OFFICE
ROCKPORT, MASSACHUSETTS

Date & Time:	**June 28, 2016 – 6:30 PM**
Place:	**Town Hall Annex**
Room:	**Main Conference Area**
	Marianne M. Peters

AGENDA

6:30 pm - Call to Order

- Community Concerns
- Public Health Nurse – Quarterly Report
- Lobster Pool Restaurant – Seating Capacity
- 4 Seaview St - Tight Tank Plan – Burley Engineering

7:00 pm - Cape Ann Mass in Motion, Steve Winslow

- Train Idling – MBTA Response
- Endorsement Sought for Ballot Initiative to Reduce Salmonella Risk from Factory Eggs: "An Act to Prevent Cruelty to Farm Animals"
- Septic System Covers Regulation and Recent Title 5 inspection Report for 47 Penzance Road
- Health Agent Report
- Food Inspector Report
- Administrative Assistant Update
- Review Minutes of May 17, 2016 meeting
- Next Meeting Date
- Agenda Prep Meeting Date
- Adjourn

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 SELECTMEN

Town Clerk Use Only

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2016 JUN 24 AM 11: 52
TOWN CLERK'S OFFICE
ROCKPORT, MASSACHUSETTS

Date & Time:	**Tuesday, June 28, 2016 @ 7:00 pm**
Place:	**Town Hall**
Room:	**Conference Room A**
	Debbie Powers, Office Manager
	Clerk/Board Member

Meeting Agenda

7:00 p.m. A. Meeting Called to Order

B. Yearend Contracts:

1. Warner Communications Contract Extension
2. Town Administrator's Contract

8:00 p.m. *(estimate)* C. Meeting Adjourn

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 Use Only

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2016 JUN 22 AM 8:49
TOWN CLERK'S OFFICE
ROCKPORT, MASSACHUSETTS

Date & Time:	**June 29, 2016, 7PM**
Place:	**Firehouse Trust**
Room:	
	Clerk/Board Member

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

NORTH SHORE – CAPE ANN EMERGENCY PREPAREDNESS COALITION
EXECUTIVE AGENDA

Wednesday, June 29th 2016
12:00 PM
Peabody DPW
50 Farm Ave

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2016 JUN 27 AM 10: 43
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ROCKPORT, MASSACHUSETTS

- Call to order
- Minutes Approval
- End-of-Year Budget Review
- Deliverables Update
- Staffing for BP5
- Spending Request(s)/Invoices
    - K. Kokko
    - BME Strategies
    - Others not anticipated
- June Meeting Agenda Review
- July Meeting
- Old/New Business
    - Radio Ads
- Items that could not be reasonably anticipated by Chair
- Next Meeting: **TBD**
- Adjourn

NORTH SHORE & CAPE ANN
EMERGENCY PREPAREDNESS COALITION

AGENDA

Wednesday, June 29th 2016

1:30 PM – 3:30 PM

50 Farm Ave, Peabody MA

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2016 JUN 27 AM 10:45
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ROCKPORT, MASSACHUSETTS

1. Introductions and Welcome
2. Approve May Minutes
3. HMCC - (IIGL)
4. LSAC Update (J. Coulon)
5. MDPH Update (J. Richardson)
6. Deliverables Update (A. Bogis)
7. BP5 Staffing Structure
8. Fiscal Update
    - Purchasing (Equipment)
    - Inventory Project
9. MRC Update(s) – L. Jackson
10. Other Community Concerns / Issues
    - Opioids
    - Zika/Ebola /EID
    - Other
11. Old/New Business
12. Next Coalition Meeting: **TBD**
13. 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

Finance Committee

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2016 JUN 23 PM 2:50
TOWN CLERK'S OFFICE
ROCKPORT, MASSACHUSETTS

Date & Time:	6/29/2016-7:00PM
Place:	**Town Hall Annex**
Room:	**Conference Room**
	Laurene Wessel
	Chairman

AGENDA

1. **Approval of prior minutes.**
2. **Transfer Request.**
3. **New Business.**
4. **Meeting Adjourns.**

Amended 6/23/2016

TOWN OF ROCKPORT
Notice of Meetings of Town Committees, Commissions, Boards and Departments
As Required by M.G.L., Chapter 30A, Section 18-25B

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2016 JUN 23 AM 11:37
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ROCKPORT, MASSACHUSETTS

Name of Committee, Board, Commission or Department
Board of Library Trustees

Date & Time:	**Thursday June 30, 2016 at 10:00AM**
Place:	**Rockport Public Library**
Room:	**Trustees Room**
	Rob Audano, Library Trustee

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 Town Bylaws
   2.2 FY16 Budget
   2.3 FY17 Budget
   2.4 Technology
   2.5 Policies & Procedures
   2.6 Long Range Plan
   2.7 Consortium & State updates
   2.8 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

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2016 JUN 22 AM 9:54
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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

TOWN OF ROCKPORT

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As Required by M.G.L., Chapter 30A, Section 18-25B

Name of Committee, Board, Commission or Department
Town Insurance Committee

Town Clerk Use Only

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2016 JUN 27 PM 2:13
TOWN CLERK'S OFFICE
ROCKPORT, MASSACHUSETTS

Date & Time:	Friday July 1, 2016, @ 2:30 PM
Place:	Rockport Police Station
Room:	Community Room
	Russell E. Dailey
	Clerk/Board Member

AGENDA

1. Discussion with Stephen Ouellette, an Admiralty Attorney, concerning the Town's Exposure under the Jones Act.
2. Discussion of Quotes for Jones Act Coverage.
3. Discussion of Accident + Sickness coverage for Police, Firefighters, + Ambulance Personnel.
4. Discussion of Excess Umbrella Quotes, if available.
5. Other Business.

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.