**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 24 AM 8: 14
TOWN CLERK'S OFFICE
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** |

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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** |

## June 29, 2016

1) 7:00 pm Rockport Board of Appeals call to order and set up document display.
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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** |

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| | |
|---|---|
| **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 |

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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** |

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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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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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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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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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**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

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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

**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 |
|---|
| Town Insurance Committee |

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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.