



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

RECEIVED
 2016 JUN 28 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 |
| | <i>Helen Barnett</i> Secretary |
| | Clerk/Board Member |

Revised agenda see below

Agenda
 June 29, 2016

- 1) 7:00 pm Rockport Board of Appeals call to order and set up 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



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Rockport Board of Appeals

Town Clerk Use Only

RECEIVED

2016 JUN 27 PM 12:58

TOWN CLERK'S OFFICE
ROCKPORT, MASSACHUSETTS

| | |
|--------------|--------------------------------|
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- 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
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Name of Committee, Board, Commission or Department

Harbor Advisory Committee

Town Clerk Use Only

RECEIVED

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



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

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2016 JUN 23 PH 2:50

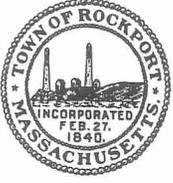
TOWN CLERK'S OFFICE
ROCKPORT, MASSACHUSETTS

| | |
|-------------------------|------------------|
| 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

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

Town Clerk Use Only

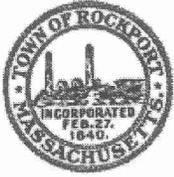
RECEIVED

2016 JUN 23 AM 11:37

TOWN CLERK'S OFFICE
ROCKPORT MASSACHUSETTS

| | |
|--------------|------------------------------------------------------------------------------------|
| 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

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



TOWN OF ROCKPORT

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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: | <i>Friday July 1, 2016, @ 2:30 PM</i> |
| Place: | <i>Rockport Police Station</i> |
| Room: | <i>Community Room</i> |
| | <i>Murphy E. Darby</i> 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.



TOWN OF ROCKPORT

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Ad Hoc Water Committee

Town Clerk Use Only

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2016 JUN 28 PM 1:32

TOWN CLERK'S OFFICE
ROCKPORT, MASSACHUSETTS

| | |
|--------------|-------------------------|
| Date & Time: | 5 July 2016 5 PM |
| Place: | Conf. Room A, Town Hall |
| Room: | |
| | Laura Evans |
| | Clerk/Board Member |

AGENDA

- Analyze Response from Selectmen re Rockport's Water Vulnerability Assessment Study; who submitted it when?
- Strategy for YTK
- Nuts and Bolts



TOWN OF ROCKPORT
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Name of Committee, Board, Commission or Department

CPC

Town Clerk Use Only

RECEIVED

2016 JUN 29 AM 10:27

TOWN CLERK'S OFFICE
ROCKPORT, MASSACHUSETTS

| | |
|-------------------------|--------------------------------|
| Date & Time: | July 12th , 2016- 7pm |
| Place: | Rockport Police Station |
| Room: | Community Room |
| | Ruth C George , Chair |
| | Clerk/Board Member |

AGENDA

- 1. Comments from Chair**
- 2. Selectmen's Liaison for CPC**
- 3. Treasures Update-Mel Michaels**
- 4. Discussion of the Remaining 2016 Application (Town of Rockport Tennis Court at Long Beach)**
- 5. Final Recommendations for The Annual Fall Town Meeting for this 2016 cycle funds**
- 6. Acceptance of the June Minutes**
- 7. Discussion regarding August meeting (8/9/16)**
- 8. Any other old business or discussions**
- 9. New Business**