



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

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

Town Clerk Use Only

RECEIVED

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

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

Ad Hoc Water Committee

Town Clerk Use Only

RECEIVED

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
Notice of Meetings of Town Committees, Commissions, Boards and Departments
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Name of Committee, Board, Commission or Department

BOARD OF SELECTMEN

Town Clerk Use Only

RECEIVED

2016 JUN 30 PM 2:57

TOWN CLERK'S OFFICE
ROCKPORT, MASSACHUSETTS

Date & Time:	Tuesday, July 5, 2016 @ 7:00 pm
Place:	Town Hall
Room:	Conference Room A
	<i>Debbie Powers, Office Manager</i>
	Clerk/Board Member

Meeting Agenda

- 7:00 A. Meeting Called to Order
 B. Pledge of Allegiance and Moment of Silence
 C. Public Comment Period
 D. Complete Selectmen Liaison Assignments
 E. Interview of Sydney Wedmore for Reappointment to the Board of Health
 F. Interview of Stephen Fritch for Reappointment to the Harbor Advisory Committee
 G. Interview of Susan Crown for Reappointment to the Personnel Board
 H. Interview of Ann Gilboy for the Council on Aging
 I. Interview of Nancy Kearns for the Council on Aging
 J. Interview of Lydia Sousa for the Council on Aging
 K. Interview of Thomas Persinos for a new Street Performer's License
 L. Interview of Ian Underwood for a new Street Performer's License
 M. Approval of Minutes of June 21, 2016 and June 28, 2016
 N. Selectmen Updates and Liaison Reports
 O. Town Administrator's Report
- 7:50 (estimate) P. Action List
 1. Annual Reappointments
 2. DPW Facility Designer Selection & Negotiation Committee
 3. Resignation of Laurene Wessel from the Finance Committee
 4. Executive Session Minutes Release (whole or in part): 1/13/15, 3/24/15, 4/14/15, 6/2/15, 11/17/15, and 12/1/15
 5. Yearend Transfers
 6. Permission to Display Submarine Model during Navy Weekend
 7. Special Sign Permit for the Gallery on Bearskin Neck/Etchings by Emrich
 8. Temporary Memorandum of Agreement with MCOP Local 154 Patrol Officers
 9. Temporary Memorandum of Agreement with MCOP Local 154A Sergeants
- 8:00 (estimate) Q. Selectmen Briefing
 1. Green Communities Progress
- 8:15 (estimate) R. Discussion Items
 1. Town Administrator's Contract
 2. Charging Rent for Signs on Town Property
 3. Town Meeting Scheduling & Attendance Survey (Gov't & By-Law Committee)
- S. Other Business/Announcements
- 9:00 (estimate) T. Meeting Adjourns



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**