



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

Memorial Day Parade Committee

Town Clerk Use Only

RECEIVED

2016 APR 25 PM 1:55

TOWN CLERK'S OFFICE
ROCKPORT, MASSACHUSETTS

Date & Time:	Wed, 5/04/16 7:00 PM
Place:	Town Hall
Room:	Conf. Rm A
	<i>Claire Franklin</i>
	Clerk/Board Member

AGENDA

Planning Memorial Day Parade and Ceremonies, Also, Refreshments for all marchers.

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

CONSERVATION COMMISSION
MEETING

Town Clerk Use Only

RECEIVED

2016 APR 27 PM 2:03

TOWN CLERK'S OFFICE
ROCKPORT, MASSACHUSETTS

Date & Time:	May 4, 2016 7:00 PM
Place:	Town Hall
Room:	Conference Room A
	<i>Guadalupe Falco</i>
	Conservation Agent

May 4, 2016

Location of Meeting Changed See Below

7:00 pm Citizen Inquiries

Stewardship

New Hearings

7:10 pm *NOI 62-0727?, Yvonne Leach, 27 Mt. Pleasant Street (Map 36/Lot 25A). Repair seawall and building supports within 100' of Rockport Harbor.*

Continued Hearings

NOI 62-0725, Jeff & Erin Shelton, 25 Frank Street (Map 24/Lot 4E). Repair walkway and landscape within 100' of a stream and within Riverfront Area.

NOI 62-0726, Michael & Viveca Krueger 79 Marmion Way (Map 30/Lot 13). Additions to house within 100' of coastal bank.

Other Business

➤ New Business/Announcements:



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Name of Committee, Board, Commission or Department

CONSERVATION COMMISSION
MEETING

Town Clerk Use Only

RECEIVED

2016 APR 28 AM 11:07

TOWN CLERK'S OFFICE
 ROCKPORT, MASSACHUSETTS

Date & Time:	May 4, 2016 7:00 PM
Place:	Main Conference Room
Room:	Conference Room A
	<i>Geraldine Falvo</i>
	Conservation Agent

May 4, 2016

(Please note that the location for this meeting has been changed to Town Hall Annex/Main Conf. Room)

7:00 pm **Citizen Inquiries**

Stewardship

New Hearings

7:10 pm ***NOI 62-0727?, Yvonne Leach, 27 Mt. Pleasant Street (Map 36/Lot 25A). Repair seawall and building supports within 100' of Rockport Harbor.***

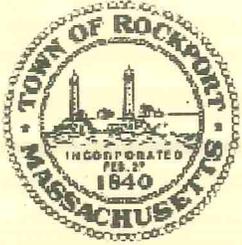
Continued Hearings

NOI 62-0725, Jeff & Erin Shelton, 25 Frank Street (Map 24/Lot 4E). Repair walkway and landscape within 100' of a stream and within Riverfront Area.

NOI 62-0726, Michael & Viveca Krueger 79 Marmion Way (Map 30/Lot 13). Additions to house within 100' of coastal bank.

Other Business

➤ **New Business/Announcements:**



RECEIVED

2016 APR 29 AM 10:57

TOWN CLERK'S OFFICE
ROCKPORT, MASSACHUSETTS

ROCKPORT PUBLIC SCHOOLS

Robert Liebow, Superintendent
ROCKPORT COMMUNITY EDUCATION CENTER

(978) 546-1200 FAX (978) 546-1205
24 JERDEN'S LANE, ROCKPORT, MA 01966

PLEASE POST

PLEASE POST

THE ROCKPORT SCHOOL COMMITTEE

will be convening at:

Middle/High School Library

Rockport Public Schools

Wednesday
May 4, 2016
7:00 p.m.

ROCKPORT SCHOOL COMMITTEE MEETING
Middle/High School Library
26 Jerden's Lane, Rockport, MA 01966
Wednesday, May 4, 2016 @ 7:00 p.m.

RECEIVED

2016 APR 29 AM 10: 57

TOWN CLERK'S OFFICE
ROCKPORT, MASSACHUSETTS

AGENDA

- I. Opening of Regular Meeting
 - A. School Committee Reorganization/Sub-committee reappointment
 - B. Approval of regular and executive minutes from April 6, 2016
 - C. Personnel Actions

- II. Community Participation
 - A. Student Advisory Committee Representative
 - B. Public Participation

- III. Discussion and Recommended Action
 - A. K-12 Science Presentations
 - B. Field Trip Approval
 - C. Job Descriptions
 - D. RTA MOA's
 - E. Budget Update
 - F. Policy Review/Proposals

- IV. Information and Proposals
 - A. School Council update
 - B. Donations
 - C. Updates
Sub-committee reports

- V. Correspondence

- VI. Future Agenda Items
 - A. Superintendent's Report & FundFlow (5/18)
 - B. School Improvement Plans (5/18)
 - C. School Handbooks (5/18)
 - D. Student Advisory Participation Jack Fritz (5/18)
 - E. Curriculum Cycle Review (6/8)
 - F. 5 Yr. Strategic Plan Review (6/8)
 - G. Tech/Voc Rep Bruce Perkins (w/voc Superintendent and School Committee Chair)

- VII. Calendar:
 - A. May 18, 2016 Regular Meeting
 - B. June 8, 2016 Regular Meeting

- VIII. Executive Session

The items listed which may be discussed at the meeting are those reasonably anticipated by the Chair. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.



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 APR 29 AM 11:57

TOWN CLERK'S OFFICE
ROCKPORT, MASSACHUSETTS

Date & Time:	Wednesday, May 4, 2016 at 7:00 p.m.
Place:	Town Hall
Room:	Police Station
	Community Room
	Clerk/Board Member

**DPW Commission Meeting Agenda
Wednesday, May 5, 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 Ongoing Business:

DPW Facility Project Next Steps
DPW Facility Request for Qualifications

8:10 PM Ongoing Capital Projects

Pigeon Cove Storm Damage Repair Project
Back Beach Revetment Damage Repair Project
Pigeon Hill Tank Replacement Project
Sewer Sub-Area 6 Lining Project

8:25 PM Other Issues of Discussion

Tickler List

Next Meetings:

8:30 PM Meeting Adjourned

PLEASE POST – NOTICE OF PUBLIC MEETING

Essex North Shore Agricultural and Technical School District
Finance Subcommittee

562 Maple Street
Hathorne, Massachusetts 01937
Smith Hall Conference Room

Wednesday, May 4, 2016
5:30 p.m.

Agenda

1. *Call to Order*
2. *Approval of Meeting Minutes*
The Subcommittee will consider approval of meeting minutes for the Finance Subcommittee meeting of Wednesday, April 6, 2016.
3. *Financial Statements*
Administrative Recommendation: To approve financial statements for February 29, 2016. If approved, the statements will be placed on file for audit.
4. *Bus Bid 2016-3*
Bid 2016-3, 2 – 32 passenger buses is scheduled to be publicly opened on Monday, May 2, 2016. The administration will provide the detail and award recommendation at the subcommittee meeting.
5. *End of the Year Audit Report*
Administrative Recommendation: End of the Year Audit Report received from Guisti, Hingston and Company. The administration recommends accepting the report as submitted.
6. *Wakefield Movers*
The administration will update subcommittee members on this issue.
7. *Discussion items that were not reasonably anticipated by the Chairperson (M.G.L., Chapter 30A - Sections 18-25)*
8. *Adjourn*

The listing of matters is those reasonably anticipated by the Chair in accordance with M.G.L., Chapter 30A, Section 18-25, which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

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2016 APR 29 PM 12:08
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

PLANNING BOARD

Town Clerk Use Only

RECEIVED

2016 APR 29 AM 11:42

TOWN CLERK'S OFFICE
ROCKPORT, MASSACHUSETTS

Date & Time:	May 5, 2016, 7:30 p.m.
Place:	Rockport Town Hall Annex
Room:	
	<i>Mary Boury</i> Clerk/Board Member

AGENDA

- 1. 7:30 p.m. General Meeting and Discussion**
- 2. Planner's Update - Informal Discussion**
- 3. Green Communities Update – Ed Hand**
- 4. Activities related to town-wide Master Plan – Cameron Smith**
- 5. Zoning By-Law Updates -2 Family Subdivision**
- 6. By Laws Related to Registered Marijuana Dispensaries**
- 7. Contract Renewal with Planner**
- 8. Continuing Business, Liaison Reports, and Other Updates**
 - Liaison Reports
 - Updates from Members
- 9. Planning Board Administration**
 - Approval of Bills
 - Approval of Minutes
- 10. Adjournment**



TOWN OF ROCKPORT
 Notice of Meetings of Town Committees, Commissions, Boards and Departments
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HISTORICAL COMMISSION

Town Clerk Use Only

RECEIVED
 6 MAY - 3 AM 8: 12
 TOWN CLERK'S OFFICE
 ROCKPORT MASSACHUSETTS

Date & Time:	Thursday, May 5, 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"> • April 28, 2016, To be reviewed
6:35 PM	Review if compliance issues at 3 Cleaves Street.
6:45 PM	Consider historical designation for Pigeon Cove fire station. Guest Steve Demarco.
7:15 PM	Review New Applications: Determine if new applications can be adjudicated with a Certificate of Non-Applicability or determine date of Public Hearing <ol style="list-style-type: none"> 1. George Hobbs, 15 Dock Square. Replace harbor facing sliding door with two single doors with post between.
7:30 PM	Compliance Issues. <ol style="list-style-type: none"> 1. 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. 2. Review and update previous letter for 15 Dock Square (Blue Lobster). 3. Review and update previous letter for 11 Dock Square (Square Circle). 4. 25 Dock Square. Resolution in progress. 5. 59 Main Street. Work completed without certificate. Letter sent
7:45 PM	Other Commission Business: <ol style="list-style-type: none"> 1.
Pending	Continuation of Public Hearing: 57 Broadway. Owner/Applicant: John Sawyer. Add new 8x8 garden shed to property. Applicant has waived 60 day period and placed application on hold to get ZBA approval of proposed shed location.



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

Open Space & Recreation Committee

Town Clerk Use Only

RECEIVED

2016 MAY -2 PM 3:34

TOWN CLERK'S OFFICE
ROCKPORT, MASSACHUSETTS

Date & Time:	May 9 , 2016 – 7:30 P.M.
Place:	Town Hall Annex
Room:	Lobby
	L. Neal (Chair)
	Clerk/Board Member

Agenda for Meeting Monday May 9, 2016

1. Up to 10 minutes Open Session for the public to address the committee.

2. Approval of April 11, 2016 OSRC meeting minutes.

3. Review existing GIS Trail data and mapping. Add recent experience, trail quality and usage level to help establish the priorities for trail maintenance and right of way protection needed. (LN) Review information we have on trails OSRC member's regularly walk, type "path" or "road", general condition and observed frequency of usage. (SC) Walk trails on new Kiosk trail map at Waring field

4. PV add south woods trails from trail map supplied by unidentified contributor and trails through golf course to water tower. Suggestion that "Open Street Maps" offers most accurate trail map online. This is an open web site that is can edited by anyone. **(Work done maybe complete?)**

6. PV will review our current information with the latest changes and publish to committee as 2016 draft updated. OSR Plan2009 OSR Plan is now available on new town web site. It is on a drop down next to Committee title on committee search screen and on OSR front page as a click on.

Drop box created with draft 2016 info. LN will read draft and notes compared to state update requirement

7. LN will need money from BOS to advertise public meetings and publish a few hard copies of Updated plan. Will need comments and review by town boards.

8. Land protection and stewardship activity.

9 Review updated OSR short list of parcels of high interest for protection

10. New Business

11. 9:30 PM Meeting adjournment. The next meeting scheduled 2nd Monday in May 2016 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.



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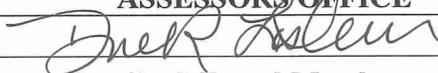
BOARD OF ASSESSORS

Town Clerk Use Only

RECEIVED

2016 MAY -3 PM 2:31

TOWN CLERK'S OFFICE
ROCKPORT, MASSACHUSETTS

Date & Time:	TUESDAY MAY 10, 2016 @ 6:00 pm
Place:	TOWN HALL
Room:	ASSESSORS OFFICE
	 Clerk/Board Member

AGENDA

6:00 PM **Call Meeting to Order**

Old Business

Continue review of Applications for Abatement

New Business

6:30 - Thomas Mikus, 73 Marmion Way

Discuss Site Visits - 4/29 and 5/6

Action List

Meeting Adjourns



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

Insurance Committee

Town Clerk Use Only

RECEIVED

2016 MAY -4 PM 2:08

TOWN CLERK'S OFFICE
ROCKPORT, MASSACHUSETTS

Date & Time:	<i>Tuesday May 10, 2016 @ 2:30PM</i>
Place:	<i>Town Hall.</i>
Room:	<i>Lower Level Conference Room B</i>
	<i>Russell Dailey</i>
	Clerk/Board Member

AGENDA

1. Workers Compensation
Review of projected premium cost savings for the coming fiscal year and review of outstanding claims.
2. Thatcher Island Building Insurance
Review of current status of the Building Insurance
3. Review of costs for additional amounts of Umbrella and Excess Watercraft Liability Insurance.
4. Cyber Insurance Discussion
5. Other Insurance matters



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

CPC

Town Clerk Use Only

RECEIVED

2016 MAY -5 AM 11:05

TOWN CLERK'S OFFICE
ROCKPORT, MASSACHUSETTS

Date & Time:	May 10 th , 2016- 7pm
Place:	Rockport Police Station
Room:	Community Room
	Ruth C George , Chair
	Clerk/Board Member

AGENDA

1. Comments from Chair
2. Treasures Update-Mel Michaels
3. Presentation of Application from Straitsmouth/Thachers Island for Boat Ramp- Paul St. Germain
4. Update Presentation on Pigeon Cove Fire Station Application- Steve DeMarco
5. CPC Signage Update- Phil Crotty
6. Acceptance of March and April Minutes
7. Update from Town Meeting Saturday April 30th
8. Update on last year's Basketball court approval amt.
9. Any other old business or discussions
10. New Business



TOWN OF ROCKPORT

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Name of Committee, Board, Commission or Department
Rockport Housing Authority

Town Clerk Use Only

RECEIVED

2016 MAY -5 AM 11:05

TOWN CLERK'S OFFICE
ROCKPORT, MASSACHUSETTS

DATE & TIME: Thursday, May 12, 2016 6 PM

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

ROOM: Community Room
David S Houlden
Clerk/Board Member

AGENDA

ROCKPORT HOUSING AUTHORITY
Board Meeting – May 12, 2016 6 PM

CALL TO ORDER

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

INTRODUCTION OF NEW BOARD MEMBER – Jonathan Ring

TENANT PARTICIPATION:

APPROVAL OF MINUTES: April 14, 2016

TREASURER'S REPORT: April 2016

REPORT FROM CPC

NEW BUSINESS:

1. Annual Election of Officers (Chairperson, Vice-Chairperson & Treasurer)
2. Consideration of No Smoking Policy & Lease Addendum
3. Review & Approval of Vacated Tenant Account Write-offs
4. Acknowledgement of DHCD Wage Match Notice

OLD BUSINESS:

1. Update on Modernization Projects & Scheduling of Special Meeting to Award Contracts

DIRECTOR'S REPORT:

1. Vacancies
2. Millbrook Park Entrance Issue
3. Kitefield Inspection Update
4. Legal Opinion on Executive Session
5. Gloucester Housing Authority Management Services Agreement
6. Other Management Issues

ADJOURNMENT



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

Green Community Taskforce

Town Clerk's Use Only

RECEIVED

2016 MAY -4 PM 3:14

TOWN CLERK'S OFFICE
ROCKPORT, MASSACHUSETTS

Date & Time:	Monday May 9, 2016 at 7:00 p.m.
Place:	Town Hall
Room:	Conference Room A
	Clerk/Board Member

7:00PM

Review of where we are

Discussion of Energy Audit and Selection of Company to do audit

Writing of Grant Proposal

Community choice Aggregation Tom and Ed

Next Steps



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

Millbrook Meadow Committee

Town Clerk Use Only

RECEIVED
2016 MAY -4 AM 8:25
TOWN CLERK'S OFFICE
ROCKPORT, MASSACHUSETTS

Date & Time:	Wednesday, May 11, 2016 7:00 p.m.
Place:	Rockport Public Library
Room:	Trustees' Room
	Samuel W. Coulbourn
	Clerk/Board Member

Millbrook Meadow Committee
Wednesday, May 11, 2016, 7:00 p.m.
Rockport Public Library, Trustees' Room
Meeting Agenda

1. Public Input

2. Committee Business

Treasurer's Report [Marcia]
Approve Minutes of March 3rd and April 13th, 2016.
Recommendations for new Board Members

3. Update status of Millbrook Meadow Restoration

Status of ConComm hearings April 6th [Laura]
Status of CPC application [Laura]

4. Advisor Presentations

New Conservancy Advisor will discuss relevant permits and possible grants [Jamy Madeja]
Why we should stop the public from feeding wildfowl, and how. [Eric]

5. Fundraising Sub-Committee, Publicity and Community Outreach.

Plans for future outreach and fund raising [Shannon]
Campaign to seek donations for specific projects [Shannon]
Plan for Motif No. 1 Day, May 21 [Shannon]
Status of Information Board installation [Aileen]

6. Meadow Events

Report on Earth Day Cleanup April 23rd [Shannon]

7. New Business

8. Set Next Meeting: Wed., June 8, 2016 at Trustees' Room, Rockport Public Library.

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Name of Committee, Board, Commission or Department

Ad hoc Water Committee
(Attwc)

RECEIVED

Town Clerk Use Only

2016 MAY -3 PM 2:31

TOWN CLERK'S OFFICE
ROCKPORT, MASSACHUSETTS

Date & Time:	5/31/16 5 PM
Place:	<input checked="" type="checkbox"/> Town Hall
Room:	Meeting Room A
	Clerk/Board Member

AGENDA

Old Business

- "My View" - next steps
- Plan meeting w/ Selectmen - invite elected officials
- Next steps in Water Vulnerability Assessment Study
- Managing Attwc web site
- MBTA status re water supply - present to Selectmen in Open Meeting?

New Business

- Town Meeting Update
- Discussing ^{of} year-to-come Mission Nuts + Bolts