



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

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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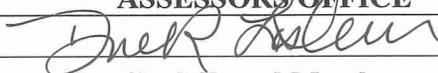
BOARD OF ASSESSORS

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
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

Traffic and Parking Committee

Town Clerk Use Only

RECEIVED

2016 MAY -6 AM 11:24

TOWN CLERK'S OFFICE
ROCKPORT, MASSACHUSETTS

Date & Time:	Tuesday, May 10, 2016 1:30 p.m. Meeting
Place:	Town Hall
Room:	Conference Room A
	Nancy Kearns
	Clerk

AGENDA

1. Approval of Minutes: February 25, 2016
2. Granite Street, Railroad Avenue and King Street – Intersection safety
3. Granite Street, near Halibut Point State Park – safety and speed
4. Smith Street, by the American Legion – handicap parking
5. Bradley Wharf – handicap parking
6. Review of items on pending list
7. New Business



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

Insurance Committee

Town Clerk Use Only

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2016 MAY -4 PM 2:08

TOWN CLERK'S OFFICE
ROCKPORT, MASSACHUSETTS

Date & Time:	<i>Tuesday May 10, 2016 @ 2:00PM</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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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 MAY -6 PM 12:14

TOWN CLERK'S OFFICE
 ROCKPORT, MASSACHUSETTS

Date & Time:	Tuesday, May 10, 2016 @ 7:05 pm
Place:	Town Hall
Room:	Conference Room A
	<i>Debbie Powers, Office Manager</i>
	Clerk/Board Member

Meeting Agenda

6:45 Town Clerk Swearing In Ceremony

- 7:05
 - A. Meeting Called to Order
 - B. Election of Board Officers
- 7:25 *(estimate)*
 - C. Pledge of Allegiance and Moment of Silence
 - D. Interview of Wally Hess for Reappointment to the Finance Committee
 - E. Approval of Minutes of April 12, 2016
 - F. Approval of Minutes of April 30, 2016
 - G. Selectmen Updates and Liaison Reports
 - H. Public Comment Period
- 8:00 *(estimate)*
 - I. Action List
 - 1. Resignation of Russell Anderson from the Building Study Committee
 - 2. Resignation of John Rees as a Full Member of the Zoning Board of Appeals
 - 3. Appointment of John Rees as an Associate Member of the Zoning Board of Appeals
 - 4. Yearend Transfer of \$3,000 from Unemployment Insurance to Human Resources Operating Expenses
 - 5. Approval of World Elder Abuse Awareness Day on June 17, 2016
 - 6. Street Performers at the Toad Hall & John Tarr Store for Friday Night "Rockport @ Night" Events
 - 7. Permission to hold Motif No. 1 Day on May 21st
 - 8. Permission for Rockport Farmers Market at Harvey Park
 - 9. Permission to Display Cannon and USS Constitution Master Gun Crew Demonstrations
 - 10. Farmer's Market Wine License for Westport Rivers Vineyards & Winery
 - 11. 19 Long Beach Lease Address Change
 - 12. Back Beach Revetment Repairs Contract with D&M Civil, Inc.
- 8:45 *(estimate)*
 - J. Discussion Items
 - 1. Town Meeting Debriefing
 - K. Other Business/Announcements
- 9:00 *(estimate)*
 - L. Meeting Adjourns



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

CPC

Town Clerk Use Only

RECEIVED

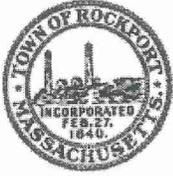
2016 MAY -5 AM 11:05

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

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

Town Clerk Use Only

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2016 MAY -5 PM 2:56

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

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. 14 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

Essex North Shore Agricultural and Technical School District
Essex Technical High School
P.O. Box 346, 565 Maple Street
Hathorne, (Danvers) MA 01937
(978) 304-4700 phone (978) 304-4669 fax www.essextech.net

PLEASE POST

The **Essex Technical High School**

School Council

will meet on **Thursday, May 12, 2016 at 7:30 a.m.**

in the Media Center Conference Room

at the school - 565 Maple Street, Hathorne, (Danvers) MA 01937

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2016 MAY -5 PM 3:06
TOWN CLERK'S OFFICE
ROCKPORT, MASSACHUSETTS

Agenda

- Call to Order - Welcome
- Review Minutes from the March 10, 2016 Meeting
- FY17 Budget
- Senior Week Activities
- 2016-2017 School Improvement Plan
- Round Table
- Adjournment



TOWN OF ROCKPORT
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Green Community Taskforce

Town Clerk's Use Only

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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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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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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