TOWN OF ROCKPORT

Notice of Meetings of Town Committees, Commissions, Boards and Departments
As Required by M.G.L., Chapter 39, Section 23A

Town Clerk Use Only

RECEIVED
2016 MAY -3 PM 2:3[illegible]
TOWN CLERK'S OFFICE
ROCKPORT, MASSACHUSETTS

Name of Committee, Board, Commission or Department
BOARD OF ASSESSORS

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

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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

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
INSURANCE Committee

Town Clerk Use Only

RECEIVED
2016 MAY -4 PM 2:08
TOWN CLERK'S OFFICE
ROCKPORT, MASSACHUSETTS

Date & Time:	Tuesday May 10, 2016 @ 2:30PM
Place:	Town HALL.
Room:	Lower Level Conference Room B
	Russell Dailey
	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
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

Town Clerk Use Only

RECEIVED
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**
	Debbie Powers, Office Manager
	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

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
CPC

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2016 MAY -5 AM 11:05
TOWN CLERK'S OFFICE
ROCKPORT, MASSACHUSETTS

Date & Time:	**May 10th , 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
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 MAY -5 PM 2:5
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

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ROCKPORT, MASSACHUSETTS

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**

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
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
Millbrook Meadow Committee

Town Clerk Use Only

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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.

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
Board of Fire Engineers

Town Clerk Use Only

RECEIVED
2016 MAY -9 AM 8:23
TOWN CLERK'S OFFICE
ROCKPORT, MASSACHUSETTS

Date & Time:	**May 11 2016 6:30 PM**
Place:	**Central Fire Station**
Room:	**Main meeting room**
	John Porter
	Clerk/Board Member

Discussion on driver training

Pre Planning of buildings

Jr. Firefighter

Training officer report

Bills and communications

Open session

This listing of matters is reasonably anticipated by the Chair, which MAY BE discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may be brought up for discussion to the extent permitted by law. Individuals who require assistance or special arrangements to participate in this meeting are asked to contact Fire Headquarters at (978)546-6750. We request a 24 hour notice so that the proper arrangements may be made. The BOE limits public comment to three minutes This listing of matters is reasonably anticipated by the Chair, which MAY BE discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may be brought up for discussion to the extent permitted by law. Individuals who require assistance or special arrangements to participate in this meeting are asked to contact Fire Headquarters at (978)546-6750. We request a 24 hour notice so that the proper arrangements may be made. The BOE limits public comment to three minutes.

NORTH SHORE – CAPE ANN EMERGENCY PREPAREDNESS COALITION
EXECUTIVE AGENDA

Thursday, May 12th 2016
2:00 PM
Peabody DPW
50 Farm Ave

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ROCKPORT, MASSACHUSETTS

- Call to order
- Minutes Approval
- Budget Review
- Deliverables Update
- MRC Update
- HMCC Transition Update
- Spending Request(s)/Invoices
    - BME Strategies
    - May Meeting Agenda Review
- Old/New Business
    - Radio Ads
    - Purchasing
- Items that could not be reasonably anticipated by Chair
- Next Meeting: **Thursday, June 9th, 2016**
- 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
Ad Hoc Water Committee (AHWC)

Town Clerk Use Only

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2016 MAY -3 PM 2:21
TOWN CLERK'S OFFICE
ROCKPORT, MASSACHUSETTS

Date & Time:	5/31/16 5 PM
Place:	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 AHWC web site
- MBTA status re water supply - presenting to Selectmen in Open Meeting?

New Business

- Town Meeting Update
- Discussion of year-to-come Mission

Nuts + Bolts

ESSEX NORTH SHORE AGRICULTURAL & TECHNICAL SCHOOL DISTRICT
NOTICE OF MEETING

ESSEX NORTH SHORE AGRICULTURAL & TECHNICAL NEGOTIATING SUBCOMMITTEE
WEDNESDAY, MAY 11, 2016 – 2:00 P.M.
at
SMITH HALL – CONFERENCE ROOM
562 MAPLE STREET, HATHORNE, MA 01937

1. Call to Order
2. Enter Executive Session – Collective Bargaining Session with AFSCME, Local 245 and not to reconvene in Open Session.

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.

City/Town Clerk – **PLEASE POST**

ESSEX NORTH SHORE AGRICULTURAL & TECHNICAL SCHOOL DISTRICT
NOTICE OF MEETING

ESSEX NORTH SHORE AGRICULTURAL & TECHNICAL NEGOTIATING SUBCOMMITTEE
TUESDAY, MAY 17, 2016 – 2:00 P.M.
at
SMITH HALL – CONFERENCE ROOM
562 MAPLE STREET, HATHORNE, MA 01937

1. Call to Order
2. Enter Executive Session – Collective Bargaining Session with AFSCME, Local 245 and not to reconvene in Open Session.

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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ROCKPORT, MASSACHUSETTS

ESSEX NORTH SHORE AGRICULTURAL & TECHNICAL SCHOOL DISTRICT
562 Maple Street, Hathorne, MA 01937

NOTICE OF MEETING

ESSEX NORTH SHORE AGRICULTURAL & TECHNICAL NEGOTIATING SUBCOMMITTEE

RECEIVED
2016 MAY -9 AM 11:18
TOWN CLERK'S OFFICE
ROCKPORT, MASSACHUSETTS

WEDNESDAY, MAY 11, 2016 – 4:00 P.M.
at
SMITH HALL – CONFERENCE ROOM

1. Call to Order
2. Enter Executive Session – To Conduct Collective Bargaining Session with the Hathorne Teachers Federation, Local 1269, AFT Massachusetts and not to reconvene in Open Session.

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.

City/Town Clerk – **PLEASE POST**

ESSEX NORTH SHORE AGRICULTURAL & TECHNICAL SCHOOL DISTRICT
562 Maple Street, Hathorne, MA 01937

NOTICE OF MEETING

ESSEX NORTH SHORE AGRICULTURAL & TECHNICAL NEGOTIATING SUBCOMMITTEE

TUESDAY, MAY 17, 2016 – 4:00 P.M.
at
SMITH HALL – CONFERENCE ROOM

1. Call to Order
2. Enter Executive Session – To Conduct Collective Bargaining Session with the Hathorne Teachers Federation, Local 1269, AFT Massachusetts and not to reconvene in Open Session.

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.

City/Town Clerk – **PLEASE POST**