



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 2:56

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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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
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

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2016 MAY 10 AM 11:03

TOWN CLERK'S OFFICE
ROCKPORT, MASSACHUSETTS

Date & Time:	May 16 , 2016 – 7:30 P.M.
Place:	Town Hall Annex
Room:	Lobby
	L. Neal (Chair)
	Clerk/Board Member

Agenda for Meeting Monday May 16, 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 experienced 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.



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

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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

- 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

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2016 MAY 10 AM 9:18
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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

Ad hoc Water Committee
(Attwc)

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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

**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.

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TOWN CLERK'S OFFICE
ROCKPORT, MASSACHUSETTS

2016 MAY -9 AM 11:18

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

NOTICE OF MEETING

**ESSEX NORTH SHORE AGRICULTURAL & TECHNICAL NEGOTIATING
SUBCOMMITTEE**

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.

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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**

TUESDAY, MAY 17, 2016 – 4:00 P.M.

at

SMITH HALL – CONFERENCE ROOM

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