



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 NOV 10 PM 3:11

TOWN CLERK'S OFFICE
ROCKPORT, MASSACHUSETTS

Date & Time:	Tuesday, November 15, 2016 @ 6:00 pm
Place:	Town Hall
Room:	Conference Room A
	<i>Debbie Powers, Office Manager</i>
	Clerk/Board Member

Meeting Agenda

- 6:00 A. Meeting Called to Order
- B. Executive Session – MGL Ch. 30A §21(a) Exemption #3 Strategy Relative to Collective Bargaining (MCOP Local 154 and MCOP 154A) and Exemption #7 to comply with Open Meeting Law, G.L. c. 30A, §22(f) – review and consider approval of executive session meeting minutes: 6/1/2016 and 11/1/2016
- 7:00 (estimate) C. Pledge of Allegiance and Moment of Silence
- D. Public Comment Period
- 7:30 E. Traffic & Parking Regulations Hearing
1. Three 15 Minute Parking Spaces on Broadway
2. Angle Parking – Headlands & Granite at Folly Cove
3. Winter Parking Ban Regulations
4. Handicap Parking Spaces
5. No Parking Tow Away Signage – Granite at Folly Cove, Star Island Road
- F. Approval of Minutes of November 1, 2016
- G. Selectmen Updates and Liaison Reports
- 7:45 (estimate) H. Action List
1. Letter of Support for Mass Historical Commission Grant
2. Pop Up Pantry Approval
3. Rockport Public Schools – “Rockport Schools Give Back” Event on April 27, 2017
4. Annual Liquor License Renewals
5. Declaration of Surplus Property: Fire Pickup Truck and Animal Control Car
6. Award Auctions for Four DPW Vehicles
7. Adoption of Motor Vehicle Policy and Letter for Green Communities Application
- 8:10 (estimate) I. Discussion Items
1. Plowing Private Roads and DPW Facility Project with DPW Commissioners
- J. Other Business/Announcements
- 9:00 (estimate) K. 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

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2016 NOV 10 AM 11:23

TOWN CLERK'S OFFICE
 ROCKPORT, MASSACHUSETTS

<u>Name of Committee, Board, Commission or Department</u>	
<u>Rockport</u> <u>Council on Aging</u>	
Date & Time:	November 15, 2016 5:30PM
Place:	Community House
Room:	Downstairs Conference Room
	Diane C. Derow Chair

AGENDA

Call meeting to order

Minutes from Tuesday, October 18, 2016

Director's report: October

Financial report: October

Old Business

COA December schedule

Schedule for COA Meeting

Mission Statement Subcommittee

Mission Statement proposed for adoption

Website Subcommittee

Candidate Appointment

Create and populate Website Content Subcommittee

New Business

Sale of stock

New budget

Adjourn Meeting

20F2



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
Community Preservation Committee

Town Clerk Use Only

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2016 NOV 10 PM 3:34

TOWN CLERK'S OFFICE
ROCKPORT, MASSACHUSETTS

Date & Time:	November 15th, 2016- 7pm
Place:	Rockport Police Station
Room:	Community Room
	Ruth C George , Chair
	Clerk/Board Member

AGENDA

- 1. Comments from Chair**
- 2. Review of 2017 CPC Application Process**
- 10. Any other old business or discussions**
- 11. New Business**



TOWN OF ROCKPORT
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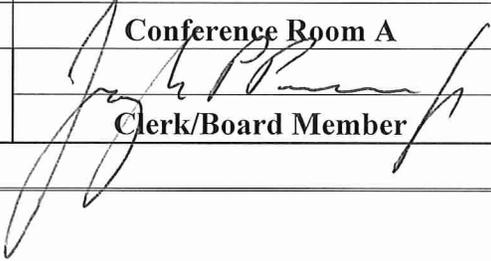
DPW Commissioners

Town Clerk Use Only

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2016 NOV 10 AM 10:08

TOWN CLERK'S OFFICE
ROCKPORT, MASSACHUSETTS

Date & Time:	Tuesday, November 15, 2016 at 8:00 p.m.
Place:	Town Hall
Room:	Conference Room A
	 Clerk/Board Member

DPW Commission Meeting Agenda
Tuesday, November 15, 2016
8:00 p.m. – Town Hall Conference Room A

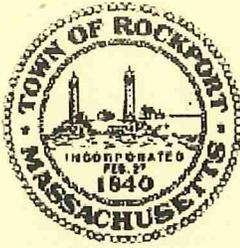
8:00 PM Discussion Items with the Selectmen:

Plowing Private Roads

DPW Facility Project

Agenda Items for Selectmen/DPW Commissioners Workshops

8:45 PM Meeting Adjourned



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2016 NOV 10 AM 10:50

ROCKPORT PUBLIC SCHOOLS

TOWN CLERK'S OFFICE
ROCKPORT, MASSACHUSETTS

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
November 16, 2016
7:00 p.m.

ROCKPORT SCHOOL COMMITTEE MEETING
Middle/High School Library
26 Jerden's Lane, Rockport, MA 01966
Wednesday, November 16, 2016 @ 7:00 p.m.

AGENDA

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TOWN CLERK'S OFFICE
ROCKPORT, MASSACHUSETTS

- I. Opening of Regular Meeting
 - A. Approval of regular minutes from November 2, 2016
 - B. Personnel Actions
- II. Community Participation
 - A. Student Advisory Committee Representative
 - B. Public Participation
- III. Discussion and Recommended Action
 - A. Field trip request
 - B. Budget Workshop/Public Participation
 - C. Policy Review/Proposals
 - D. Warrants
- IV. Information and Proposals
 - A. School Council update
 - B. Donations
 - C. Updates
 - Sub-committee reports
 - D. Other Business
 - Superintendent's Report & Fund/Flow
- V. Correspondence
- VI. Future Agenda Items
 - A. Website update (12/7)
 - B. Curriculum Cycle Review (12/7)
 - C. Budget presentation to Selectmen (TBD)
 - D. EL Student Handbook
 - E. EL Math Program Review (1/4)
 - F. Growth Mindset/Co-teaching Forum
- VII. Calendar:
 - A. December 7, 2016, Regular Meeting
 - B. TBD, Budget Presentation to Selectmen
 - C. January 4, 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 39, Section 23A

Name of Committee, Board, Commission or Department

CAPITAL IMPROVEMENT PLANNING
COMMITTEE

Town Clerk Use Only

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2016 NOV -7 AM 8:45

TOWN CLERK'S OFFICE
ROCKPORT, MASSACHUSETTS

Date & Time:	Wednesday, November 16, 2016 2:00 pm
Place:	Town Hall
Room:	A
	June Michaels
	Clerk/Board Member

AGENDA

1. Approve minutes of 11/2/16
2. Review FY2018 Capital Requests for Public Safety Departments
 - Police
 - Fire
 - Ambulance
 - Harbormasters
 - Thacher Island Committee
3. Review available funding sources
4. 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

CONSERVATION COMMISSION

MEETING

Town Clerk Use Only

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2016 NOV 10 AM 10:00
TOWN CLERK'S OFFICE
ROCKPORT, MASSACHUSETTS

Date & Time:	November 16, 2016 7:00 PM
Place:	Town Hall
Room:	Conference Room A
	<i>Gualyn Falvo</i>
	Conservation Agent

AGENDA

7:00 pm Citizen Inquiries

Stewardship

New Hearings

7:10 pm *NOI 62-0???, Cooke Realty, LLC, 37 Squam Road (Map 4/Lot 2A). Install drainage structures within intermittent stream and repair driveway/walkway within 100' of inland banks and intermittent stream.*

7:25 pm *NOI 62-0???, (Ecological Restoration Limited Project), DPW, Millbrook Meadow (Map 18/Lot 319 & 325). Restore Frog Pond shoreline & enhance riparian area, and reconfigure Mill Brook all within Riverfront Area & within 100' of inland banks & BVW.*

Continued Hearings

NOI 62-0???, The Landing Group Inc., Granite Street & Breakwater Avenue-Cape Ann Tool Co. site (Map 16/Lots 26A, 28, 28A). Construct on 1 commercial & 13 single-family house lots within land subject to coastal storm flowage, coastal bank, land under waterbodies & waterways, land under the ocean and rocky intertidal shore resource areas. (Applicant requests continuation of public hearing until November 16, 2016).

Other Business

- Back Beach Minor Amendment (DEP 62-0716)-DPW
- Halibut Pt. State Park
- FY2018 Budget
- Workshop on November 30th?
- **Request for Certificate of Compliance, NOI 62-0559, Paul Hickey, Blueberry Lane (Map 3/Lot 9).**
- New Business/Announcements:

**REGION 3D - NORTH SHORE & CAPE ANN
EMERGENCY PREPAREDNESS COALITION**

AGENDA

Wednesday, November 16th 2016

1:30 PM – 3:30 PM

50 Farm Ave, Peabody MA

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2016 NOV 14 AM 9:16

TOWN CLERK'S OFFICE
ROCKPORT, MASSACHUSETTS

1. Introductions and Welcome
2. Approve October Minutes (Vote Anticipated)
3. Deliverables – Sheryl Knutsen
 - Quarter 2 SNS Operational drills: Update EDS Points of Contact and Call-Down lists for each community
 - 24/7 List Update
 - Quarter 2 HHAN/WebEOC drill results
 - Gap Analysis – review, and hold preliminary discussion re: priorities (No vote anticipated)
 - 3D Coalition Project: Choose a Closed POD location; (Vote Anticipated)
 - Region 3 Public Health Project: Region 3 CBRNE Seminar
 - ICS training: collect certificates of recently trained (in BP5) EDS staffing personnel
 - Coalition Operating Principles: Approve or Update (Vote Anticipated)
4. Region 3D Fiscal Report/Budget – JoAnne Petro
 - Update from IIGL
 - Community Allocations: Anticipated Spending
 - Budget modification to allocate monies for Region 3 Project potential meeting expenses (Vote Anticipated)
5. HMCC Update – Mark Munroe
 - Resource Coordination Annex Workshop held October 11; next steps
 - Designate a 3D Liaison to HMCC (Vote Anticipated)
 - Next meeting changed to December 13
6. MA Department of Public Health Updates – Jim Richardson (No Vote Anticipated)
7. MRC Update(s) – Liisa Jackson (No Vote Anticipated)
8. Old/New Business
9. Next Coalition Meeting: **December 21, 2016?**
10. Adjournment



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

PLANNING BOARD

Town Clerk Use Only

Date & Time:	November 17, 2016, 7:30 p.m.
Place:	Town Hall Annex
Room:	
	<i>Mary Bourq</i> Clerk/Board Member

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2016 NOV 10 PM 3:06

TOWN CLERK'S OFFICE
ROCKPORT MASSACHUSETTS

AGENDA

1. 7:30 p.m. General Meeting and Discussion
2. 7:40 p.m. ANR – William Sanborn, 18 Squam Rd., Map 11, lot 82
3. 8:00 p.m. Determination of Adequacy of a Way- Dorothy Leighton, Johnson Rd.
4. Planners Update
5. Lighting By-Law Consolidation/Revision – (Hank Betts)
6. Coastal Land Development (Terry Duffy)
7. Parcel Development (Woodland Acres)- Update.
8. Letter to Roma III Agent Concerning Certificate of Compliance – Approval of PB letter to Roma III representative.
9. Draft Amendment to MGL Chapter 90, Section 39B and support thereof.
10. Continuing Business, Liaison Reports, and Other Updates
 - Liaison Reports
 - Updates from Members
11. Planning Board Administration
 - Approval of Bills
 - Approval of Minutes
12. Adjournment

**ESSEX NORTH SHORE AGRICULTURAL & TECHNICAL SCHOOL DISTRICT
NOTICE OF MEETING**

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

THURSDAY, NOVEMBER 17, 2016 – 3:30 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 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**

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HATHORNE, MASSACHUSETTS



TOWN OF ROCKPORT
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Board of Registrars 9AM

Town Clerk Use Only

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2016 NOV -9 AM 9:13

TOWN CLERK'S OFFICE
ROCKPORT, MASSACHUSETTS

Date & Time:	Nov. 21, 2016
Place:	Town Hall 34 Broadway
Room:	Town Clerk's Office
	<i>Linda H. Emerson</i>
	Asst. Town Clerk/Board Member

AGENDA

Status of provisional ballots and determination of ballots received after Nov. 8th



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FINANCE COMMITTEE

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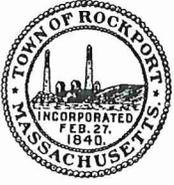
2016 NOV 15 AM 11:57

TOWN CLERK'S OFFICE
ROCKPORT, MASSACHUSETTS

Date & Time:	Monday, November 21, 2016, 7:00PM
Place:	Police Station Conference
Room:	
	William Wagner
	Chairperson

AGENDA

- 1. Approve Minutes**
- 2. Reserve Request**
- 3. Woodland Acres Development presentation**
- 4. New Business**



TOWN OF ROCKPORT
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Board of Library Trustees

Town Clerk Use Only

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2016 NOV 14 AM 11:00

TOWN CLERK'S OFFICE
ROCKPORT, MASSACHUSETTS

Date & Time:	Tuesday November 22, 2016 at 3:30PM
Place:	Rockport Public Library
Room:	Trustees Room
	
	Lana Razdan, Library Trustee

1. Library Board Business

- 1.1 Meeting Called to Order
- 1.2 Approval of Minutes of October 20th

2. Finance and Administration

- 2.1 FY17 Budget
- 2.2 FY18 Budget
- 2.3 FY18 Capital Plans
- 2.4 Technology
- 2.5 Policies & Procedures
- 2.6 Strategic Plan of Service
- 2.7 Consortium & State updates
- 2.8 Other

3. Operations, Staff & Programs

- 3.1 Staffing and schedule updates
- 3.2 Meetings/trainings
- 3.3 Volunteers
- 3.4 Library programs
- 3.5 Library services
- 3.6 Library collections
- 3.7 Library marketing/outreach
- 3.8 Other

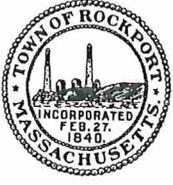
4. Facilities and Grounds

- 4.1 General updates
- 4.2 Other

5. Other Business/Announcement

6. Next Meeting Date

7. Meeting Adjourns



TOWN OF ROCKPORT
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Board of Fire Engineers

Town Clerk Use Only

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NOV 14 AM 9:16
TOWN CLERK'S OFFICE
TOWN OF ROCKPORT, MASSACHUSETTS

Date & Time:	November 23,2014
Place:	Central Fire Station 37 Broadway
Room:	Main office
	John Porter
	Clerk/Board Member

This listing of matters is reasonably anticipated by the Chair, which may be discussed at the meeting. Not all items may be in fact discussed and other items 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 24- hour notice so that the proper arrangements may be made.

Agenda

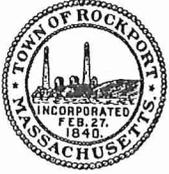
Officers meet

Old business: Status Engine 3 bids... Jr. Firefighter program... Preplan

New business: Firefighter of the year nominations... Payroll

Benefits of department

Open Meeting



TOWN OF ROCKPORT
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CAPITAL IMPROVEMENT PLANNING
COMMITTEE

Town Clerk Use Only

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2016 NOV -7 AM 8:45
TOWN CLERK'S OFFICE
ROCKPORT, MASSACHUSETTS

Date & Time:	Wednesday, November 30, 2016 2:00 pm
Place:	Town Hall
Room:	A
	June Michaels
	Clerk/Board Member

AGENDA

1. Approve minutes of 11/2/16
2. Review FY2018 Capital Requests for Public Safety Departments
Department of Public Works
3. Review available funding sources
4. New Business



TOWN OF ROCKPORT
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Rockport Cultural Council

Town Clerk Use Only

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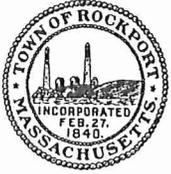
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TOWN CLERK'S OFFICE
ROCKPORT, MASSACHUSETTS

Date & Time:	12/1/16 @ 6:00pm
Place:	Rockport Public Library
Room:	Peggy Brenner Friends Room
	Julie Andrews, Chairperson
	Clerk/Board Member

AGENDA

- Discuss need for new committee members
- Review and Discuss 2017 Grant Applications
- Vote on 2017 Grant Allocations



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CAPITAL IMPROVEMENT PLANNING
COMMITTEE

Town Clerk Use Only

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2016 NOV -7 AM 8:45

TOWN CLERK'S OFFICE
ROCKPORT, MASSACHUSETTS

Date & Time:	Wednesday, December 7, 2016 2:00 pm
Place:	Town Hall
Room:	A
	June Michaels
	Clerk/Board Member

AGENDA

1. Approve minutes of 11/30/16
2. Review FY2018 Capital Requests for:
 - DPW
 - Water Enterprise Fund
 - Sewer Enterprise Fund
3. Review available funding sources
4. New Business