TOWN OF ROCKPORT

Notice of Meetings of Town Committees, Commissions, Boards and Departments
As Required by M.G.L., Chapter 30A, Section 18-25B

Town Clerk Use Only

RECEIVED
2016 NOV -1 PM 5:24
TOWN CLERKS OFFICE
ROCKPORT, MASSACHUSETTS

Name of Committee, Board, Commission or Department

Economic Development Committee

Date & Time:	**Tuesday, November 8, 2016 7:15 PM**
Place:	**Rockport Public Library**
Room:	**Trustees Room**
	Clerk/Board Member

Lana
Razdan,
Chair

AGENDA

1) **Review of minutes of September 13, 2016**
2) **Rockport Public Schools April Outreach Event – Amy Rose**
3) **Update on Contact List for Businesses, Online Welcome Packages, etc.**
4) **BOS October 18th Public Meeting Report**
5) **Next Meeting: December 13, 2016**

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 NOV -4 AM 8:
TOWN CLERK'S OFFIC
ROCKPORT, MASSACHUSETTS

DATE & TIME: Thursday, November 10, 2016 6PM

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

ROOM: Community Room

Clerk/Board Member

AGENDA
ROCKPORT HOUSING AUTHORITY
Board Meeting – November 10, 2016

CALL TO ORDER

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

TENANT PARTICIPATION:

APPROVAL OF MINUTES: October 13, 2016

TREASURER'S REPORT: October, 2016

REPORT FROM CPC

OLD BUSINESS:
1. Update on Millbrook Park Walkway and Parking Area Paving Project
2. Approval of Revised FY16 Year-end Schedules of Positions & Compensation

NEW BUSINESS:
1. 18 Millbrook Park Drainage Issue
2. Review& Approval of Quarterly Financial Statements
3. Review & Approval of FY 17 Annual Operating Budget
4. Ballot Selection for RCAT Advisory Board

DIRECTOR'S REPORT:
1. Vacancies
2. Tenant Accounts Receivables
3. Housing Specialist Position Update
4. Other Management Issues

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

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2016 NOV -4 AM 8: 23
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ROCKPORT, MASSACHUSETTS

Date & Time:	**Wednesday, November 9, 2016 7:00 p.m.**
Place:	**Rockport Public Library**
Room:	**Trustees' Room**
	Samuel W. Coulbourn
	Clerk/Board Member

1. Public Input

2. Committee Business
Treasurer's Report [Marcia]
Approve Minutes of October 12, 2016.

3. Update status of Millbrook Meadow Restoration
Update on new contract for Meadow permitting [Laura]
Plans and modifications for Meadow restoration permitting [Laura]

4. Fundraising Sub-Committee, Publicity and Community Outreach.
Holiday Wreath Fundraiser [Sam/Shannon]

5. Events
Harvestfest Recap
Plan for 38th Annual Acoustic Festival Aug. 6, 2017
Plan for 36th Annual RCMF Opening Night Gala June 2, 2017

6. New Business

7. Set Next Meeting: Wed., December 13, 2016 at Trustees' Room, Rockport Public Library.

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*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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Town Clerk Use Only

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2016 NOV -4 AM 10: 58
TOWN CLERK'S OFFICE
ROCKPORT, MASSACHUSETTS

Name of Committee, Board, Commission or Department

DPW Commissioners

Date & Time:	**Wednesday, November 9, 2016 at 7:00 p.m.**
Place:	**Police Station**
Room:	**Community Room**
	Clerk/Board Member

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

7:10 PM New Business:
Building Condition Assessment

7:30 PM Ongoing Business:
Parker Street Retaining Wall
Transfer Station Operations

- Review of Transfer Station Regulations
- Flat Fee/PAYT/Curbside Collection
- Traffic Flow & Safety
- Swap Shop

DPW Facility Project Next Steps
Selectmen Workshop Agenda Items

8:40 PM Ongoing Capital Projects
Paving Management Planning & Project Implementation
Flat Ledge Pump Improvements
Community House Painting Project
WWTP Fine Bubble System Repair Project

8:55 PM Other Issues of Discussion
Draft Rockport Construction Standards

Next Meetings:

9:00 PM Meeting Adjourned

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 Wednesday, **November 9, 2016 at 7:30 a.m.**

in the Media Center Conference Room

Essex Technical High School - **565 Maple Street, Hathorne, (Danvers) MA 01937**

Agenda

- Call to Order - Welcome
- Review Minutes from the October 12, 2016 Meeting
- School Improvement Plan
- Hawk Holiday Hope
- Pep Rally
- Round Table
- Adjournment

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2016 NOV -4 PM 1:00
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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 39, Section 23A

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

Town Clerk Use Only

RECEIVED
2016 NOV -7 AM 9:25
TOWN CLERKS OFFICE
ROCKPORT, MASSACHUSETTS

Date & Time:	**Thursday, Nov. 10 2016 @ 7:00 pm**
Place:	**Town Hall**
Room:	**Conference Room A**
	Debbie Powers, Office Manager
	Clerk/Board Member

WORKSHOP MEETING AGENDA

7:00 p.m. A. Meeting Called to Order

B. Alcohol Regulations Review and Update

9:00 p.m. *(estimate)* C. Meeting Adjourns

TOWN OF ROCKPORT

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

Board of Registrars 10AM

Town Clerk Use Only

RECEIVED
2016 NOV -8 AM 11:53
TOWN CLERK'S OFFICE
ROCKPORT, MASSACHUSETTS

Date & Time:	**Nov. 12, 2016**
Place:	**Town Hall 34 Broadway**
Room:	**Town Clerk's Office**
	Clerk/Board Member

AGENDA

Possible audit

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

Green Community Taskforce

Town Clerk Use Only

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2016 NOV -8 AM 10: 06
TOWN CLERK'S OFFICE
ROCKPORT, MASSACHUSETTS

Date & Time:	**Thursday Nov. 14, 2016 at 7:00 p.m.**
Place:	**Conference Rom A**
Room:	**Town Hall**
	Clerk/Board Member

7:00 pm

Review of where we are

Next Steps

Selectmens meeting

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 NOV -7 PM 2:52
TOWN CLERKS OFFICE
ROCKPORT, MASSACHUSETTS

Date & Time:	**Nov 14 , 2016 – 7:30 P.M.**
Place:	**Town Hall Annex**
Room:	**Lobby**
	L. Neal (Chair)
	Clerk/Board Member

Agenda for Meeting Monday Nov 14, 2016

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

2. Approval of Oct 2016 OSRC meeting minutes.

3. Town Land analysis and usage by others. LN money from BOS to advertise public meetings and publish a few hard copies of Updated draft plan. Will need comments and review by town boards.

4. Discuss the updating of draft 2016 ODR Plan update. Discuss draft survey circulated by PV. Question review and circulation approach in 2016. Discuss on going updates Section 4 LN to SC, and Section 2 updates SC.

5. Review existing ongoing GIS Trail data and mapping. Hunting policy in works? Bicycle? Walking? Working towards adding recent experienced trail type quality and usage level to help establish the priorities for trail maintenance and right of way protection needed.

6. Committee updated OSR short list of parcels of high interest for protection and review OSR Plan goals

7. New Business

8. The next meeting scheduled 1st Monday in Dec 12, 2016

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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
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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 CLERKS 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
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, 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

COMMUNICATIONS SUB-COMMITTEE MEETING
OF THE
ROCKPORT SCHOOL COMMITTEE

RMHS Library
24 Jerden's Lane, Rockport, MA 01966

November 9, 2016 7:00 p.m.

AGENDA

I. Opening of Regular Meeting

II. Community Participation

III. Discussion and Recommended Action

A. "How can I help" information list for parents
B. Social and Emotional Support Forum preparation
C. Social Media Use and associated procedures
D. Review 2016 Budget Workshop flyer

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ROCKPORT, MASSACHUSETTS

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 Cultural Council

Town Clerk Use Only

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2016 NOV -7 PM 3:22
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

PLEASE POST - NOTICE OF PUBLIC MEETING

Essex North Shore Agricultural and Technical School District
Regular School Committee Meeting

Essex Technical High School
565 Maple Street
Hathorne, Massachusetts 01937
Media Center (Upper Level)

Thursday, November 10, 2016
7:00 p.m.

Agenda

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2016 NOV -7 PM 3:30
TOWN CLERK'S OFFICE
DOCTOR'S MASSACHUSETTS

1. *Call to Order*

2. *Student Representatives Report*

3. *Approval of Meeting Minutes*
   The School Committee will consider approval of the meeting minutes of the October 13, 2016 Regular Meeting.

4. *Communications*
   a. Massachusetts Department of Elementary and Secondary Education granting approval for the Peabody School District to add Medical Assisting a new Chapter 74 program.
   b. Notice of School Committee Appointment
      - Mr. Bruce Jones, Topsfield Representative

5. *Superintendent-Director Report*

6. *Principal Report*
   a. Out of State Field Trip Requests
      - To approve the Out of State Field Trip Request for the grade 11 Environmental Technology students to Huntsman Marine Science Center, St. Andrews, New Brunswick, Canada, from May 8, 2017 to May 12, 2017.
      - To approve the Out of State Field Trip Request for grade 10 Environmental Technology students to U.S. Fish & Wildlife Service Fish Hatchery, Nashua, New Hampshire on December 9, 2016.
   b. First Pep Rally (November 23, 2016)
   c. Second Annual HAWK Holiday Hop (December 16, 2016)

7. *Subcommittee Reports*
   Finance Subcommittee
   a. Financial Statements
      Recommendation:
      To approve financial statements for July 31, 2016 and August 31, 2016 and place on file for audit.

b. Acceptance of Donations
Recommendation:
- To accept the donation of chemicals and equipment valued at $2,826 from Cell Signalling of Danvers to the Biotechnology Program.
- To accept the donation of a 1999 Chevrolet S10 from Mr. and Mrs. Gilbert Gallant of Lynnfield to the Automotive Technology program.
- To accept the donation of compressors (2), engine stand, work bench, lighting, welder, floor jack, auto parts, grinder, various tools, shop press and tool boxes from Mr. and Mrs. Gilbert Gallant of Lynnfield to the Automotive Technology program.

c. FY 2018 Budget Development Timeline
Recommendation:
To approve the FY 2018 Budget Development Timeline.

d. Management Response to the Melanson Heath Management Summary Report
Next Meeting: November 30, 2016 (5:30 p.m.)

Policy Subcommittee
Next Meeting: To be determined

Personnel Subcommittee
Next Meeting: To be determined

Ad Hoc District Sign Subcommittee
Motion: To recommend to the full School Committee to approve putting one or more signs on the school property indicating the full legislative name of the school district.

To seek design and estimated cost of signage to include the full legislative name of the school district. The design concept and estimated cost will be developed by the administration for consideration by the School Committee.

8. *Old Business*

9. *New Business*
Handout: Protocol and Best Practices for Effective School Committee Meetings

10. *Warrant*

11. *Discussion Items That Were Not Reasonably Anticipated by the Chairperson (M.G.L., Chapter 30A – Section 18-25)*

12. *Adjourn*

The listing of matters includes 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.