



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 8:22

TOWN CLERK'S OFFICE
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
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Millbrook Meadow Committee

Town Clerk Use Only

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2016 NOV -4 AM 8:23

TOWN CLERK'S OFFICE
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.

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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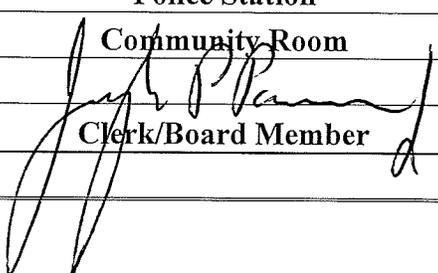
DPW Commissioners

Town Clerk Use Only

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2016 NOV -4 AM 10: 58

TOWN CLERK'S OFFICE
ROCKPORT MASSACHUSETTS

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



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BOARD OF SELECTMEN

Town Clerk Use Only

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2016 NOV -7 AM 9:25

TOWN CLERK'S 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



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Board of Registrars 10AM

Town Clerk Use Only

RECEIVED

2016 NOV -8 AM 11:03

TOWN CLERK'S OFFICE
ROCKPORT, MASSACHUSETTS

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

AGENDA

Possible audit



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

Monday

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
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Open Space & Recreation Committee

Town Clerk Use Only

RECEIVED

2016 NOV -7 PM 2:52

TOWN CLERK'S 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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CAPITAL IMPROVEMENT PLANNING
COMMITTEE

Town Clerk Use Only

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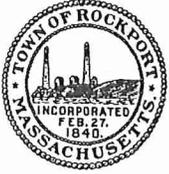
2016 NOV -7 AM 8:45

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



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CAPITAL IMPROVEMENT PLANNING
COMMITTEE

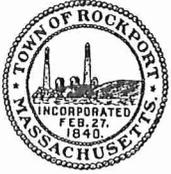
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2016 NOV -7 AM 8:45
TOWN CLERK'S OFFICE
ROCKPORT, MASSACHUSETTS

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



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CAPITAL IMPROVEMENT PLANNING
COMMITTEE

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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



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Rockport Cultural Council

Town Clerk Use Only

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2016 NOV -7 PM 5:22

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

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TOWN CLERK'S OFFICE
ROCKPORT, MASSACHUSETTS

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.

REVISED Agenda

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
 - c. Division of Capital Asset Management and Maintenance (DCAMM) regarding issuance of equity market in Essex Sports Center LLC.
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 Hope
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

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.



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Board of Registrars 9AM

Town Clerk Use Only

RECEIVED

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