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
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
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**
	Debbie Powers, Office Manager
	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

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**
	L. Emerson
	Clerk/Board Member

CANCELED

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

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

Date & Time:	Monday ~~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

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 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
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Name of Committee, Board, Commission or Department

CAPITAL IMPROVEMENT PLANNING COMMITTEE

Town Clerk Use Only

RECEIVED
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

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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

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
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

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2016 NOV -8 PM 4:42
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.

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 Registrars 9AM

Town Clerk Use Only

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2016 NOV -9 AM 9: 19
TOWN CLERK'S OFFICE
ROCKPORT, MASSACHUSETTS

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

AGENDA

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

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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ROCKPORT, MASSACHUSETTS

Name of Committee, Board, Commission, or Department

CONSERVATION COMMISSION MEETING

Date & Time:	**November 16, 2016 7:00 PM**
Place:	Town Hall
Room:	Conference Room A
	Gualyn Falco
	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:

TOWN OF ROCKPORT
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As Required by M.G.L., Chapter 30A, Section 18-25B

Name of Committee, Board, Commission or Department
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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ROCKPORT, MASSACHUSETTS

ROCKPORT PUBLIC SCHOOLS

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.

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2016 NOV 10 AM 10:50
TOWN CLERK'S OFFICE
ROCKPORT, MASSACHUSETTS

AGENDA

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
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TOWN CLERK'S OFFICE
ROCKPORT, MASSACHUSETTS

Name of Committee, Board, Commission or Department	
Rockport Council on Aging	
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

TOWN OF ROCKPORT

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Name of Committee, Board, Commission or Department
PLANNING BOARD

Town Clerk Use Only

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2016 NOV 10 PM 3:06
TOWN CLERK'S OFFICE
ROCKPORT, MASSACHUSETTS

Date & Time:	**November 17, 2016, 7:30 p.m.**
Place:	**Town Hall Annex**
Room:	
	Mary P Bourg
	Clerk/Board Member

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**

TOWN OF ROCKPORT

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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**