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	**Name of Committee, Board, Commission or Department** Board of Library Trustees

RECEIVED
2016 SEP 26 AM 8: 18
TOWN CLERK'S OFFICE
ROCKPORT, MASSACHUSETTS

Date & Time:	**Thursday September 29, 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 August 25th
2. **Finance and Administration**
   2.1 FY17 Budget
   2.2 FY18 Capital Plans
   2.3 Technology
   2.4 Policies & Procedures
   2.5 Long Range Plan
   2.6 Consortium & State updates
   2.7 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 Furnace
   4.2 Other
5. **Other Business/Announcement**
6. **Next Meeting Date**
7. **Meeting Adjourns**

TOWN OF ROCKPORT

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Name of Committee, Board, Commission or Department

PLANNING BOARD

Town Clerk Use Only

RECEIVED
2016 SEP 28 AM 9:
TOWN CLERK'S OFFICE
ROCKPORT, MASSACHUSETTS

Date & Time:	**September 30, 2016, 9:30 a.m.**
Place:	**Rockport Town Hall Annex**
Room:	
	Mary Bourg
	Clerk/Board Member

AGENDA

MEETING OF THE BOARD MEMBERS

TO DISCUSS:

1. PERMIT EXTENSION FOR PIGEON COVE LLC

2. RELEASE OF DIRECT LOCAL TECHNICAL ASSISTANCE (DLTA) FUNDS.

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
Granite Pier Committee

Town Clerk Use Only

RECEIVED
2016 SEP 27 PM 3:22
TOWN CLERK'S OFFICE
ROCKPORT, MASSACHUSETTS

Date & Time:	**October 3 2016 @ 5:30 PM**
Place:	**Town Library**
Room:	
	Clerk/Board Member

Granite Pier Committee

TOWN OFFICE BUILDING, 34 BROADWAY, ROCKPORT, MA 01966-1537

Members: C. Nichols (Chairman), E. Rask (Secretary), F. Levesque, M. Tupper and J. Thompson

Monday October 3 2016

Old Business: current problems

New Business:

1. **Read minuets of last meeting and vote to accept.**
2. **Go over the new trap storage in area # 2.**
3. **Continue to go over each item in the new Granite Pier Rules & Regulations**
4. **Discuss any problems that have come up since the last meeting.**

C. Nichols

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

RECEIVED
2016 SEP 28 PM 1:50
TOWN CLERK'S OFFICE
ROCKPORT, MASSACHUSETTS

Date & Time:	**Oct 3 , 2016 – 7:30 P.M.**
Place:	**Town Hall Annex**
Room:	**Lobby**
	L. Neal (Chair)
	Clerk/Board Member

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Agenda for Meeting Monday Oct 3, 2016

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

2. Approval of Sept 19 2016 OSRC meeting minutes.

3. Town Land analysis by BOS update. 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. Should there be a short new follow up e survey,(Answer 5 questions), Monkey?, GDT notice to email address? Face book? Section 4 and LN, and Section 2 updates SC.

5. Review existing ongoing 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) to walk trails for the Kiosk trail map for Pine Pit. Discuss meeting held with Cape Ann Trails about information for Waring Field Kiosk.

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 Nov 14, 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
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Name of Committee, Board, Commission or Department
Green Community Taskforce

Town Clerk Use Only

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2016 SEP 29 PM 2:07
TOWN CLERK'S OFFICE
ROCKPORT, MASSACHUSETTS

Date & Time:	**Monday Oct, 3, 2016 at 7:00 p.m.**
Place:	**Town Hall**
Room:	**Conference Room A**
	Clerk/Board Member

7:00 pm

Review of where we are

Next Steps

Energy Audit (where are we)

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 Fire Engineers

Town Clerk Use Only

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2016 SEP 29 AM 8: 1
TOWN CLERK'S OFFICE
ROCKPORT, MASSACHUSETTS

Date & Time:	**10/5/16 5:30 PM to 7:00PM**
Place:	**Central Fire Station 37 Broadway**
Room:	**Main meeting room**
	John Porter
	Clerk/Board Member

Workshop for officer review

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.