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 Fire Engineers

Town Clerk Use Only

RECEIVED
2016 AUG -4 PM 2:30
TOWN CLERK'S OFFICE
ROCKPORT, MASSACHUSETTS

Date & Time:	**9/28/16 6:30PM**
Place:	**Central Fire Station 37 Broadway**
Room:	**Main meeting room**
	John Porter
	Clerk/Board Member

Minutes of previous meeting

Captains Meet

Pre Plans

Old business

New business

Open meeting

Engine 3 update

Bills and communications

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.

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

RECEIVED
2016 SEP 20 AM 10: 25
TOWN CLERK'S OFFICE
ROCKPORT, MASSACHUSETTS

Town Clerk Use Only

Date & Time:	Thursday, Sept 22, 2016
Place:	Rockport Public Library
Room:	Trustee's Room
	Paul Woodbury
	Member

AGENDA	
6:30 PM	Review and approve previous minutes: • August 22, 2016, To be reviewed • September 1, 2016 To be reviewed
6:35 PM	**Public Hearing: 26 Broadway, Applicant:** Rockport Department of Public Works, Tim Olson, Request installation of automatic power backup generator.
6:50 PM	**Public Hearing: 42 Broadway, Applicant:** Bob and Jill Armstrong, Owner: Elizabeth Armstrong. Request installation of wooden fence. Note: fence has been installed.
7:10 PM	**Public Hearing: 17 Highland and 70 Main Street, Applicant:** 1770 Condo Trust, Sally McLaren, Peter Bevan, And Jamie Sugarbutter. Request installation of wooden fence between 2 properties.
7:30 PM	**Review and makes changes** to the new town web-site, discuss new page requirements.
7:45 PM	**Updates on History Research for 18 Broadway.** Applicant: Historic Meeting House, LLC. Alan Balistelli. Request is for major renovation of building
8:00 PM	**Review New Applications:** Determine if new applications can be adjudicated with a Certificate of Non-Applicability or determine date of Public Hearing, ordered by date received: 1.
8:00 PM	**Other Commission Business:** 1. Discuss implications of Rockport Historical Commission, which is subject to the law Chapter 40C, new application, new welcome package, revision to guidelines.

October 6, 2016

6:35 PM	**Public Hearing: 18 Broadway, Applicant:** Historic Meeting House, LLC. Alan Balistelli. Request is for major renovation of building

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 SEP 13 AM 9:00
TOWN CLERK'S OFFICE
ROCKPORT, MASSACHUSETTS

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

Date & Time:	**Thursday September 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
2. **Review of Proposed Long Range Plan**
3. **Other Business/Announcement**
4. **Meeting Adjourns**

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2016 SEP 19 PM 1:03
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, September 22, 2016 7:00 p.m.

Agenda

1. *Call to Order*
2. *Student Representatives Report*
   Ms. Julia Wersackas, Grade 11 Plumbing, Resides in Lynnfield
   Mr. Gio Montero, Grade 11 Advanced Manufacturing, Resides in Salem
3. *Approval of Meeting Minutes*
   The School Committee will consider approval of the meeting minutes for the June 9, 2016 Regular Meeting and Executive Meeting Minutes, June 23, 2016 Executive Meeting Minutes, July 18, 2016 Special Meeting Minutes and August 31, 2016 Special Meeting Minutes.
4. *Communications*
   a. Notice of Resignation Received from Malcolm L. Patterson, Ed.D. School Committee Representative for the Massachusetts Department of Agricultural Resources
   b. Thank You Letter Received from Commander Allan Kirker, American Legion of Manchester to the students for the work performed on the GAR Memorial Walkway at Rosedale Cemetery.
   c. Letter Received from Senator Bruce Tarr, Senate Minority Leader, Regarding Town of Middleton – Mass Works Grant Application – Maple Street (Route 62).
5. *Welcome New Member*
   Mr. Mark Strout, Mablehead Representative
6. *Five Year Strategic Plan, Visioning the Future Protocol*
   Mr. Thomas O'Toole, Humanities Director
   Ms. Kathleen Holman, Coordinator of Career and Technical Education
7. *Superintendent-Director Report*
8. *Principal Report*
   a. Student Parking and Parent Pick-Up
   b. Out of State Field Trip Requests
      - To approve the Out of State Field Trip Request for the grade 12 Sustainable Horticulture students to Donabedian Brothers, Inc., 475 S. Broadway in Salem, New Hampshire on October 18, 2016.
      - To approve the Out of State Field Trip Request for the grade 10 Sustainable Horticulture students to Donabedian Brothers, Inc., 475 S. Broadway in Salem, New Hampshire on October 19, 2016.
9. *Subcommittee Reports*
   Finance Subcommittee
   a. Financial Statements
      Recommendation:
      To approve financial statements for April 30, 2016, May 31, 2016 and June 30, 2016. If approved the statements will be placed on file for audit.
   b. Fiscal Year 2017 Final Certified Letter, Final Budget Summary and Final Assessments
   c. Fiscal Year 2016 End of the Year Closing
      Recommendation:
      - Close anticipated receipts of $2,248,088.66 and appropriation budget of $1,518,641.34 to unreserved fund balance account #1-3151.
      - Reverse $1,150,479.37 FY 2015 reserved for encumbrances account #1-3106 to unreserved fund balance account #1-3151.
      - Reserve $274,996.85 to account #1-3106 reserved for encumbrances, for outstanding purchase orders and invoices as of June 30, 2016 from unreserved fund balance account #1-3151.
      - Transfer $39,587.84 from unreserved fund balance, account #1-3151 to School Choice, account #2-09-3151 to eliminate the deficit in the school choice revolving fund.
   d. Acceptance of Donations
      Recommendation:
      - To accept the donation of seventy-two (72) Xenith X2E Varsity Football Helmets from Northeast Hospital Corporation.
      - To accept the donation of a 1999 Oldsmobile Cutlass from Mr. John R. Lucier of Lynn to the

See Agenda Below

PLEASE POST - NOTICE OF PUBLIC MEETING

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

RECEIVED
2016 SEP 20 AM 9:57
TOWN CLERK'S OFFICE
ROCKPORT, MASSACHUSETTS

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

Thursday, September 22, 2016
7:00 p.m.

Revised Agenda

1. *Call to Order*

2. *Student Representatives Report*
   Ms. Julia Wersackas, Grade 11 Plumbing, Resides in Lynnfield
   Mr. Gio Montero, Grade 11 Advanced Manufacturing, Resides in Salem

3. *Approval of Meeting Minutes*
   The School Committee will consider approval of the meeting minutes of the June 9, 2016 Regular Meeting and Executive Meeting Minutes, June 23, 2016 Special and Executive Meeting Minutes, July 18, 2016 Special Meeting Minutes and August 31, 2016 Special Meeting Minutes.

4. *Communications*
   a. Notice of Resignation Received from Malcolm L. Patterson, Ed.D. School Committee Representative for the Massachusetts Department of Agricultural Resources.
   b. Notice of Steve Carroll's Resignation Received from Mr. Whelan, Moderator of Topsfield.
   c. Thank You Letter Received from Commander Allan Kirker, American Legion of Manchester to the students for the work performed on the GAR Memorial Walkway at Rosedale Cemetery.
   d. Letter Received from Senator Bruce Tarr, Senate Minority Leader, Regarding Town of Middleton – Mass Works Grant Application – Maple Street (Route 62).

5. *Welcome New Member*
   Mr. Mark Strout, Mablehead Representative

6. *Five Year Strategic Plan, Visioning the Future Protocol*
   Mr. Thomas O'Toole, Humanities Director
   Ms. Kathleen Holman, Coordinator of Career and Technical Education

7. *Superintendent-Director Report*

8. *Principal Report*
   a. Student Parking and Parent Pick-Up
   b. Out of State Field Trip Requests
      - To approve the Out of State Field Trip Request for the grade 12 Sustainable Horticulture students to Donabedian Brothers, Inc., 475 S. Broadway in Salem, New Hampshire on October 18, 2016.

- To approve the Out of State Field Trip Request for the grade 10 Sustainable Horticulture students to Donabedian Brothers, Inc., 475 S. Broadway in Salem, New Hampshire on October 19, 2016.

9. *Subcommittee Reports*

Finance Subcommittee

a. Financial Statements

Recommendation:

To approve financial statements for April 30, 2016, May 31, 2016 and June 30, 2016. If approved the statements will be placed on file for audit.

b. Fiscal Year 2017 Final Certified Letter, Final Budget Summary and Final Assessments

c. Fiscal Year 2016 End of the Year Closing

Recommendation:

- Close anticipated receipts of $2,248,088.66 and appropriation budget of $1,518,641.34 to unreserved fund balance account #1-3151.
- Reverse $1,150,479.37 FY 2015 reserved for encumbrances account #1-3106 to unreserved fund balance account #1-3151.
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- Transfer $39,587.84 from unreserved fund balance, account #1-3151 to School Choice, account #2-09-3151 to eliminate the deficit in the school choice revolving fund.

d. Acceptance of Donations

Recommendation:

- To accept the donation of seventy-two (72) Xenith X2E Varsity Football Helmets from Northeast Hospital Corporation.
- To accept the donation of a 1999 Oldsmobile Cutlass from Mr. John R. Lucier of Lynn to the Automotive Technology program.
- To accept the donation of a 1998 Volkswagon Passat from Mr. Derik F. Smid of Burlington to the Automotive Technology program.
- To accept the donation of a 1993 Chevrolet Camero from Mr. Derek S. Delaney of Peabody to the Automotive Technology program.
- To accept the donation of $250 from Caps Auto Wrecking Corporation of West Lynn to dispose of five (5) vehicles that were donated to the Automotive Technology program for educational purpose and are no longer of value for that purpose.

e. Outside Projects

Recommendation:

- To approve the Application for Building Project for Habitat for Humanity North Shore for construction of a two (2) bedroom home in Hamilton, Massachusetts with an estimated cost of $130,000.
- To approve the Application for Building Project to provide vegetative screening on the softball field at Lynnfield High School, Lynnfield, Massachusetts with an estimated cost of $5,000 to $10,000.

Next meeting: Wednesday, October 5, 2016 (5:30 p.m.)

Policy Subcommittee
Next Meeting: To be determined

Personnel Subcommittee
Next Meeting: To be determined

10. *Old Business*

11. *New Business*
    a. To Accept Nominations for the Official Voting Delegate to the Annual Business Meeting at the MASC/MASS Joint Conference.
    b. To Accept Nominations for the Alternate Voting Delegate to the Annual Business Meeting at the MASC/MASS Joint Conference.

12. *Warrant*

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

14. *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
RIGHTS OF WAY COMMITTEE

Agenda: September 26, 2016
Town Hall Conference Rm. A 7:00pm
-Approval of August Minutes
-California path update
-Feldman Development/ConCom Recommendation and Greenbelt Activity
- Captain's Reports
- Management Report
-New business
-Old business
Next meeting: Monday October 24, 2016
7:00pm Town Hall Conference Room A
Respectfully Submitted by:

Thomas Kerans

Thomas Kerans Chair

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2016 SEP 20 AM 8:50
TOWN CLERK'S OFFICE
ROCKPORT, MASSACHUSETTS

ESSEX REGIONAL RETIREMENT SYSTEM

491 Maple Street, Suite 202, Danvers MA 01923
Telephone: 978-739-9151
Email: info@essexrrs.org
www.essexregional.com

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2016 SEP 20 PM 3:15
TOWN CLERK'S OFFICE
ROCKPORT, MASSACHUSETTS

Charles E. Kostro
Executive Director

Board Members:
H. Joseph Maney, Chair
Susan J. Yaskell, Vice Chair
Alan J. Benson
Kevin A. Merz
Vincent R. Malgeri

PUBLIC NOTICE

The next public meeting of the Board of the Essex Regional Retirement System is:

Date:	Monday, September 26, 2016
Time:	8:30 a.m.
Place:	Essex Regional Retirement System Board Room 491 Maple Street, Building 200, Suite 201 Danvers, MA 01923

AGENDA

1. Call to Order and Pledge of Allegiance

2. Approval of the Regular and Executive Session Minutes of August 29, 2016

3. Public Comment Period

4. New Enrollments

5. New Retirements:

Mary E. Graffeo	Christine A. Gunn	Patricia M. Heath
Donna L. Hilton	Anne M. Pearson	Donna M. Powierza
Ellen M. Sowick		

6. Awards of Creditable Service

7. Approval of Warrants/Fund Transfer Reports::
    1. Refunds, Rollovers and Transfers
    2. Retirees Payroll
    3. ERRS Payroll
    4. Cash Disbursements

8. Larry Stone, Stone Consulting, Inc.:
    1. 2016 Valuation Study
    2. "Free" Creditable Service Allocations – Lawrence Retirement Board Decision

9. Executive Director's Report:
    1. Election Update
    2. Revised 2017 Preliminary Budget
    3. Purchases of Military Service
    4. Policy Memo #16-27 - Regular Compensation Policy
    5. Policy Memo #16-28 - Disability Applications Policy
    6. Determination Regarding the Prior Board's Acceptance of Liability

10. Executive Session – Disability Hearings (10:00 a.m.)
    1. Ralph Matthes
    2. Kim DiOrio-McGonnell

11. Executive Session - Litigation Strategy

12. New Business (May be reserved for topics that the chair did not reasonably anticipate would be discussed.)

13. Reports and Correspondence

14. Motion to Adjourn

* This notice is provided for information purposes only. The official and updated notices of the Essex Regional Retirement System (ERRS) meetings may be found at the ERRS website (www.essexregional.com) by accessing the Latest News and Announcements, Calendar or Meeting Agenda link of the website.
** Pursuant to 940 CMR 29.10, a member of the Board may participate in this meeting remotely.

ESSEX REGIONAL RETIREMENT SYSTEM

491 Maple Street, Suite 202, Danvers MA 01923
Telephone: 978-739-9151
Email: info@essexrrs.org
www.essexregional.com

Charles E. Kostro
Executive Director

Board Members:
H. Joseph Maney, Chair
Susan J. Yaskell, Vice Chair
Alan J. Benson
Kevin A. Merz
Vincent R. Malgeri

PUBLIC NOTICE

The next scheduled meeting of the Advisory Council of the Essex Regional Retirement System is:

Date:	Wednesday, September 28, 2016
Time:	1:00 p.m.
Place:	Boxford Town Hall Selectmen's Meeting Room 7A Spofford Road Boxford, MA 01921

RECEIVED
2016 SEP 19 AM 8:51
TOWN CLERK'S OFFICE
ROCKPORT, MASSACHUSETTS

AGENDA

1. Call to Order and Introductions – Kevin Merz, Chair, Advisory Council
2. Approval of the Minutes of the Advisory Council Meeting of April 6, 2016
3. Public Comment Period
4. 2016 Valuation Study Presentation – Larry Stone, Stone Consulting, Inc.
5. Third and Fourth Member Election - Certification of Nominations
6. ERRS Updates – Kevin Merz, Chair Advisory Council
7. 2017 ERRS Administrative Budget Presentation – Charles Kostro, Executive Director
8. Motion to Adjourn

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