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
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

RECEIVED
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

RECEIVED
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.

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
Ad Hoc Water Committee

Town Clerk Use Only

RECEIVED
2016 SEP 22 PM 1:58
TOWN CLERK'S OFFICE
ROCKPORT, MASSACHUSETTS

Date & Time:	27 Sept 2016, 5 PM
Place:	Granite Pier, near Keystone Bridge
Room:	N A
	Laura Evans
	Clerk/Board Member

AGENDA

One-hour walking tour of Rockport watershed. Wear hiking shoes!

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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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 Board of Appeals

Town Clerk Use Only

RECEIVED
2016 SEP 22 AM 10:43
TOWN CLERK'S OFFICE
ROCKPORT, MASSACHUSETTS

Date & Time:	**September 28, 2016 7:00 P.M.**
Place:	**Rockport Public Library**
Room:	**The Brenner Room**
	Helen Barnett Secretary
	Clerk/Board Member

Agenda
September 28, 2016

1) 7:00 pm Rockport Board of Appeals call to order and set up document display.
2) Hearings:
   - 7:00 Petition of **Mark and Ronda Jackowitz** for a special permit and/or variance to construct a two-story addition and a porch on the front of an existing non-conforming building at **46 Marmion Way, Unit #1, Rockport.** Case No. 160901.
   - 7:10 Petition of **Bruce Suntein, John Thompson, and Mason Browne** to appeal a decision of the Building Inspector regarding the property at 151 South Street, Rockport. Case No. 160902.
3) Approval of minutes: August 31, 2016
4) Discussion and vote of hearings
5) Old Business: Rules of Procedure Updates
6) New Business: Report on 09-20-2016 Board of Health Meeting, as it applies to Zoning.
7) Other Business: SAI Communications [New Cellular Wireless PCS, LLC ("AT&T")] request for upgrade work on Thatcher Rd Water Tower.
8) Next possible meeting: October 26, 2016
9) Adjournment

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
Harbor Advisory Committee

Town Clerk Use Only

RECEIVED
2016 SEP 26 AM 8: 38
TOWN CLERK'S OFFICE
ROCKPORT, MASSACHUSETTS

Date & Time:	**Sept. 28, 2016, 7PM**
Place:	**Firehouse Trust**
Room:	
	Clerk/Board Member

Harbor Advisory Committee

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

AGENDA

1. Harbor and Bay Safety , Kayaks, Paddle Boards
2. Trap Storage Concerns- Larry S.
3. Committee Members Harbor Updates: ALL
4. Review old or new business items- All

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**