

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

RECEIVED

2016 AUG -4 PM 2:30

TOWN CLERK'S OFFICE
ROCKPORT, MASSACHUSETTS

Town Clerk Use Only

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.

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

Charles E. Kostro
Executive Director

TOWN CLERK'S OFFICE
ROCKPORT, MASSACHUSETTS

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
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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:	NA
	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:

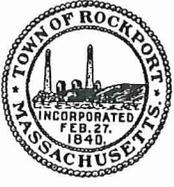
Date: Wednesday, September 28, 2016
Time: 1:00 p.m.
Place: Boxford Town Hall
Selectmen's Meeting Room
7A Spofford Road
Boxford, MA 01921

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
	<i>Helen Barnett</i> 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

21 SEP 26 AM 8:38

TOWN CLERK'S OFFICE
ROCKPORT, MASSACHUSETTS

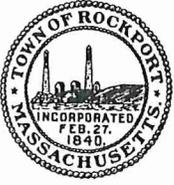
Date & Time:	Sept. 28, 2016, 7PM
Place:	Firehouse Trust
Room:	
	Clerk/Board Member

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

Name of Committee, Board, Commission or Department

Board of Library Trustees

Town Clerk Use Only

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
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