

Board of Selectmen Meeting  
Tuesday, June 10, 2014

A Board of Selectmen meeting was held on Tuesday, 6/10/14 at 6:15pm with five selectpersons; the Town Administrator and the Asst. Town Administrator.

6:15 Meeting Called to Order

Executive Session – Quarterly Litigation Review: Selectperson Battistelli moved that the Board of Selectmen enter Executive Session under MGL Chapter 30A, §21(a) Exception 3: to discuss strategy with respect to litigation, seconded by Selectperson Murphy, Roll Call Vote: Selectperson Battistelli – aye, Selectperson Lucas - aye, Selectperson Murphy – aye, Selectperson Sheedy – aye, Chairperson Wilkinson – aye, all in favor.

Executive Session  
– Quarterly  
Litigation Review  
Motion Approved  
Roll call vote.

Chairperson Wilkinson: “We are entering executive session because, by not doing so, it would be detrimental to the Town’s litigating position and we will reconvene in Open Session.”

Pledge of Allegiance and Moment of Silence

Quarterly Legal Review

Darren Klein, Town Counsel from Kopelman & Paige, said they offer these legal updates free of charge to the towns they represent. He said the town currently has ten open cases, five are active where they are spending time each week; there are nine closed cases. He said in prior years there were up to as many as 55 open cases. He said he believes the town has excellent an administrative staff and department managers. He said one of the things Kopelman & Paige works with the town on is the Town Meeting process each year, this is always a big issue; he said the town moderator is excellent. Having the budget passed in a timely manner is great; he said very few towns have their budget done any earlier than Rockport. He said they help with articles and motions. They’ve also worked with the town around employment applications, CORI policies, a finger printing policy, reviewing Executive Session minutes to advise the town what can be released to the public, health enforcement actions, public record issues, land use and real estate issues. They also advise on contracts and mutual aid agreements. He said it is a pleasure to work with and visit Rockport; they will be back in Rockport for Fall Town Meeting.

Quarterly Legal  
Review  
Kopelman & Paige

Approval of Minutes of April 5, 2014: Selectperson Sheedy moved that the Board of Selectmen approve the minutes of April 5, 2014, Selectperson Murphy seconded, Vote: 5-0.

Approval of 4/5/14  
Minutes  
Motion Approved

Approval of Minutes of May 20, 2014: Selectperson Murphy moved that the Board of Selectmen approve the minutes of May 20, 2014, Selectperson Sheedy seconded, Vote: 4-0. Selectperson Sheedy abstained. Amendments: page 2, change to read that the chief of police said, “he is frustrated to the point of wanting to return the meters”, Selectperson Sheedy abstained.

Approval of  
5/20/14 Minutes  
Motion Approved

Approval of Minutes of May 27, 2014: Selectperson Battistelli moved that the Board of Selectmen approve the minutes of May 27, 2014, seconded by Selectperson Murphy, Vote: 5-0.

Approval of  
5/27/14 Minutes  
Motion Approved

Interview of Russ Liddle for Historical Commission Selectperson Lucas moved that the Board nominate Russ Liddle as a member of the Historical Commission for a three year term to expire on June 30, 2017, Selectperson Murphy seconded; Selectperson left the room. R.

Interview of Russ  
Liddle for  
Historical  
Commission  
No vote taken.

Liddle said he has been on the Commission for six years. He said he has an engineering background; and is working as a consultant because he is semi-retired. He spoke about expanding the historical district. No vote was taken on this; this will be on a subsequent agenda.

Interview of John Rees (Nick) for the Zoning Board of Appeals: Selectperson Sheedy moved that the Board nominate John Rees as a member of the Zoning Board of Appeals for a five year term to expire on June 30, 2019, Selectperson Murphy seconded, no vote taken; this will be on a subsequent agenda. He said he has lived in Rockport for twenty five years his background is as a financial executive and investor; he is retired now. He has been on the board since 2008. Peter Bergholtz said J. Rees has spearheaded the project to re-write instructions and rules of procedures for the board. He said Nick Rees and Bill Christopher worked on it; it took approximately six months to complete. They are taking electronic applications now though paper applications can still be filed.

Interview of John Rees for ZBA, no vote taken.

Interviews of Chris Murch, Fred Hillier, Lawrence Stepenuck for the Harbor Advisory Committee: Selectperson Murphy moved that the Board nominate Edmund Montello as a member of the Harbor Advisory Committee for a one year term to expire on June 30, 2017, Selectperson Sheedy seconded, no vote taken. It was stated that the open meeting law is critical. They said a main concern is commercial fishing, there is very little room for commercial boats; they are trying to preserve the commercial fleet.

Interviews for Harbor Advisory Committee No vote taken.

Selectmen Updates and Liaison Reports: Selectperson Lucas said she likes the Millbrook Meadow e-mail blasts. Chairperson Wilkinson said she attended the memorial service for John Sparks, there were choruses from the North Shore, the music and tribute was great. Selectperson Lucas said she thinks there are enough young swimmers enrolled for the beach swimming lessons to allow for the lessons to be held. Selectperson Battistelli said the Rockport High School Graduation was amazing. Selectperson Battistelli said in the Boston Globe, Amy Rose, Rockport Guidance Counselor, was named N. E. Counselor of the year on 5/21/14. She said she attended the Firemen's Memorial Parade.

Selectmen Updates & Liaison Reports

Public Comment Period: Jim Waddell, 13 Prospect Street, said regarding Pigeon Cove Harbor, recently spoke to someone who has spent many years with the Army Corp of Engineers; he said they showed him charts, and provided new information.

Public Comment Period

David Zeserson, 16 Beach Street, was in attendance to thank the Board of Selectmen for a chance to continue to be a street performer on Bearskin Neck.

T. Arsenian, 95 Granite Street, Chapter 91 license amendment for the Tool Company, he said though it is on the agenda as a discussion item, he believes it should be an action item. Chairperson Wilkinson confirmed that it is a discussion item. T. Arsenian said letters have been received from Ben Lynch, DEP. He said B. Lynch thinks a public comment period is appropriate. He said the Granite Pier extension proposal is going before the harbor advisory committee applying for funds. He said the Granite Pier Committee wasn't informed about the request for funds for a feasibility study. They are asking for \$6,000 for the feasibility study tonight from the Community Preservation Committee. It's a project and they're asking for funds without a Town Meeting vote. Chairperson Wilkinson said the Board of Selectmen took no action on this.

Town Administrator's Report

Town Administrator's Report: There is a memorial planning for Hope Coffman at 11am on Monday, 6/16/14 at The First Congregational Church, refreshments will be served. Town offices will be closed from 10:45 to 1pm to allow town employees to attend Hope's memorial. The town's bond rating has been upgraded, S&P to a double AA+. Selectperson Murphy says this kind of news needs to get out in the Beacon, FaceBook, Gloucester Times,

etc. The DPW was awarded an \$80,000 grant for energy efficiencies at the wastewater treatment plants. The Community House Facilities Manager has been hired; William Balzarini has started and has taken over the bookings for the building already. DPW Commissioner Reed said the rules for the building are still under development and that the new manager needs a designated space in the Community House to work out of. Selectperson Murphy inquired if W. Balzarini was going to be opening and closing the building before and after each event. He said that security has been a concern of his all along. Chairperson Wilkinson said she'd like to have a joint meeting with the DPW Commissions to discuss this. T. Arsenian said the plowing of private roads also needs to be resolved.

8:15 Action List

Action List:

Open Fall Town Meeting Warrant: Selectperson Murphy moved that the Board of Selectmen open the warrant for the September 8, 2014 Fall Town Meeting, Selectperson Sheedy seconded, Vote: 5-0.

Open Fall Town  
Meeting Warrant  
Motion  
Approved

Yearend Transfers: Selectperson Battistelli moved that the Board of Selectmen approve the Year End transfers as follows:

Amount	From	To
\$ 620.00	Annual Audit	Council on Aging Director Salary
\$ 6,202.01	Annual Audit	Firefighter Stipends
\$ 207.56	Annual Audit	IT Classroom Hardware
\$ 105.00	Annual Audit	Thacher Island Purchase of Services

Yearend  
Transfers  
Motion  
Approved

Selectperson Murphy seconded, Vote: 5-0.

BAN Renewal: Selectperson Lucas moved that the Board of Selectmen approve the sale of the \$3,730,472 2% General Obligation Bond Anticipation Notes of the Town dated June 20, 2014 and payable on August 15, 2014 to TD Securities at a price of par and accrued interest, if any, plus a premium of \$10,370.71; and further, that in connection with the marketing and sale of the Notes, the preparation and distribution of a Notice of Sale and Preliminary Official Statement dated May 28, 2014 as amended in such form as may be approved by the Town Treasurer, be, and hereby are, ratified, confirmed, approved and adopted; and further, that the Town Treasurer and the Board of Selectmen be, and hereby are, authorized to execute and deliver a significant events disclosure undertaking in compliance with SEC Rule 15c2-12 in such form as may be approved by bond counsel to the Town which undertaking shall be incorporated by reference in the Notes, as applicable, for the benefit of the holders of the Notes from time to time; and further, that we authorize and direct the Town Treasurer to establish post issuance federal tax compliance procedures in such form as the Town Treasurer and bond counsel deem sufficient, or if such procedures are currently in place, to review and update said procedures, in order to monitor and maintain the tax exempt status of the Notes; and further, that each member of the Board of Selectmen, the Town Clerk and the Town Treasurer be, and hereby are, authorized to take any and all such actions, and execute and deliver such certificates, receipts or other documents as may be determined by them, or any of them, to be necessary or convenient to carry into effect the provisions of the foregoing votes, Selectperson Battistelli seconded, Vote: 5-0.

BAN Renewal  
Motion  
Approved

Essex County Inter-Agency Police Agreement: Lt. Schmink provided some background information on the Inter-Agency Mutual Aid Agreement that sets forth terms and conditions for furnishing law enforcement mutual aid to, and exercise police authority within, other law enforcement agencies in Essex County in need of public safety support. Lt. Schmink said this was initiated due to an incident back in 1988, where a municipal police officer stopped someone across jurisdictional lines and arrested the individual for DUI. The courts found

Essex County  
Inter-Agency  
Police  
Agreement  
No vote taken.

that the individual was not guilty because it wasn't an arrestable offense due to the jurisdictional issue. He said Memorandums of Understandings and Inter-Agency agreements have been developed to attempt to resolve this issue. He said the City of Gloucester has signed theirs; the Massachusetts Chiefs of Police have spearheaded this issue. He said it's really for an action that is originated in Rockport and the pursuit takes the Rockport officer out of Rockport or for an officer from another town that enters Rockport while in pursuit. The attempt is to protect the public more effectively. The Town Administrator said that makes the liability concern less if it is for an action that originates in Rockport. Selectperson Sheedy said this is too broad. No vote taken, this will be on a subsequent agenda.

Acceptance of Donation for Long Beach Tennis Court: Selectperson Murphy moved that the Board of Selectmen gratefully accept a donation of \$12,000.00 from the Long Beach Improvement Association to be used for repairs to the Long Beach Tennis Court and administrative costs as specified in the June 4, 2014 letter from LBIA Representative Heather Carbone, Selectperson Sheedy seconded, Vote: 5-0. Heather Carbone, Long Beach Cottage owner, was in attendance. She said she had a check for the Board of Selectmen, she said J. Parisi and T. Olson from the DPW have assessed the court and they met with the Conservation Commission around the notice of intent. She said they'll be advertising for contractors to do the work; they are repairing not replacing the court.

Acceptance of Resignation of Pamela Winsor from the Cultural Council: Selectperson Battistelli moved that the Board accept the resignation of Pamela Winsor from the Cultural Council effective immediately, Selectperson Murphy seconded, Vote: 5-0.

Acceptance of Resignation of Marc Prince from the Historic District Commission: Selectperson Lucas moved that the Board accept the resignation of Marc Prince from the Historic District Commission effective immediately; seconded by Selectperson Murphy, Vote: 5-0.

Acceptance of Resignation of Gary DellaRocco from the Economic Development Committee: Selectperson Sheedy moved that the Board accept the resignation of Gary DellaRocco from the Economic Development Committee effective June 1, 2014, Selectperson Murphy seconded, Vote: 5-0.

Nomination of Heidi Goodwin to the Beautification Committee: Selectperson Murphy moved that the Board of Selectmen nominate Heidi Goodwin as a member to the Beautification Committee for a one year term to expire on June 30, 2015, Selectperson Lucas seconded, Vote: 5-0.

Nomination of Mary Mintz to the Beautification Committee: Selectperson Battistelli moved that the Board of Selectmen nominate Mary Mintz as a member to the Beautification Committee for a one year term to expire on June 30, 2015, Selectperson Lucas seconded, Vote: 5-0.

Nomination of Nina Samoiloff to the Beautification Committee: Selectperson Lucas moved that the Board of Selectmen nominate Nina Samoiloff as a member to the Beautification Committee for a one year term to expire on June 30, 2015, Selectperson Murphy seconded, Vote: 5-0.

Appointment of David Kearns to the Personnel Board: Selectperson Sheedy moved that the Board of Selectmen appoint David Kearns as a member of the Personnel Board for a three year term to expire on June 30, 2017, Selectperson Murphy seconded, Vote: 5-0.

Acceptance of  
Donation for  
Long Beach  
Tennis Court  
Motion  
Approved.

Acceptance of  
resignation of  
Pamela Winsor  
from Cultural  
Council  
Motion Approved

Acceptance of  
Resignation of  
Marc Prince from  
Historic  
Commission  
Motion Approved

Acceptance of  
Resignation of G.  
DellaRocco from  
Economic  
Development  
Committee  
Motion Approved

Nomination of  
Heidi Goodwin to  
Beautification  
Committee  
Motion Approved

Nomination of  
Mary Mintz to  
Beautification  
Committee  
Motion Approved

Nomination of  
Nina Samoiloff to  
Beautification  
Committee  
Motion Approved

Appointment of  
David Kearns to  
Personnel Board  
Motion Approved

Appointment of Suzan Galpin to the Economic Development Committee: Selectperson Murphy moved that the Board of Selectmen appoint Suzan Galpin as a member of the Economic Development Committee for a one year term to expire on June 30, 2015, Selectperson Sheedy seconded, Vote: 5-0.

Appointment of  
Suzan Galpin to  
Economic  
Development  
Committee  
Motion Approved

Appointment of Phil Morrow to the Rights of Way Committee: Selectperson Battistelli moved that the Board of Selectmen appoint Phil Morrow as a member of the Rights of Way Committee for a three year term to expire on June 30, 2017, Selectperson Murphy seconded, Vote: 5-0.

Appointment of  
Phil Morrow to  
Rights of Way  
Committee  
Motion Approved

Appointment of Aileen Morrissey to the Millbrook Meadow Committee: Selectperson Lucas moved that the Board of Selectmen appoint Aileen Morrissey as a member of the Millbrook Meadow Committee for a one year term to expire on June 30, 2015, Selectperson Murphy seconded, Vote: 4-0. Selectperson Battistelli abstained.

Appointment of  
Aileen Morrissey  
to Millbrook  
Meadow  
Committee  
Motion Approved

Appointment of Parking Meter Attendants: Selectperson Sheedy moved that the Board of Selectmen appoint Matt Walkinshaw as a part-time meter attendant, employee at will, Selectperson Murphy seconded, Vote: 5-0. He stated that he is currently serving an internship with the Rockport Police currently, he attended SNHU in criminal justice studies. Selectperson Sheedy moved that the Board of Selectmen appoint Nan Warner as a part-time meter attendant, seconded by Selectperson Murphy, Vote: 5-0. Selectperson Battistelli moved that the Board of Selectmen appoint Alex Nicolaou as a part-time meter attendant, employee at will, seconded by Selectperson Murphy, Vote: 5-0.

Appointments of  
Parking Meter  
Attendants  
Motions Approved

Appointment of Life Guards: Selectperson Murphy moved that the Board appoint Mariah Lowe, Hannah Lorden, Sean Flynn and Alexandra Arnaud as seasonal part-time lifeguards, Selectperson Sheedy seconded, Vote: 5-0. Selectperson Murphy moved to appoint Cayden Grooms, Graham Lott, Jim Rash, Erin Pratt, and Andrew Gleckner, Selectperson Sheedy seconded, Vote: 5-0. Chairperson Wilkinson directed the lifeguards to be sure to let the town know whatever they need to do the job and that the town wants to set them up for success and increase the safety at the beaches. The lifeguard certification costs \$300 and it is completely paid by the lifeguards.

Appointments of  
Lifeguards  
Motion Approved

Appointment of Information Services & Networks Mgr.: Selectperson Battistelli moved that the Board of Selectmen appoint Frank Taormina as the Information Services & Network Manager, employee at will, Selectperson Murphy seconded, Vote: 5-0. F. Taormina said he grew up in Gloucester, his family owned Leonardo's; he attended Salem State College for computer science. He has been working for a defense contractor for ten years.

Appointment of  
Information  
Services &  
Networks Mgr.  
Motion Approved

Annual Reappointments:

Annual  
Reappointments:

Annual Reappointments: Selectperson Lucas moved that the Board appoint Roger G. Lesch as Rockport Representative to Action, Inc. for a one year term to expire on June 30, 2015, Selectperson Murphy seconded, Vote: 5-0.

Rogers Lesch Rep.  
to Action, Inc.  
Motion Approved

Annual Reappointments: Selectperson Sheedy moved that the Board appoint Stephanie Woolf, Terry Duffy, Martha Finta, Betsy Giannoccaro, Fran Pierce, Amnon Goldman, George Syrigos and Christine Grenier, all to the Beautification Committee for a one year term to expire on June 30, 2015, Selectperson Murphy seconded, Vote: 5-0.

Beautification  
Committee  
Motion Approved

Annual Reappointments: Selectperson Murphy moved that the Board of Selectmen appoint Fire Chief James Doyle, Assistant Chief Kirk S. Keating and Assistant Chief John Porter to

Board of Fire  
Engineers  
Motion Approved

Annual Reappointments Continued

the Board of Fire Engineers, all for one year terms to expire on June 30, 2015, Selectperson Sheedy seconded, Vote: 5-0.

Building Study Committee Motion Approved

Annual Reappointments: Selectperson Battistelli moved that the Board of Selectmen appoint Randy Saville, John Campbell and Russell Anderson to the Building Study Committee, all for a one year term to expire on June 30, 2015, Selectperson Murphy seconded, Vote: 5-0.

Economic Development Committee Motion Approved

Annual Reappointments: Selectperson Lucas moved that the Board appoint Lana Razdan, James Cox, Peter Beacham, Rollyn Hoffman, Stephen Attwood, Rob Liebow, and Theresa Scatterday, all to the Economic Development Committee for a one year term to expire on June 30, 2015, Selectperson Battistelli seconded, Vote: 4-0. Selectperson Murphy abstained.

Emergency Mgmt Director and Deputy Director Motion Approved

Annual Reappointments: Selectperson Sheedy moved that the Board of Selectmen appoint Lieutenant Mark Schmink as Emergency Management Director and Officer Daniel Mahoney as Emergency Management Deputy Director, each for one year terms to expire on June 30, 2015, Selectperson Murphy seconded, Vote: 5-0.

Forest Fire Warden Motion Approved

Annual Reappointments: Selectperson Murphy moved that the Board of Selectmen appoint Michael Frontierro as Forest Fire Warden for a one year term to expire on June 30, 2015, Selectperson Sheedy seconded, Vote: 5-0.

Granite Pier Committee Motion Approved

Annual Reappointments: Selectperson Battistelli moved that the Board appoint Charles Nichols, Jr., John Thompson, Frank Levesque, Eric Rask, and Michael Tupper, all to the Granite Pier Committee for a one year term to expire on June 30, 2015, Selectperson Sheedy, Vote: 5-0.

MBTA Station Planning Advisory Committee Motion Approved

Annual Reappointments: Selectperson Lucas moved that the Board appoint Nicola Barletta, Henry Betts, Ellen Canavan, Sam Coulbourn and George Robertson, all to the MBTA Station Planning Advisory Committee for a one year term to expire on June 30, 2015, Selectperson Murphy seconded, Vote: 4-0. Chairperson Wilkinson abstained.

Memorial Day Parade Committee Motion Approved

Annual Reappointments: Selectperson Sheedy moved that the Board appoint Claire Franklin, Brian Sullivan, June Sullivan, Darlene Trumbour and Kendra Dagle, all to the Memorial Day Parade Committee for a one year term to expire on June 30, 2015, Selectperson Lucas seconded, Vote: 3-0. Selectpersons Murphy and Battistelli abstained.

Millbrook Meadow Committee Motion Approved

Annual Reappointments: Selectperson Murphy moved that the Board appoint Sam Coulbourn, Marcia Lombardo, Shannon Mason, Charmaine Blanchard, Frederick Tarr III and Barbara Sparks to the Millbrook Meadow Committee for a one year term to expire on June 30, 2015, Selectperson Sheedy seconded, Vote: 5-0.

Open Space & Recreation Committee Motion Approved

Annual Reappointments: Selectperson Battistelli moved that the Board appoint Lawrence Neal, Peter Van Dermark, Frederick Tarr III, Stephanie Cunningham and Matt Cegelis to the Open Space and Recreation Committee for a one year term to expire on June 30, 2015, Selectperson Sheedy seconded, Vote: 5-0.

R. Lesch, Spec. Officer of Elder Affairs Motion Approved

Annual Reappointments: Selectperson Lucas moved that the Board appoint Roger Lesch as the Special Officer of Elder Affairs for a one year term to expire on June 30, 2015, Selectperson Murphy seconded, Vote: 5-0.

Thacher Island & Straitsmouth Island Committee Motion Approved

Annual Reappointments: Selectperson Sheedy moved that the Board appoint Sydney Wedmore, Seth Cutter, Richard Morris, Charles Allen, Lee Marr, Carol Delaney, Thomas

Eldridge, William Cardani, David Delaney, Frederick Tarr III and Gail Zeman to the Thacher & Straitsmouth Islands Committee for a one year term to expire on June 30, 2015, Selectperson Lucas seconded, Vote: 5-0.

Annual Reappointments: Selectperson Murphy moved that the Board appoint Karen Sena-Berger, Linda Cote, Bryan McMullin, Bonnie Gray and Rosemary Pillarella to the Town Art Committee for a one year term to expire on June 30, 2015, Selectperson Sheedy seconded, Vote: 5-0.

Town Art  
Committee  
Motion Approved

Annual Reappointments: Selectperson Sheedy moved that the Board appoint Lars-Erik Wiberg, Joyce Fossa, Frederick Frithsen and Michael Bace as Associate Members on the Zoning Board of Appeals, each for one year terms to expire on June 30, 2015, Selectperson Murphy seconded, Vote: 3-0. Selectpersons Battistelli and Lucas abstained.

Zoning Board of  
Appeals  
Motion Approved

Annual Reappointments: Selectperson Murphy moved that the Board appoint John Rees and Peter Bergholtz as Zoning Administrators on the Zoning Board of Appeals, each for one year terms to expire on June 30, 2015, Selectperson Sheedy seconded, Vote: 3-0. Selectpersons Lucas and Battistelli abstained.

Zoning  
Administrators  
Motion Approved

Annual Reappointments: Selectperson Sheedy moved that the Board appoint Russell Sandfield to the Board of Health for a three year term to expire on June 30, 2017, Selectperson Murphy seconded, Vote: 5-0.

Board of Health  
Motion Approved

Annual Reappointments: Selectperson Murphy moved that the Board appoint Faye Anderson and Tina Ketchopulos to the Council on Aging for one year terms to expire on June 30, 2015, Selectperson Sheedy seconded, Vote: 5-0.

Council on Aging  
Motion Approved

Annual Reappointments: Selectperson Battistelli moved that the Board appoint Roger Lesch to the Council on Aging for two year terms to expire on June 30, 2016, Selectperson Sheedy seconded, Vote: 5-0.

Council on Aging  
Motion Approved

Annual Reappointments: Selectperson Lucas moved that the Board appoint Donald Sudbay, Jr, Joanne Wood and Gilbert McCarthy to the Council on Aging for a three year term to expire on June 30, 2017, Selectperson Murphy seconded, Vote: 5-0.

Council on Aging  
Motion Approved

Annual Reappointments: Selectperson Sheedy moved that the Board appoint Linda Teahen to the Cultural Council for a three year term to expire on June 30, 2017, Selectperson Murphy seconded, Vote: 5-0.

Cultural Council  
Motion Approved

Annual Reappointments: Selectperson Murphy moved that the Board appoint William Mueller and Mary Devaney to the Rights of Way Committee for three year terms to expire on June 30, 2017, Selectperson Sheedy seconded, Vote: 5-0.

Rights of Way  
Committee  
Motion Approved

Approval of 144 Long Beach Patio: Selectperson Battistelli moved that the Board approve the addition of a 12-foot by 25-foot stone patio to the cottage at 144 Long Beach as specified in the drawings from Marcie Behman on May 28,2014, Selectperson Murphy seconded, Vote: 4-0. Selectperson Sheedy abstained. They are asking for an extension because there wasn't a quorum at a meeting of the Conservation Commission; the next Conservation Commission meeting is on 6/18/14. They estimate this is a two day job for six men. Selectperson Battistelli moved that the Board of Selectmen extend the timeframe for work to Cottage #144 Long Beach for a 12' X 25' stone patio to June 25, 2014, Selectperson Murphy seconded, Vote: 4-0. Selectperson Sheedy abstained.

Approval of 144  
Long Beach Patio  
Motion Approved

Approval of National Grid Service Agreement Bedrock Well Motion Approved

Approval of National Grid Service Agreement: Selectperson Lucas moved that the Board of Selectmen approve, and ask the Chairperson to sign, the Service Agreement with the National Grid to install the necessary power poles, wires, and transformers that will supply power to the Bedrock Well Pump Station in the amount of \$221,560.54, Selectperson Sheedy seconded, Vote: 5-0.

Temporary Sign Permit for Bearskin Neck Bistro, will be on next agenda Motion Approved

Sign Permit for Bearskin Neck Bistro: Selectperson Sheedy moved that the Selectmen approve a sign permit for the Bearskin Neck Bistro to include a freestanding sandwich board sign to be used on weekends only and a menu sign attached to the building as shown in the photographs attached to the June 2, 2014 application, Selectperson Murphy seconded, Vote: 4-0. Selectperson Lucas abstained. The sign is outside of the standard sign permit, was put up prematurely, and is larger than is acceptable. Sandwich boards should be dealt with separately. Chairperson Wilkinson said this can't be dealt with tonight, but something temporary should be put in place until the next Board of Selectmen meeting. Selectperson Battistelli moved to amend the motion to add the date of 6/24/14, to allow time to review this. Vote: 4-0.

Approval of Beach Permit for Laura Gallagher Motion Approved

Approval of Beach Permit for Laura Gallagher: Selectperson Murphy moved that the Board permit Laura Gallagher and the North Shore Frogmen Club to hold a beach meeting and dive at Pebble Beach on July 12, 2014, Selectperson Sheedy seconded, Vote: 5-0.

Approval for Cannon Display and use of 10 Parking Spaces for USS Constitution Motion Approved

Approval for Cannon Display and Use of Ten Parking Spaces for Spaces for USS Constitution: Selectperson Battistelli moved that the Board grant permission to the Rockport Navy Committee to allow the Commander and Mast Gun Crew of the USS Constitution use of the end of Bearskin Neck for their hourly demonstrations on Sunday, July 13, 2014, as well as the use of the ten parking spaces at the end of the Neck for their display, Selectperson Murphy seconded, Vote: 5-0.

Approval for Portsmouth Naval Ship Yard Submarine Motion Approved

Approval for Portsmouth Naval Ship Yard Submarine: Selectperson Lucas moved that the Board grant permission to the Rockport Navy Committee for the Portsmouth Naval Ship Yard to display its scale model submarine next to the Legion Bandstand on Friday, July 11, 2014 from 5 pm to 8 pm and the use of five parking spaces in front of Brackett's Oceanview Restaurant to place the scale model submarine on July 13, 2014 from 7 am to 11 am, Selectperson Murphy seconded, Vote: 5-0.

Adoption of Special Speed Regulation Motion Approved

Adoption of Special Speed Regulation: Selectperson Sheedy moved that the Board of Selectmen adopt a 20 miles per hour speed limit on Parker Street as specified in the Massachusetts Department of Transportation's Special Speed Regulation #7926, Selectperson Battistelli seconded, Vote: 5-0. The Town Administrator said a request has to be made to the state in order to change a speed limit; the police chief requested this and the state has given their approval.

Americans with Disabilities Act Day Proclamation Motion Approved

Americans with Disabilities Act Day Proclamation: Selectperson Murphy moved that the Selectmen proclaim Tuesday, July 26, 2014 as Spirit of the 24th Anniversary of the Americans with Disabilities Act Day in Rockport, Selectperson Sheedy seconded, Vote: 5-0.

Parking Lot License for M. Balestraci, no vote or discussion

Parking Lot License for Michael Balestraci at the Central Garage on Jewett Street: M. Balestraci was not in attendance so there was no discussion or vote.

Discussion Item: Cape Ann Tool Company Chapter 91 License Status

Discussion Item

Cape Ann Tool Company Chapter 91 License Status: E. Battistelli said there have been some important updates. She said a letter from the applicant to the DEP had been copied to all pertinent town boards and committees. She said the DEP finally reviewed the full application, they asked the applicant for a list of items, and they said that changes in the plan

constituted another public comment period. DEP is saying they want another public comment period, they are not necessarily requesting another public hearing, but they will respond if the town wants it. Selectperson Murphy said he is in favor of another public hearing. DEP is requesting a complete set of plans with a level of detail that perhaps has not been seen before. Until they receive that, no public comment period will commence. Nothing can happen until the complete plans are ready and available. Selectperson Battistelli said we can request that a public hearing be held, but the DEP would hold the meeting, she said we could let the state know immediately that when they've received the plans, we'd like a public hearing. In April the applicant sent something to the Army Corp of Engineers, they were claiming that the federal anchorage doesn't exist. They had their lawyers look again, and confirmed that the area does exist; federal funds were used to dredge the harbor. So a letter was directed to the applicant, saying based on what the ACOE is looking at, would meet the requirements of an individual permit. What they believe they're going to see would require an individual permit and would require a public comment period, but not necessarily a public hearing. The ACOE has given the applicant 30 days to complete the information. It's in the applicant's hands now for both the Army Corp. of Engineers and the DEP. Until they have local, state and federal approval, nothing can go in the water. Chairperson Wilkinson said we definitely want the project to happen but it has to happen in the correct way. She stated that we have no problem with the land part of the project but the water side has to be done correctly. Selectperson Sheedy said the plans are incomplete, and she is in favor of a public hearing. Selectperson Battistelli said she hears residents say that it's been twenty five years; she said it hasn't been that long with this plan. Selectperson Battistelli said we need to show our support for a plan on the site but also our support for protecting the water.

Other Business/Announcements: Selectperson Murphy said the sand has returned to Old Garden Beach. He said down the ramp, there is lot of cement missing from the seawall; he said one good storm could take it all down.

10:30 Selectperson Murphy moved to adjourn, Selectperson Sheedy seconded, Vote 5-0.

**Warrant Signed:**

Warrant signed for the Fiscal Year 2014 Payroll and Expenses for the week of 6/12/14 in the amounts of \$1,961,954.60 and \$563,478.57 respectively.

**Items Signed:**

Gift Heather Carbone

Yearend transfers

Inter-Agency Mutual Aid Agreement

Mass Electric, National Grid, Line extension and Construction advance

Special Speed Regulation

American's with Disabilities Act Proclamation

Jay Smith, Fist South Woods Realty Trust, parking lot for maximum of 39 spaces

Hawker's & Peddler's License, Thomas G. Porzio, Shared Ice Rockport Reunion

Thomas Wilson, Hawker's & Peddler's License, soda during Rockport reunion

Hawker's & Peddlers' Waltz Pier, Wally's Blackburn Bistro, sandwiches/wraps, hamburgers during Rockport Reunion

Hawker's and Peddler's License, Kenneth Porter, Roy Moore Lobster, Rockport Reunion

Dora Tevan, Ethnic Arts Center, Temporary Street Performer's License

Kaya's Crafts, Outdoor Display Permit

A&N Painting, Home Occupation Permit

Keady Segal, parking lot - maximum of 39 spaces