



**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

2015 DEC -8 PM 2:55

TOWN CLERK'S OFFICE  
ROCKPORT, MASSACHUSETTS

<b>Date &amp; Time:</b>	<b>Dec 14 , 2015 – 7:30 P.M.</b>
<b>Place:</b>	<b>Town Hall Annex</b>
<b>Room:</b>	<b>Lobby</b>
	L. Neal (Chair)
	Clerk/Board Member

*Agenda for Meeting Monday December 14, 2015*

- 1. Up to 10 minutes Open Session for the public to address the committee.**
- 2. Approval of October 2015 OSRC meeting minutes.**
- 3. New Town Web site progress and usage as promotion of OSR and Town IT Social Media connections. Use of FAQ.**
- 4 Land protection and stewardship activity. Kiosk and trail maps for Waring field and Pine pit.**
- 5 Current agenda for Presentation on the "Importance and Value of Protecting Open Space".**
- 6. Discuss completed OSR Plan changes. Updates made to Private Parcels of Interest. (PV)**
- 7. Review updated OSR short list of parcels of high interest for protection.**
- 8. Discuss GIS Trail data and mapping review further activities. New on line mapping available that shows project parcels most in need of protection as open space by town**
- 9. New Business Town Report 4 Jan 2016**
- 10. 9:30 PM Meeting adjournment. The next meeting scheduled 2<sup>nd</sup> Monday in Jan 2016**

**NOTE:** 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.



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**Capital Improvement Planning Committee**

Town Clerk Use Only

RECEIVED

2015 DEC 10 AM 9:01

TOWN CLERK'S OFFICE  
ROCKPORT, MASSACHUSETTS

<b>Date &amp; Time:</b>	<b>Monday, December 14, 2015 @ 2:00 pm</b>
<b>Place:</b>	<b>Town Hall</b>
<b>Room:</b>	<b>Conference Room A</b>
	<i>Debbie Powers, Office Manager</i>
	<b>Clerk/Board Member</b>

MEETING AGENDA

2:00 pm

- A) Meeting Called to Order
  
- B) Approval of Minutes of November 30, 2015
  
- C) Approval of Minutes of December 7, 2015
  
- D) Review Requests
  
- E) Review School Greenhouse Request

4:00 (estimate)

- F) Meeting Adjourns



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**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

Green Community Taskforce

Town Clerk Use Only

RECEIVED

2015 DEC 10 PM 12:57

TOWN CLERK'S OFFICE  
ROCKPORT, MASSACHUSETTS

<b>Date &amp; Time:</b>	<b>Monday Dec. 14, 2015 at 7:00 p.m.</b>
<b>Place:</b>	<b>Town Hall</b>
<b>Room:</b>	<b>Conference Room A</b>
	<b>Clerk/Board Member</b>

7:00PM Intro of new members

Bruce What is going on with Town Development Committee

Ed Hand Overview of Zone issues, develop plan for implementing any changes needed

Tom Mikus Update on Energy usage

All next Steps

Timeline

Other information

General Discussion of Taskforce Members

How do we get this project completed

Moving forward

Assignment of Tasks



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**BOARD OF ASSESSORS**

Town Clerk Use Only

**RECEIVED**  
**2015 DEC -8 PM 12:09**  
**TOWN CLERK'S OFFICE**  
**ROCKPORT, MASSACHUSETTS**

<b>Date &amp; Time:</b>	<b>TUESDAY, DECEMBER 15, 2015 @ 6:00 pm</b>
<b>Place:</b>	<b>TOWN HALL</b>
<b>Room:</b>	<b>ASSESSORS OFFICE</b>
	<i>Diane R Lashua</i>
	<b>Clerk/Board Member</b>

**AGENDA**

**6:00 PM**

**Call Meeting to Order**

**Old Business**

**New Business**

**Action List**

**Meeting Adjourns**



**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

Economic Development Committee

Town Clerk Use Only

**RECEIVED**

**2015 DEC 11 AM 8:08**

**TOWN CLERK'S OFFICE  
ROCKPORT, MASSACHUSETTS**

<b>Date &amp; Time:</b>	<b>Tuesday, December 15 , 2015 7:15 PM</b>
<b>Place:</b>	<b>Rockport Public Library</b>
<b>Room:</b>	<b>Trustees Room</b>
	<b>Clerk/Board Member</b>

Lana  
Razdan,  
Chair

**AGENDA**

- 1) Review and approval of minutes of November 10, 2015**
- 2) Future Planning Discussion**
- 3) Vacancies update**
- 4) Next meeting: Tuesday, January 12, 2016**



**TOWN OF ROCKPORT**  
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Name of Committee, Board, Commission or Department

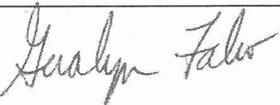
**CONSERVATION COMMISSION**  
**MEETING**

Town Clerk Use Only

**RECEIVED**

**2015 DEC 11 AM 10:01**

TOWN CLERK'S OFFICE  
ROCKPORT, MASSACHUSETTS

<b>Date &amp; Time:</b>	<b>December 16, 2015 7:00 PM</b>
<b>Place:</b>	Town Hall
<b>Room:</b>	Conference Room A
	
	<b>Conservation Agent</b>

**AGENDA**

**7:00 pm**      **Citizen Inquiries**

**Stewardship**

Sandpiper property restoration

**Minutes**

Review minutes of 11/18/15

**Continued Hearings**

**Amendment to OC (DEP 62-0688), Andrew MacDowell, 54 Marmion Way (Map 26/Lot 90A).** *Keep shed & construct stone retaining wall within 100' of coastal bank & within land subject to coastal storm flowage.*

**NOI 62-0718, Marion DeLuca, 122 Long Beach (Map 25/Lot 32).** *Demolish & rebuild cottage on a barrier beach.*

**Other Business**

- Millbrook Meadow/Mill Pond Invasives
- **Request for Certificate of Compliance, DEP 62-0702, Elizabeth Lenart, 1 Lucia Lane (Map 31/Lot 91).**
- Other Business/Announcements



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**BOARD OF SELECTMEN**

Town Clerk Use Only

**RECEIVED**

**2015 DEC 11 AM 10:01**

TOWN CLERK'S OFFICE  
ROCKPORT, MASSACHUSETTS

<b>Date &amp; Time:</b>	<b>Tuesday, December 15, 2015 @ 6:00 pm</b>
<b>Place:</b>	<b>Town Hall</b>
<b>Room:</b>	<b>Conference Room A</b>
	<i>Debbie Powers, Office Manager</i>
	<b>Clerk/Board Member</b>

**Meeting Agenda**

- 6:00                    A. Meeting Called to Order
- B. Executive Session – MGL Ch 30A §21 (a)(3) Strategy with Respect to Litigation (Sheehan vs Town of Rockport) and Approval of Minutes
- 7:00 (estimate)      C. Pledge of Allegiance and Moment of Silence
- D. Interview of Ron Gravel for the Insurance Committee
- E. Approval of Minutes of December 1, 2015
- F. Certificate of Appreciation to Mary Devaney and Iris
- G. Certificate of Appreciation to Jill Solomon
- H. Selectmen Updates and Liaison Reports
- I. Public Comment Period
- 7:40 (estimate)      J. Action List
1. Acknowledge Receipt, and Consider Possible Responses in Resolution, to a December 9, 2015 Open Meeting Law Complaint from Steve Sheehan concerning the Board of Selectmen's Executive Session Meeting Minutes
2. Bond Anticipation Note
3. Capital Projects Useful Life Designations
4. 122 Long Beach Renovations
5. 36 Old County Road Notice of Lease
6. Pigeon Cove Lease
7. Entertainment License Regulation Revision
8. Declaration of Town Property as Surplus
9. Waring Field and Cranberry Marsh Lease Amendments
10. Millbrook Meadow CPC Letter
11. Approval of Expenditures for Snow & Ice Removal
12. Town Meeting Article Q Attorney General Request
- 8:15 (estimate)      K. Selectmen Briefing
1. Rockport Music Display
- 8:25 (estimate)      L. Discussion Items
1. FY17 Finance Plan & Budget Message
- M. Other Business/Announcements
- 9:00 (estimate)      N. Meeting Adjourns



**TOWN OF ROCKPORT**  
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Name of Committee, Board, Commission or Department

DPW Commissioners

Town Clerk Use Only

RECEIVED

2015 DEC 11 PM 12:41

TOWN CLERK'S OFFICE  
 ROCKPORT, MASSACHUSETTS

<b>Date &amp; Time:</b>	Wednesday, December 16, 2015 at 7:00 p.m.
<b>Place:</b>	Police Station
<b>Room:</b>	Community Room
	<i>[Signature]</i> Clerk/Board Member

**DPW Commission Meeting Agenda**  
**Wednesday, December 16, 2015**  
**7:00 p.m. – Police Station Community Room**

**7:00 PM Approval Items:**

Board of Commissioners Minutes Approval  
 Approval of Sale of Cemetery Lots

**7:05 PM Open Session:**

Open for Public Discussion with the Commissioners

**7:10 PM New Business:**

Highlights of DPW Activities and Projects for 2016

**7:20 PM Ongoing Business:**

FY16 Goals & Objectives Review  
 FY17 Budget Submission  
 FY17 Capital Project Submission

**8:15 PM Ongoing Capital Projects**

DPW Facility Design Development Project  
 Pigeon Cove Storm Damage Repair Project  
 Granite Pier Storm Damage Repair Project

**8:25 PM Other Issues of Discussion**

Tickler List

**Next Meetings:**

**8:30 PM Meeting Adjourned**

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2015 DEC 14 AM 10:16

TOWN CLERK'S OFFICE  
ROCKPORT, MASSACHUSETTS

MEETING NOTICE

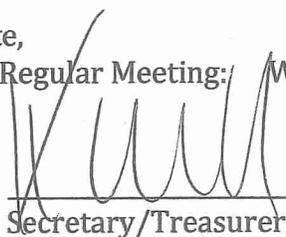
Governing Body: Essex County Conservation District

Meeting Place: 60 Herrick Street, Beverly, MA 01915

Day, Date,

Time of Regular Meeting: Wednesday, December 16, 2015 @11:30 AM.

Signed:



Date:

12/10/15

Secretary/Treasurer

Agenda - Regular Meeting

1. Call to Order
2. Notice of Meeting
3. Approval of Minutes: Regular Meeting of November 19, 2015
4. ECCD Report
5. NRCS Report
6. New Business
7. Old Business
8. Executive Session
9. Adjournment



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Fire Department

Town Clerk Use Only

**RECEIVED**

**2015 DEC 14 AM 8:41**

TOWN CLERK'S OFFICE  
ROCKPORT, MASSACHUSETTS

<b>Date &amp; Time:</b>	12/23/15 6:30 PM
<b>Place:</b>	Central Fire Station
<b>Room:</b>	Meeting Room upstairs
	J. Porter
	<b>Clerk/Board Member</b>

**AGENDA**

- Captains meet
- Discussion of communications
- Jr. Firefighter program status
- Update on Engine 3
- Any unfinished business
- New business
- Public comment limited to 3 minutes



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**PLANNING BOARD**

Town Clerk Use Only

RECEIVED

2015 DEC 11 PM 12:33

TOWN CLERK'S OFFICE  
ROCKPORT, MASSACHUSETTS

Date & Time:	December 17, 2015, 7:30 p.m.
Place:	Rockport Town Hall Annex
Room:	
	<i>Mary Bourgy</i> Clerk/Board Member

**AGENDA**

**1. 7:30 p.m. General Meeting and Discussion**

**2. Planner's Update - Informal Discussion -**

- **John Kelly, 9 - 9A Beach St., possible ANR**
- **Upcoming SPR for 44 Marmion Way - addition greater than 6,000 sq.ft. GFA**
- **Economic Development/ Transportation Corridor**

**3. Update on activities related to town-wide Master Plan - Cameron Smith & Terry Duffy**

**4. Continuation of Effort Related to 175% limit on GFA - Ed Hand & Terry Duffy**

**5. Green Committee Update - Ed Hand**

**6. Defining Rockport - Community Meetings - Ed Hand**

**7. Land Use Planning - Special Permits & Variances- Herm Lilja**

**8. House on Upper High St. - Herm Lilja**

**9. AOL Response - Herm Lilja**

**10. Continuing Business, Liaison Reports, and Other Updates**

- Liaison Reports
- Updates from Planner or Members

**11. Planning Board Administration**

- Approval of Bills
- Approval of Minutes

**12. Adjournment**



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Fire Department

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ROCKPORT, MASSACHUSETTS

<b>Date &amp; Time:</b>	12/23/15 6:30 PM
<b>Place:</b>	Central Fire Station
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