BOARD OF SELECTMEN REGULAR MEETING MINUTES MONDAY – June 11, 2018

Members Present:

Ms. Shana M. Shufelt, Chairman

Steven J. Ouellette, Vice Chair

Brian T. Valcourt, Clerk

Ann E. Boxler Richard W. Brewer

Timothy King, Town Administrator

Select Board Chair Shufelt called the Board of Selectmen meeting to order at 6:00 P.M. in the Westport Town Hall, 2nd floor meeting room, 816 Main Road, Westport, MA.

<u>Pledge of Allegiance:</u> The meeting commenced with the Pledge of Allegiance.

<u>Chair's Announcement</u> – The chair announced that under the provisions of MGL Chapter 30A, section 20(f), the meeting was being recorded by community cable television.

1. Acknowledgments & Recognitions

Ms. Shufelt reported on the dedication of Paul Celucci Circle near Cherry & Webb Beach, with guests including Lt. Governor Polito and Mrs. Celucci. She announced the closure of a portion of Sanford Road for tree-trimming work on Tuesday, June 12 for cable TV viewers. Ms. Shufelt also noted receipt of a number of resident complaints that Charter would drop Channel 5 from the local cable offerings. Mr. King noted that residents could petition their legislators for FCC action to order reinstatement of the channel if Charter-Spectrum is unresponsive to complaints. Mr. Valcourt suggested that cutting the channel was part of a business dispute with Rhode Island network television providers. State legislators indicate the territorial sparring may be a matter for federal intervention by the FCC.

6:05 p.m.

Presentation of Proposal for Handicap Accessible Kayak/Canoe Launch at Head of Westport.

Commission on Disabilities (COD) Chair Brian Gallagher, COD member Stanley Cornwall, and Dharma Group rowing club member Woody Underwood presented a proposal for a Handicapped Accessible Kayak/Canoe Launch project at Hix Bridge Landing. Mr. Gallagher explained that the Commission has been meeting with the Town's Landing Commission to discuss potential ways of improving access to the Westport River for residents with disabilities, including a proposal from the Dharma Group to use part of the Hix Bridge landing site for a public rowing program for people with various disabilities. The club would provide boats, coxswains, and experienced rowers so people with disabilities could try the sport; the Commission on Disabilities is endorsing the idea, and seeking the Selectmen's support for development of a plan for an improved access path to the water. Mr. Underwood proposed three dedicated accessible parking spaces in the southwest corner of the lot; a level pad of concrete pavers to serve as a wheelchair landing area adjoining the parking area; and a six-foot wide roll-up boardwalk extending to the shoreline for wheelchair users and the mobility impaired. Mr. Cornwall provided information on slide benches and other low-cost aids for helping disabled people access boats, and noted support from Rep. Paul Schmid, Veterans' Agent, Brad Fish,

members of the Landing Commission, the Osprey Adventures owners, and Massachusetts Fish & Game for the idea. **Motion** by Mr. Ouellette to endorse the concept, and encourage development of a formal proposal for the Board to consider. Second by Mr. Valcourt. <u>The Board voted 5 in favor.</u>

2. Action Items

- **a.** Award of contract for Town Hall Annex roof shingling, approve, and endorse contract. Mr. King reported that the sole bidder for the stripping and re-roofing of the Town Hall Annex was Lepage Roofing of Rochester, MA, with a quote of \$80,429. Motion by Mr. Valcourt to award the contract. Second by Mr. Ouellette. The Board voted 5 in favor.
- b. Approval of the Agricultural Preservation Restriction for the Rulon/Sherman property at Map 1 Lot 10B Blossom Road. Ross Moran, executive director of the Westport Land Conservation Trust, met with the board to discuss the town's sharing of a proposed agricultural preservation restriction on a 31-acre parcel of former Chapter 61A farmland known as the Rulon/Sherman Farm, Lot 10 B, Blossom Road with the Trust. The Conservation Commission would hold the restriction on the town's behalf; the restriction language would allow the eventual buyer to build one house on the property, permanently restricted for agricultural use. Moran said 16 Westport residents filed proposals to purchase the farmland at a reduced price due to the pending restriction. Motion by Mr. Ouellette to approve the signing of the restriction. Second by Mr. Valcourt. The Board voted 5-0 in favor.
- c. Approval of a request to use of St. Vincent Fields for Youth Field Hockey from Susan Fontaine. A request from Susan Fontaine to use the St. Vincent de Paul property fields for youth field hockey practices was supported by general agreement of board members, with no vote deemed necessary.
- d. Approval of a request from Fire Chief Brian Legendre for permission to return the 1988 Maxim fire truck to the Dartmouth Fire Department, District #3.

 The board considered Fire Chief Brian Legendre's request to return the department's surplus 1988 Maxim fire truck to Dartmouth Fire District #3, which donated the vehicle to Westport; Mr. King recommended approval of the request. **Motion** by Mr. Ouellette to return the vehicle. Second by Mr. Valcourt. The Board voted 5-0 in favor.
- e. Approval to install mobility mats by the Highway Department on Westport Land Conservation Trust Land at Beach Avenue. Mr. Moran was asked about the Trust request to have the Highway Department assist in the installation of the Mobi-Mats allowing improved pedestrian and wheelchair access to the trust property off Beach Avenue; he indicated the Trust is willing to sign an indemnity agreement for the use of the path, with town counsel to work out the appropriate language with the Trust attorney. Motion by Mr. Valcourt to have town counsel and the town administrator negotiate the draft agreement for the board's approval. Second by Mr. Brewer. The Board voted 5-0 in favor.
- **f.** Authorization to seek proposals for the sale of surplus furniture and equipment at Westport Middle School. **Motion** by Mr. Ouellette to allow the town administrator to seek proposals for the sale of surplus furniture and equipment at the Westport Middle School. Second by Mr. Valcourt. <u>The Board voted 5-0 in favor.</u>
- **g.** Approval of the contract with PJ Keating for roadway improvements phase #1. **Motion** by Mr. Valcourt to approve a contract with P.J. Keating of Acushnet for phase #1 of proposed roadway improvements, in the amount of \$514,700. Second by Mr. Brewer. The Board voted 5-0 in favor.
- **h.** Approval of Board of Selectmen Goals. Ms. Shufelt briefly noted some changes to the Board of Selectmen's goals list, and sought approval of the document. **Motion** by Mr. Ouellette to approve. Second by Mr. Brewer. The Board voted 5-0 in favor.

- i. Approval of Town Administrator Goals. Ms. Shufelt reviewed the Town Administrator goals list, and sought approval of the document. **Motion** by Mr. Ouellette to approve. Second by Mr. Valcourt. The Board voted 5-0 in favor.
- **j.** Approval of 2 percent wages & salary increase for non-union employees. Mr. King sought approval of a 2.0 percent wage and salary increase for non-union employees, the figure contained in the FY2019 budget and matching raises for union personnel. **Motion** by Mr. Ouellette to approve the increase. Second by Mr. Valcourt. The Board voted 5-0 in favor.
- **k.** Approval of End of Year Transfer Request for \$2,000 from Property Insurance to the Board of Selectmen budget. **Motion** by Mr. Valcourt to transfer \$2,000 from the property insurance account to the Board of Selectmen's budget to cover a shortfall in the streetlight account. Second by Mr. Ouellette. The Board voted 5-0 in favor.

3. <u>Licenses/Permits</u>

a. Request of Coastal Wine Group for approval of 2 one-day Liquor License for the Annual Wine and Chocolate event on June 16 & 17 at Westport Fairgrounds. Representative Robert Russell was present. **Motion** by Mr. Valcourt to approve the two licenses, with the cited number of detail officers recommended by the police department. Second by Mr. Ouellette. The Board voted 5-0 in favor.

4. Appointments and/or Resignations

- a. Appointment of Lifeguards for a 1-year period (2 Head Lifeguards) (8 Lifeguards)
 Candidates: Head Lifeguards Andrew Baptiste and Joseph Matrisciano
 Lifeguards Evan Audette, Max Trojano, Andrew McFly, Julia Vasconcellos, Elliot Pawlak,
 Miranda Howayek, Amelia Griffin and Mitchell Pichette.
 - **Motion** by Mr. Valcourt to re-appoint Andrew Baptiste and Joseph Martisciano as head lifeguards for a one year period; and to appoint Evan Audette, Max Trojano, Andrew McFly, Julia Vasconcellos, Elliot Pawlak, Miranda Howayek, Amelia Griffin and Mitchell Pichette as lifeguards for the same one-year period. Second by Mr. Ouellette. <u>The Board voted 5-0 in favor.</u>
- b. Appointment of a Seasonal Cemetery Laborers. Candidate: Jon Nicoletti and Colby Lambert. **Motion** by Mr. Valcourt to appoint Jon Nicoletti and Colby Lambert as seasonal cemetery laborers. Second by Mr. Brewer. The Board voted 5-0 in favor.
- c. Appointment of an Assistant Animal Control Officer. Candidate: Jessica Janson. **Motion** by Mr. Valcourt to re-appoint Jessica Jansen as Assistant Animal Control Officer. Second by Mr. Brewer. The Board voted 5-0 in favor.
- d. Appointment to the Planning Board to fill a vacancy until the next local election in 2019. This is a joint vote of the Board of Selectmen and Planning Board. Candidate: James P. Watterson. An appointment to fill a vacancy on the Planning Board was tabled until a joint meeting of the two boards can be scheduled. The motion to table came from Mr. Valcourt, was seconded by Mr. Ouellette, and passed on a 5-0 vote.
- e. Appointment to the Conservation Commission and Soil Conservation Board as a full member for a term to expire June 30 2021 (1 vacancy). Candidates: Richard Lambert, Grace Greenwood, Burton Bryan, Jake McGuigan. Mr. Burton Bryan, candidate for appointment to the Conservation Commission, was present and was invited to discuss his qualifications for the post. Mr. Bryan reported more than 30 years combined service on Conservation Commissions in two other Massachusetts communities, employment as a conservation agent, and consulting work as a consultant on conservation filings. Noting that Burton Bryan was the most qualified of four candidates for appointment to one of two vacancies on the Conservation Commission, Mr.

Valcourt moved to appoint him for a three year term, seconded by Mr. Ouellette. Ms. Boxler inquired about attendance records for other candidates, and Mr. Brewer asked why a joint motion for both positions was not made; Ms. Shufelt indicated the appointments could be made separately; Mr. Valcourt indicated he would make a motion for the second appointment after the first vote. On the motion to appoint Mr. Bryan, the vote was 5-0. On the matter of the second vacancy, Mr. Ouellette felt the three remaining candidates should be invited to the next meeting to talk about their qualifications. A motion to table the second appointment to June 25, 2018 was made by Mr. Ouellette, and seconded by Mr. Valcourt; the motion passed 5-0.

- f. Appointment to the Beach Committee as a regular member for a 3-year term (2 vacancies). Candidates: Tim St. Michel, Leone Farias. Mr. Ouellette made a motion to re-appoint Tim St. Michel and Leone Farias to the Beach Committee as regular members for three-year terms; motion seconded by Mr. Brewer, and passed 5-0.
- g. Appointment to the Historical Commission as a full member for a 3-year term (2 vacancies). Candidates: Janet W. Jones, William Kendal. Mr. Ouellette made a motion to appoint Janet W. Jones and William Kendall to the Historical Commission as full members for three-year terms; seconded by Mr. Brewer, the motion passed 5-0. Mr. Valcourt noted receiving a number of complaints from residents about commission actions, and cited the potential for litigation over allegations of unfair treatment; there was general agreement that the commission should be invited to meet with selectmen to discuss the complaints.
- h. Appointment to the Historical Commission as an alternate member for a 3-year term (1 vacancy). Candidate: David H. Paddock. Mr. Valcourt made a motion to appoint David H. Paddock to the Historical Commission as an alternate member for a three-year term; seconded by Mr. Ouellette, the motion passed 5-0.
- i. Request for Appointment as a Constable (Civil Process Only) for a 3-year term Joseph Migliori. Mr. Ouellette made a motion to appoint Joseph Migliori as a constable to serve civil process only for a three-year term; seconded by Mr. Valcourt, the motion passed 5-0.
- j. Appointment to the Cable Advisory Board for a 1-year term (4 vacancies). Candidates: Robert J. Oliveira, Donald Krudys, James Labelle and John Miller. Mr. Valcourt made a motion to appoint Robert J. Oliveira, Donald Krudys, James Labelle and John Miller to the Cable Advisory Board for one-year terms; second by Mr. Brewer; motion passed 5-0. Mr. Ouellette inquired if he is still selectmen's delegate to the advisory board.
- k. Appointment to the Recreation Commission as a full member for a 3-year term Candidate: Renee Dufour. Mr. Ouellette made a motion to appoint Renee Dufour to the Recreation Commission as a full member for a three-year term; seconded by Mr. Brewer, motion passed 5-0.
- 1. Appointment to the Affordable Housing Trust as full members for a 2-year term (4 vacancies). Candidates: Elizabeth Collins, Betty-Ann Mullins, James P. Sabra and David Cameron West. Mr. Ouellette made a motion to appoint Elizabeth Collins, Betty-Ann Mullins, James P. Sabra, and David Cameron West to the Affordable Housing Trust for two-year terms; seconded by Mr. Valcourt, the motion passed 5-0. Ms. Boxler was named selectmen's delegate to the Trust on a motion by Mr. Ouellette, seconded by Mr. Valcourt, and approved with a 5-0 vote.
- m. Appointment to the Commission on Disabilities as a full member for a 3-year term (2 vacancies). Candidate: Martin Costa. Mr. Valcourt made a motion to appoint Martin Costa to the Commission on Disabilities as a full member for a three-year term; seconded by Mr. Ouellette; motion passed 5-0.
- n. Appointment to the Capital Improvement Planning Committee for a 1-year term. Candidate: Muriel T. Kokoszka. Mr. Ouellette made a motion to appoint Muriel T. Kokoszka to the Capital

- Improvement Planning Committee for a one-year term; seconded by Mr. Brewer, motion passed 5-0.
- o. Appointment to the Board of Appeals as a full member for a 5-year term (1 vacancy). Candidates: Peter M. Borden. Mr. Valcourt made a motion to appoint Peter M. Borden to the Zoning Board of Appeals as a full member for a five-year term; motion seconded by Mr. Brewer and passed 5-0.
- p. Appointment to the Energy Committee as a full member for a 1-year term (7 vacancies). Candidate: Tony Connors, Walter Barnes, Richard Brewer, Carroll Brownlee, Karl Daxland, A. Max Kohlenberg and Rick Malis. Mr. Ouellette made a motion to appoint Tony Connors, Walter Barnes, Carroll Brownlee, Karl Daxland, A. Max Kohlenberg and Rick Mailis to the Energy Committee as full members for one-year terms; seconded by Ms. Boxler. The vote was 4-0-1, with Mr. Brewer abstaining; Mr. Brewer noted he was appointed Selectmen's delegate to the committee at a previous meeting.
- q. Appointment to the Bike/Walking Path Committee as full members for a 1-year term (2 vacancies). Candidates: Betty Lowe, Gail Roderigues. Mr. Ouellette made a motion to appoint Betty Lowe and Gail Roderigues to the Bike/Walking Path Committee as full members for one-year terms; Ms. Boxler seconded the motion, approved 5-0.
- r. Appointment of Planning Board Members as Representatives to various committees/boards
 - 1) James T. Whitin as the Southeastern Regional Planning and Economic Development District Planning Board Commissioner (1-yr term);
 - 2) Marc De Rego as the representative for the Community Preservation Committee (5-yr term) and representative to the Southeastern Massachusetts Commuter Rail Task Force (1-yr term);
 - 4) David Cole as the Housing Rehabilitation Advisory Committee representative (no expiration);
 - 5) Robert Daylor as the representative for the Tax Incentive Program Committee (1-year term), the representative to the Economic Development Task Force (1-year term) and the representative to the Cable Advisory Board (1-year term).
 - Mr. Valcourt made a motion to appoint the following Planning Board members as representatives to various committees and boards, specifically: 1) James Whitin as the Southeastern Regional Planning and Economic Development District Planning Board Commissioner for a one-year term; 2) Marc De Rego as the representative to the Community Preservation Committee for a five-year term, and 3) as representative to the Southeastern Mass. Commuter Rail Task Force for a one-year term; 4) David Cole as the Housing Rehabilitation Advisory Committee representative, with no expiration date; 5) Robert Daylor as representative for the Tax Incentive Program Committee for a one-year term; and 6) as representative to the Economic Development Task Force for a one-year term; and 7) Robert Daylor as representative to the Cable Advisory Board for a one-year term. Motion seconded by Mr. Brewer, and passed on a 5-0 vote.
- s. Appointment of Republican Poll Workers. Candidates: Jodi L. Sullivan, Josephine K. Coleman, Nancy Z. Cook, June M. Hebert, Marge Pavao, Judy Brightman, Muriel M. Peters, Carin Wehrmeister, Jackie Marmen, Mary McCarthy, Susan J. Foster, Michelle Orlando, Bianca Carreiro, Pamela Costa, Dick Spirlet, Bill Harkins, Karl Daxland, Mary Lou Daxland, David Borges and Michael Coleman. Mr. Brewer made a **motion** to appoint the following Republican Party poll workers: Jodi L. Sullivan, Josephine K. Coleman, Nancy Z. Cook, June M. Hebert, Marge Pavao, Judy Brightman, Muriel M. Peters, Carin Wehrmeister, Jackie Marmen, Mary McCarthy, Susan J. Foster, Michelle Orlando, Bianca Carreiro, Pamela Costa, Dick Spirlet, Bill

Harkins, Karl Daxland, Mary Lou Daxland, David Borges, and Michael Coleman. Seconded by Mr. Ouellette, motion passed 5-0.

5. 7. Discussion Items

Self-Nomination form for Southeastern Massachusetts Metropolitan Planning Organization (through the Regional Planning Office). Mr. Valcourt made a **motion** to approve Mr. Ouellette's self-nomination as the board's representative to the Southeastern Mass. Metropolitan Planning Organization through the Regional Planning Office; seconded by Mr. Brewer, the motion passed 5-0.

6. Town Administrator Report

Mr. King presented his bi-weekly report dated June 8, 2018. The report included an update on the Route 88 paving project (Phase III), to start in late summer (August or September) and due to be completed by May 2020. Mr. King indicated he would attend the final walk-through for the Hixbridge Road bridge repair project with the state engineer supervising the project, scheduled for 1 p.m. on June 12; the Highway Surveyor will also attend. Mr. King noted that Public Power is seeking to increase electricity rates for residents participating in the Energy Aggregation program, and that participating communities are opposing the significant rate hikes. He requested that the matter be discussed in executive session as there is potential for the town taking part in litigation to block the rate increase; Mr. Brewer objected to the executive session discussion as there is no pending litigation, but Ms. Shufelt indicated town participation in the litigation was the subject to be discussed in the session. Mr. King indicated he raised the issue in public session only to advise residents that the town is resisting the proposed increase.

On Item #4, Mr. King reported that the police station construction project was about 95 percent complete; occupancy is planned for mid-July. Mr. King reported that the repairs to the underground electric line between the library and the tennis courts have been completed, and the test-boring contractor's insurance company will be asked to cover the repair costs incurred by the town. Mr. King noted that the ribbon-cutting ceremony for the Meatworks meat-processing facility at 287 State Road has been scheduled for 10 a.m. on June 25. The town administrator also reported the Attorney General's speedy approval of bylaws adopted by the town at the May 2018 annual town meeting, concerning Sewage Disposal, Stretch Energy Code, and Recreational Marijuana Prohibition.

Item #8, the BOS appointment to the Westport Housing Trust, was passed over without action. Mr. King also provided the monthly reports from the Highway Surveyor and the Town Accountant for the board's review.

7. Minutes

May 29, 2018. Mr. Ouellette made a **motion** to approve the minutes, with a correction to scrivener's error. Second by Mr. Valcourt, motion passed 5-0.

8. Selectmen Liaison Committee Reports

Mr. Brewer reported on his recent visit to the Bristol County Agricultural High School, and Mr. Valcourt indicated his desire to have the Energy Committee meet with the BOS for an update on their activities. Resident Constance Gee asked the board to provide an update on the Medeiros farm situation, and offer the public an opportunity to ask questions at a future meeting. Ms. Shufelt reported that the School Building Committee is finalizing design work and expects to send completed plans

out for cost estimates in a few weeks; she noted her attendance at River Day event and the Celucci Circle dedication on Saturday, and an Eagle Scout award ceremony and the WRWA ground-breaking event on Sunday.

9. Board Members Suggestions for Future Agenda Discussion / Action

Mr. Valcourt noted his desire for the board to meet with the Energy Committee; Mr. Ouellette also expressed a desire to meet with the Beach Committee for an update on the public beaches. Mr. Valcourt suggested the BOS should revive the practice of meeting with all boards and commissions on a periodic basis, and asked that Ms. Tabit set up a calendar of potential meetings. Ms. Shufelt asked to schedule a quarterly update on goal achievements; she also asked that the Town Treasurer be invited to the next meeting to discuss the issuing of the bond anticipation note for the school construction project, and a general update on operations of that office. The chair also asked for an updated list of boards and commissions vacancies, and recommendations for remaining appointments for the next meeting.

10. Boards/Committees/Commissions Vacancy List

**Committee members with terms ending in June should advise if they wish to continue.

Board of Appeals – 2 vacancies (1 Regular & 1 Associate)

Capital Improvements Planning Committee – 2 vacancies (Business & Construction Reps)

Educational Fund Committee – 1 vacancy

Fish Commissioner - 1 vacancy

Historical Commission Alternate— 1 vacancy

Open Space Committee – 1 vacancy (At-Large)

Personnel Board – 3 vacancies

Planning Board – 1 vacancy

Recreation Commission – 1 vacancy

Westport Economic Development Task Force – 1 vacancy

11. <u>Topics not reasonably anticipated forty-eight (48) hours in advance of the meeting</u> None.

12. Executive Session – pursuant to the provisions of MGL c 30A section 21(a):

- a. To discuss strategy with respect to possible litigation involving energy aggregation and fire truck repair.
- b. To discuss strategy with respect to collective bargaining AFSCME Highway Employees
- c. To approve Executive Session Minutes of May 29, 2018.
 - Mr. Ouellette made a motion to adjourn the meeting to executive session at 7:45 p.m., pursuant to the provisions of MGL c30A section 21(a), indicating the need to: a) Discuss strategy with respect to possible litigation involving energy aggregation and fire truck repair; b) To discuss strategy with respect to collective bargaining with AFSCME Highway Employees; and c) To approve the executive session minutes of May 29, 2018. It was noted that the board would reconvene in public session only to adjourn the meeting. Mr. Valcourt seconded the motion, which passed on a 5-0 roll call vote with Richard Brewer, aye; Steven Ouellette, aye; Shana Shufelt, aye; Brian Valcourt, aye; and Ann Boxler, aye.

Respectfully submitted,

R. Barboza, Recording Clerk and Lucy Tabit Administrative Assistant/

APROVED: _ Cu MD 3

Confidential Clerk

Attachments to Agenda of 6/11/18:

- 1. Heroes on the water logo.
- 2a. Annex Roof Contract.
- 2b. Agricultural Preservation Restriction for the Rulon Farm.
- 2c. Letter from Susan Fontaine.
- 2d. Letter from Chief Legendre.
- 2e. E-mail from Town Administrator regarding mobility mats at Beach Ave.
- 2f. No handout to this item.
- 2g. Memo from Highway Surveyor regarding PJ Keating and bid sheets.
- 2h. Westport Board of Selectmen Goals June 2018- June 2019.
- 2i. Town Administrator Performance Goals June 2018- June 2019.
- 2i. No handout to this item.
- 2k. Department end of year transfer request form.
- 3a. Application for a one-day liquor license for the Coastal Wine Group and police recommendation.
- 4a. Beach Committee request for appointment of lifeguards; lifeguard quests and Red Cross certifications and Applications for employment.
- 4b. Application for employment from Colby Lambert and John Nicoleti.
- 4c. Request from Jessica Janson for reappointment as Assistant Animal Control Officer.
- 4d. James P. Watterson request for appointment to the Planning Board.
- 4e. Request from Chairman of the Conservation Commission to appoint Grace Orr and Richard Lambert and request from Jake McGuigan for appointment.
- 4f. Requests from Leone Farias and Tim St Michel for reappointment to the Beach Committee.
- 4g. Request from Janet Jones and William Kendal reappointment to the Historical Commission.
- 4h. Request from David Paddock for appointment as an alternate to the Historical Commission.
- 4i. Request from Joseph Migliori for reappointment as Constable.
- 4j. Request from Robert J. Oliveira, Donald Krudys, James Labelle and John Miller for reappointment to the Cable Advisory Board.
- 4k, Request from Renee Dufour for reappointment to the Recreation Commission.
- 41. Request from the Affordable Housing Trust to reappoint Elizabeth Collins, Betty-Ann Mullins, James P. Sabra and David Cameron West.
- 4m. Request from Martin Costa for re-appointment to the Commission on Disabilities.
- 4n. Request from Muriel T. Kokoszka for re-appointment to the Capital Improvement Planning Committee.

- 40. Request by Peter Borden for re-appointment to the Board of Appeals.
- 4p. Request from the Chair of the Energy Committee, Tony Connors for reappointment of Tony Connors, Walter Barnes, Richard Brewer, Carroll Brownlee, Karl Daxland, A. Max Kohlenberg and Rick Malis to the Energy Committee.
- 4q. Requests from Betty Lowe, Gail Roderigues for reappointment to the Bike/Walking Path Committee.
- 4r. Request from the Planning Board for reappointment of its members to Town Committees.
- 4s. Request from Republican Town Committee Chair for reappointment of election officers.
- 5a. Self-Nomination form for Southeastern Massachusetts Metropolitan Planning Organization
- 6. Town Administrator Report.
- 7. May 29, 2018 Minutes.
- 12. Executive session minutes May 29, 2018