



**BOARD OF SELECTMEN
MEETING MINUTES
TUESDAY, MAY 3, 2022**

Members Present: Shana M. Shufelt, Chair
Steven J. Ouellette, Vice Chair
Ann E. Boxler
Brian Valcourt
Richard Brewer

Also Present: James Hartnett, Town Administrator

Select Board Chair Shana Shufelt, called the remote meeting to order at 6:33 P.M.

1. Action Items

Request from the Planning Board and Buzzards Bay Coalition to approve the Municipal Vulnerability Grant Application and to send a Support Letter for the Planning and Design of the Treatment Facility for "The Let"

Jim Whitin, Chair of the Planning Board was present to address the Board. Mr. Whitin stated that the proposed grant builds off the feasibility study completed last year that looked at "The Let" and Cadmans Neck. The Let neighborhood is in favor of moving forward with the treatment facility. The Buzzards Bay Coalition and the Planning Board have been focused on getting a Municipal Vulnerability Program Action Grant for the design of the system. Horsley Witten has prepared an estimate for the design and they will be applying for a grant in the amount of \$275,000. Westport would be responsible for a 25% match, with in-kind services this included the actual cash match would be \$30,000 and Whitin asked if ARPA funds could be used. He is looking for a letter of support and approval of the Town Match.

Ms. Shufelt, Mr. Brewer and Mr. Valcourt agreed that this type of work would qualify for ARPA Funding.

MOTION by Mr. Valcourt to approve the grant submittal and the Town Match, seconded by Mr. Ouelette. The Board voted 5-0 in favor.

MOTION by Mr. Valcourt to adjourn the meeting at 10:42 p.m. Seconded by Mr. Ouellette. The Board voted 5-0 in favor.

Respectfully submitted,



Paula M. Brown
Administrative Assistant

Approved: _____



Ann Boxler
Clerk, Select Board Member

FILES:

1a Grant Application

1b Support Letter